

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
April 11, 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 by Vice Chairman, Richard Josephson
At 6:30 p.m. in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Hohmeier, Berezansky & Olson

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of March Reorganization and Regular Meeting Minutes: Ms. Berezansky made a motion to approve both meeting minutes and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities - Mr. Hohmeier reported in Chief Perez's absence that for March there were 37 total events with 299.62 man hours. Year to date there were 105 events, with 648.63 man hours.

President - no report, as the President was absent.

Treasurer's Report/Voucher List - Ms. Berezansky presented the report (file copy attached). She stated that all the bills had been paid and everything was up to date. She reported that the bill had been received for the ladder truck repair, due to the flood damage. All of the costs were covered by insurance.

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

Fire Coordinator's Report - Mr. Perez was absent.

Chairman - Mr. Orchard was absent.

Standing Committee Reports:

Fire Company Liaison - nothing to report.
Rescue Squad Liaison - nothing to report.
Public Relations - nothing to report.
State Association - nothing to report.
Insurance - all is paid up.

Unfinished Business: none

New Business: Resolution 11 - Cash Management Plan: this was tabled until next months' meeting.

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

Respectfully Submitted,

Bonnie R. L. Knigge

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