The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting November 14, 2022

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 Berezansky, Hohmeier, Josephson, Olson and Orchard.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

**Approval of October Regular Meeting Minutes:** The October minutes were not available.

## **Reports:**

Line Activities – Chief Perez reported the following:

- Nominations for the Fire Company have been posted.
- It was a fairly quiet month, however, he noted that while he and Mike Corl were in Florida, it got a little busier.
- Santacade will be held on 12/10; the rain date will be the following Sat.

<u>President's Report – As discussed at last month's meeting, the President</u> formally requested a 6% increase to the Fire Company's 2023 Budget. The Board agreed to this request. The President stated that he is stepping down but all other officers will stay the same. <u>Treasurer's Report/Voucher List – Ms.</u> Berezansky presented the report (file copy attached) and stated that all the Nov. bills, including the insurance premiums. After review of the Voucher List, Mr. Olson made a motion to accept, as presented, and Mr. Hohmeier seconded it.

<u>Secretary's Report</u> – Mr. Olson had nothing to report.

<u>Fire Coordinator's Report</u> – Mr. Perez reported the following:

- The Ladder Truck was out for service, including ladder testing; it is not completed.
- The insurance went up this year because the "agreed upon value" on the trucks, needed to keep up with the market. The increase was \$1,400.
- He is working on the 2023 Budget.

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 good.

State Association – the next meeting will be in Dec.

Insurance – all policies have been paid.

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 Mr. Josephson seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted, Bonnie Knigge Filename: mr111422