The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting August 14, 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 6:35 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier and Orchard.

Members absent: Commissioners Josephson and Olson.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Mr. Hohmeier made a motion to approve the minutes as presented, and Ms. Berezansky seconded it. A vote was taken unanimously.

Reports:

<u>Line Activities</u> – there was no report, as Chief Perez was absent.

<u>President's Report</u> – the President was not in attendance.

<u>Treasurer's Report/Voucher List</u> – Ms. Berezansky presented the Report (file copy attached). She indicated that all bills had been paid, including the Cash Management Fund. After review of the Voucher List, Mr. Hohmeier made a motion to approve it and Mr. Orchard seconded it. A vote was taken and passed unanimously.

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

<u>Fire Coordinator's Report – Mr. Perez was not present this evening.</u>

<u>Chairman's Report</u> – Mr. Orchard had nothing to report.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – The Open House will be at Woodlot Park and the Fire Company will be joined by the Rescue Squad.

State Association – the next meeting will be in September.

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. Hohmeier seconded it. A vote was taken and passed; the meeting was adjourned at 6:39 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge Filename: mr081423