

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

Roll Call:

Members present: Commissioners Hohmeier, Olson and Orchard (attended remotely).

Members absent: Commissioners Josephson and Berezansky.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of April regular meeting minutes: Mr. Hohmeier made a motion to approve the minutes as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez reported the following:

- Stats for April: 33 calls; 3 training sessions and 1 work detail. YTD: 105 calls, 8 drills and 7 work details.
- The fire company attended a live burn at Somerset Fire Academy, which was very successful. The training was very good and a number of firefighters attended.
- The company also held a vehicle extraction training session with Districts 2 & 3. This particular training was for school buses and again, it was very good session.
- There was a structure fire at firefighter Chuck McPherson's house. The fire was quickly put out but there was a fair amount of damage. The Company is helping them out.
- There was an accident with two of the Company's trucks. They are useable but will need to have some cosmetic work done.

President's Report – He was not in attendance.

Treasurer's Report/Voucher List – The Commissioners reviewed the report (file copy attached), after which, Mr. Hohmeier made a motion to approve it as presented and Mr. Olson 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:

- The Workman's Comp Insurance Audit was completed and the Company was refunded about \$3,400.
- Still have not heard back on the Financial Audit.
- The new SCBA's, which were for capital improvement have been ordered. Should take about 4-6 months for the 18 Air Paks with bottles, to be delivered.

Chairman's Report – Mr. Orchard reminded the Commissioners that they should have filed their Financial Disclosure Forms by now.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – everything is good.

State Association – the next meeting will be in June

Insurance – all policies are up to date.

Unfinished Business: Mr. Perez reported that the agreement with District 3 has been delayed, due to some internal issues Kingston is having. He stated to its best to wait until they resolve their issues; the Commissioners agreed.

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

Respectfully Submitted,

Bonnie R. L. Knigge

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