

Regular Monthly Meeting

October 14, 2019

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:30 p.m. by Vice Chairman Rick Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson and Olson

Members absent: Commissioners Orchard and Mr. Luterzo was on a fire call.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of September regular meeting minutes: Ms. Berezansky made a motion to approve the minutes as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez was on a fire call, therefore, there was no report. (A file copy of the stats for the month is attached).

President's Report – no report

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She indicated that all bills had been paid and the work on the 2020 Budget would begin soon. After review of the Voucher List, Mr. Olson made a motion to approve the List as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

Fire Coordinator's Report – Mr. Perez was not present, as he was on a fire call.

Chairman's Report – Mr. Orchard was not at this evenings meeting.

Standing Committee Reports –

Fire Company Liaison - nothing to report.

Rescue Squad Liaison - nothing to report.

Public Relations – Ms. Berezansky reported that the Open House was huge success and that the driveway had been paved prior to it. She noted that there was lots of visitors.

State Association – nothing to report.

Insurance – no report.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded it. The meeting was adjourned at 6:35.

Respectfully Submitted,

Bonnie R. L. Knigge

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