The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting February 13, 2023

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, and Orchard (Mr. Josephson joined the meeting via phone call).

Members absent: Commissioners Hohmeier and Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

**Approval of January Minutes:** Ms. Berezansky made a motion to approve the minutes as presented and Mr. Orchard seconded. A vote was taken and passed.

## **Reports:**

<u>Line Activities</u> – Chief Perez reported the stats for January: 19 calls, 4 training and 2 work details. There were no large scale events; mostly fire alarms and natural gas spills.

<u>President</u> – It was reported, by the President, the following:

- All is ready for the Fire Company Dinner.
- One new member has joined the Fire Company.
- Talks are underway, with the Ladies Auxiliary, for them to fund the purchase a gear washer.

<u>Treasurer's Report/Voucher List</u> – Ms. Berezansky presented the report and stated that bills for February were paid and all is up to date. Mr. Orchard made a motion to approve the Voucher List and Ms. Berezansky seconded it. A vote was taken and passed.

<u>Secretary's Report – Mr. Olson was not present at this evening's meeting.</u>

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

- Air Paks, which were ordered last April, will be arriving shortly. The bottles and harnesses should arrive in early March. The Face Pieces are not ready yet.
- Waiting for Budget to get approved so PM's an begin. Truck 221 will be first to go out.
- A broker will be coming to give an estimate of what the Company can get for the old 221.

<u>Chairman's Report – Mr.</u> Orchard reminded everyone the 2023 Budget Election is Saturday, February 18<sup>th</sup> from 2 to 9 p.m.

Standing Committee Reports -

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – all is OK.

State Association – there will be a Zoom meeting in March.

Insurance – all premiums have been paid.

Unfinished & New Business: none

## Ex. Session & 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. Orchard seconded it. A vote was taken and passed. The meeting was adjourned at 6:38 p.m.

Respectfully Submitted, Bonnie R. L. K nigge

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