

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
January 8, 2024

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 6:33 p.m. by Secretary Kris Olson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier and Olson.

Members absent: Commissioners Josephson and Orchard.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Public Hearing on 2024 Budget: There was no public present to comment on the 2024 Budget.

Approval of December Meetings Minutes: Mr. Hohmeier made a motion to approve the minutes, as presented, and Ms. Berezansky seconded it. A vote was taken and passed.

Reports:

Line Activities – Chief Perez reported the following:

- Stats for Dec. 26 calls, 2 drills and 2 work details.
- Stats for 2023: 339 calls, 29 drills and 31 work details.
- Two new members have passed Firefighter 1 exam.
- One new member still has to take the class.

President- He was not present at this evenings meeting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She noted that there are two Voucher Lists: one for 2023 and one for 2024. Mr. Hohmeier made a motion to accept the Voucher Lists and Mr. Olson seconded it. The motion passed unanimously.

Mr. Perez stated that the Board must pass a resolution to Adopt a Temporary Budget, for temporary spending until the Budget election on Feb. 17th. (file copy attached). Mr. Hohmeier made a motion to accept the resolution and Mr. Olson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

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

- All insurances are done for 2024.
- Audit for Workman's Comp. was completed; waiting to get final notice.
- There was an accident involving one of the Fire Trucks on Christmas Eve, but there were no injuries. The Truck did sustain some damage, which has been reported to the insurance company. The Truck will be taken out of service, once a repair date has been scheduled. It was noted that the other vehicle ran a red light and was issued a summons.

Chairman – Mr. Orchard was not present this evening;.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – all good.

State Association - there was no meeting last month.

Insurance – all policies are paid up.

Unfinished Business:

Mr. Perez read into the record Resolution 24/25-2: Authorizing Creation of Position of Firefighter (file copy attached). The final resolution will be passed at next month's meeting.

New Business: 24/25-3 Resolution to Adopt the 2024 Budget (file copy attached). Mr. Perez reported that the State had approved that the Board of Fire Commissioners could adopt the resolution. Mr. Hohmeier made a motion to Adopt the 2024 Budget and Ms. Berezansky seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Olson-yes and Mr. Hohmeier-yes. Mr. Orchard and Mr. Josephson were absent. The resolution passed unanimously by those present.

Mr. Perez stated that the Board must pass a resolution Authorizing Budget Transfers from the 2023 Budget. Resolution 24/25-4 was read into the record (file copy attached) which states that \$500 from Elections, was moved to Station 23 Grounds Fund. A roll call vote was taken: Mr. Olson-yes; Ms. Berezansky-yes and Mr. Hohmeier-yes. Mr. Josephson and Mr. Orchard were absent. The resolution passed unanimously by those present.

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. The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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