

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
July 10, 2023

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, was called to order at 6:34 p.n. by Vice Chairman Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson and Hohmeier.

Members absent: Commissioners Olson and Orchard.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of June Regular Meeting Minutes: Mr. Josephson made a motion to accept the minutes as presented and Mr. Hohmeier seconded it. A vote was taken and passed.

Reports:

Line Activities – Chief Perez reported the following:

- Stats not available as a new computer was just up and running, after the old one died. He noted it was a busy month, including a mutual aid call.
- The Fire Company participated in the July 4th celebration on 7/7, which went very well.
- The Fire Company's annual dinner went well even though a fire call was received before it started. He stated that everyone pitched in the dinner went off well.

President's Report – He was not present at this evening's meeting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She stated that all bills had been paid and the Lease Payment for the new truck was included. After review of the Voucher List, Mr. Hohmeier made a motion to approve it and Mr. Josephson seconded it. A vote was taken and passed.

Secretary's Report – Mr. Olson was absent this evening.

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

- He met with a representative from U-One about the possibly refurbishing the Ladder Truck. Pricing still to come; a possible project for next year. In addition, the rep also looked at the old pumper, which was replaced. The Rep will get back, with a suggested selling price.
- The trees at Station 23 will be taken out and the regular landscaping will trim the bushes and clean up the flagpole area.

Chairman's Report Mr. Orchard was not present at this evening's meeting.

Standing Committee Report –

There was nothing to report from the Fire Company Liaison, Rescue Squad Liaison, Public Relations or State Association. Insurance is all paid up.

Unfinished Business: none

New Business: Audit Resolution – Mr. Perez read Res. 23/24-13: Acceptance of Regular Audit into the record. Mr. Hohmeier made a motion to accept the resolution and Ms. Berezansky seconded it. A vote was taken and passed unanimously.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Josephson made a motion to adjourn and Ms. Berezansky seconded it. A vote was taken and passed: the meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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