

The Commissioners of Fire District No. 1

Regular Monthly Meeting

February 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 Meetings Act.

**Roll Call:**

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

Members absent: Commissioner Olson

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of January Regular Meeting Minutes:** The minutes were not available for this meeting.

**Reports:**

Line Activities – Chief Perez reported that February has been a slow month, so far.

President's Report – no report, as the President was absent.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills have been paid and everything is up to date. Taxes have been taken care of and the W2's and Form 1096 have been mailed.

Mr. Orchard reminded the Board that they need to file their annual Financial Form.

After review of the Voucher List, Mr. Hohmeier made a motion to approve the Voucher List, as presented, and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – no report, as Mr. Olson was not present.

Fire Coordinator's Report – Chief Perez reported the following:

- The Workman's Comp Audit was completed; waiting for the official paperwork.
- The Financial Audit is planned for March 14<sup>th</sup>.
- The Budget Election is Saturday, Feb. 19<sup>th</sup> from 2 – 9 p.m. Everyone remember to vote.

Chairman's Report – 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 March.

*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 the meeting and Mr. Josephson seconded it. A vote was taken and passed. The meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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