

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Regular Monthly Meeting  
November 9, 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 6:34 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Berezansky, Orchard, Josephson & Olson

Members absent: Commissioner Hohmeier

**Flag Salute:** completed.

**Agenda Changes:** none

**Approval of October Regular Meeting Minutes:** Ms. Berezansky made a motion to approve the minutes as presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

**Reports:**

Line Activities – Chief Perez reported that the Stats for the month would be forthcoming (file copy to be attached). He also reported that the new engine blew a cooler hose on a call, which is covered under warranty. In addition the Ladder Truck should be done this week, then go out for electronics repairs.

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 date. Included in this month's Voucher List are the stipends for the Commissioners. She stated that she had be in contact with an IRS agent to resolve a tax issue; all is OK now. After review of the Voucher List, Mr. Olson made a motion to approve the List a presented and Mr. Josephson seconded it. A vote was take and passed unanimously.

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

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

- As previously stated, progress is being made on the ladder truck.
- A company was found to provide Workman's Comp Insurance.
- He is in the processing of working with Mr. Braslow to get guidance on purchasing 15-20 air paks. This may require a special meeting.
- Budget and Commissioner elections will continue to be held in February. Both Mr. Josephson and Mr. Hohmeier are up for re-election.

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

Standing Committee Reports –

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – no report.

*Public Relations* – There was no Open House this year.

*State Association* – the 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, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded the motion. A vote was taken and passed unanimously. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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