

The Commissioners of Fire District No. 1

In the Township of South Brunswick

July 13, 2009

Executive Session

The recording tape was inadvertently turned off for a portion of the Executive session. When recording resumed, the Commissioners discussed how to proceed developing guidelines for Mr. Corris' position. A meeting will be held with Mr. Braslow for his legal counsel on this issue. Mr. Behrend stated that the most important aspects should include the financing of the position and accurate keeping of Mr. Corris's work activity and associated hours. The Commissioners agreed that a job description should be developed, with specific work assignments included. It was decided to have each Commissioner prepare a listing of what they feel should be included. These lists will be reviewed at next month's meeting.

The Board briefly discussed Mr. Corris' monthly check, which still does not include the agreed upon raise or deductions for AFLAC (disability coverage). It was noted that the disability coverage payment will be reimbursed by the Board. The form, regarding the raise, will be signed by both Mr. Rosenberg and Mr. Corris.

Mr. Orchard will meet with Mr. Corris to discuss some concerns voiced by the Board at the beginning of the Executive Session, plus what work he does for the Board and the Fire Company.