

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

October 11, 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 6:33 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: none

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. Hohmeier seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez presented his report (file copy attached):.

- Stats for Sept. 35 calls, 1 drill and 4 work details. YTD: 242 calls, 22 drills and 21 work details. He noted that the storm that hit this month, accounted for 18 calls.
- The Open House was cancelled due to lack of supplies because of the supply chain issues country wide.
- Due to Covid restrictions, the Fire Prevention Program for township schools had to be cancelled; hopefully, it will get up and running next year.
- LOSAP requirements will remain the same in 2022, as 2021.

President's Report – Not in attendance.

Treasurer's Report/Voucher List – Ms. Berezansky presented the Report (file copy attached) and noted that everything is up to date. After review of the Voucher List, Mr. Olson made a motion to approve, 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 reported the following:

1. The damaged Ladder Truck repair estimate is about \$47K for the engine work, the rear issues and the transmission. Now, waiting on the insurance company for approval. Once approved, it should take about 3 weeks to complete repairs. The next step will be to have U-One evaluate the electronics.
2. The District's Workman's Comp policy was cancelled by the insurance company, as most companies are pulling out of covering Workman's Comp, due to new NJ laws. There is one company still providing coverage but the cost has not been received. Mr. Perez noted that in all likely hood, the District will have to go back to a State run Workman's Comp program, which will probably cost more.
3. All other insurance policies are fine at this time.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – all is OK

State Association – then next meeting will be in Dec.

Insurance – previously discussed.

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 adjourn the meeting and Mr. Hohmeier 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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