

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Reorganization Meeting
March 13, 2023

The yearly Reorganization Meeting of the Board of Fire Commissioners, Fire District no. 1, Township of South Brunswick, was called to order at 6:32 p.m. by Chairman William Orchard, in compliance with the Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier, Josephson, Olson and Orchard.

Members absent: none

Flag Salute: completed.

Agenda Changes: none

Election of Officers:

- Chairman: Mr. Olson nominated Mr. William Orchard and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.
- Vice Chairman: Mr. Olson nominated Mr. Richard Josephson and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.
- Treasurer: Mr. Olson nominated Ms. Berezansky and Mr. Josephson seconded it. A vote was taken and passed unanimously.
- Secretary: Ms. Berezansky nominated Mr. Kris Olson and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Adoption of Resolutions: Originals on File.

- Schedule of Meeting Dates: Resolution No.5. All meetings will be held the second Monday of each month.

- Official Newspapers: Resolution No. 6. The Home News and Princeton Packet.
- Appt. of Attorney: Resolution No. 7. Richard Braslow.
- Appt. of Auditor: Resolution No. 8. Holman, Frenia and Allison, P.C.
- Appt. of Accountant: Resolution No. 9. Holman, Frenia and Allison, P.C.
- Cash Management Plan: Resolution No. 10
- Payment of Claims: Resolution No. 11
- Surety Bond: Resolution No. 12

A vote was taken to approve all Resolutions and passed unanimously by all Commissioners.

Adjournment: As there was no other Reorganization Business to discuss, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded it. A vote was taken and passed unanimously. The meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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