

The Board of Fire Commissioners
In the Township of South Brunswick
Regular Monthly Meeting
April 12, 2021

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 Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Orchard, Olson, Beresansky

Members absent: Commissioner Luterzo

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of March Meeting Minutes: Ms. Beresansky made a motion to approve the minutes as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities- Chief Perez reported the following:

- 3 members are attending Pump Training Class at this time.
- 45% of the membership is vaccinated.
- Steve Josephson returned to the Fire Company; a good addition.
- Stats for March: Total events: 45; Total calls: 36; 3 drills; 2 duty nights
- Stats YTD: Total events: 107; Total calls: 77; 7 drills; 6 duty nights (file copies attached)..

President's Report- absent

Treasurer's Report/Voucher List- Ms. Beresansky presented the report (file copy attached). After review of the Voucher List, Mr. Olson made a motion to approve it was 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 reported the following;

1. The new engine is ready to be put into service shortly, with some additional items to be added later. He noted that it came out very nice.
2. Elections will be on 4/20 from 2 to 9 p.m. Voting machines are coming from the County. There is a new Election Commissioner who has made the entire process go smoothly and pleasant. The cost will be a lot less than in the past. Both District 1 and District 2 provided the local media with information on how the Budget process works and cleared up some confusion. This should be available to the Township residents before the election. Mike Corl will be running the voting machines.
3. The Audit process started last week and is taking a little longer, as it has to be done remotely.

Chairman's Report- Mr. Orchard had nothing to report at this time.

Standing Committee Reports –

Fire Company Liaison - nothing to report.

Rescue Squad Liaison – Mr. Luterzo was not present.

Public Relations – Election results will be next Tuesday.

State Association – Nothing has been received; all be done remotely.

Insurance – all is paid up.

Unfinished Business: none

New Business: Mr. Orchard would like to make a motion to appoint John Holmeyer to fill in for Tom Luterzo for the remainder of his term; Mr. Olson seconded the motion. A vote was taken and passed unanimously.

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. A vote was taken and passed unanimously. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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