

The Board of Fire Commissioners
In the Township of South Brunswick
Regular Monthly Meeting
May 10 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 6:38 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of April regular meeting minutes: Mr. Luterzo 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 (file copy attached):

- Stats for April: 13 Calls; 2 work details and 2 drills.
- YTD Stats: 138 Calls; 8 work details and 9 training.
- 4 members went through a Township pump training class.

President's Report – not present

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). After review, Mr. Luterzo made a motion to approve 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 almost ready to be put into service.
2. The Audit process is going slowly, as it has to be done remotely.
3. New SCBA bottles are going to be purchased to replace those that have passed their usage life. Also, additional purchases will be considered before the end of the year. The cost is about \$9K.
4. There will be a Dedication Party on June 19th for the new engine.

Chairman's Report – Mr. Orchard reported that the Installation Dinner will be June 12th.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – all is OK.

State Association – all meetings are being Zoomed.

Insurance – all policies are paid up.

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 and Mr. Josephson seconded it. A vote was taken and passed unanimously. The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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