

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

May 11, 2020

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order by Vice Chairman Rick Josephson at 6:32 p.m, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson, Luterzo and Orchard.

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: no

Address from the Public: none

Approval of March Reorganization Minutes, March Regular Meeting Minutes and April Regular Meeting Minutes: Mr. Luterzo made a motion to approve all the minutes as presented and Ms. Berezansky seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief presented his report (file copies attached) and noted that the Company has not been as busy as usual, due mainly to Covid19. There were 16 calls for the month, bringing the total YTD to 73. There four members who were in quarantine but no one has contracted the virus. The Chief reported that there were a few fires that the Company worked with Monmouth Junction to extinguish. Finally, all apparatus is being checked weekly and PM's are up to date.

President's Report – President Chioffi reported that Zoom is being used to keep the membership up to date on all Company related activities.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached) and reported that all May bills have been paid. After review of the Voucher List, as presented, Mr. Luterzo made a motion to accept it and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – no report, as Mr. Olson was absent

Fire Coordinator's Report – Mr. Perez reported the following:

- The Audit Report has been delayed due to the pandemic; it should be available for next month's meeting. He noted that there were no negative findings.
- Truck maintenance is being kept up. The Ladder Truck will go out for testing and should be back next week.

Chairman's Report – Mr. Orchard commented virtually, that all were doing a fantastic job.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – nothing to report.

State Association – dues have been paid for the year.

Insurance – all policies are up to date.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn the meeting and Mr. Luterzo seconded it. The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr051120