

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

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. ,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, Josephson, Orchard, and Olson.

Members absent: none

Flag Salute: completed

Agenda changes: none

Address from the Public: none

Approval of March Reorganization and Regular Meeting Minutes: Mr. Hohmeier made a motion to approve both sets of minutes and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez reported that the stats for this month were not available but would be made available later on. He also that the per diem crew responded to 13 calls, including a structure fire today. Everything has been going very well.

President – there was nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky reported that all the bills had been paid. After review of the Voucher List, Mr. Olson made a motion to accept it, as presented and Mr. Hohmeier 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:

- Interviews for two more per diem firefighters were held today and both will be hired.
- LOSAP for 2023 was posted. There were 21 eligible members, which was up for 18 last year which is a good sign. The LOSAP bill will be paid next month.
- The Workman's Camp insurance audit was completed and \$545 was given back to the District on the premium.
- The 2024 Budget and Elections results have been posted on the NJ State site.
- NIFERS system is up and input will be started.
- Two Command vehicles have been ordered. All necessary paperwork will be ready for next month's meeting.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – all OK

State Association – the next meeting will be in June.

Insurance – all policies are paid up.

Unfinished Business: Shared Services Agreement: Mr. Perez read into the record Resolution 24/25 – 16: Approving & Authorizing Execution of Agreement with Fire Districts No. 2 and No. 3 Relative to Weekday Daytime Staff Coverage (file copy attached). A roll call vote was taken: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Olson-yes; Mr. Josephson-yes and Mr. Orchard-yes. The resolution passed unanimously.

New Business: Acceptance of Annual Audit. Mr. Perez read into the record Resolution 24/25- 17: Acceptance of Annual Audit (file copy attached). It was noted that it was a clean audit. A roll call vote was taken: Ms. Berezansky-yes; Mr. Olson-yes; Mr. Josephson-yes; Mr. Hohmeier-yes and Mr. Orchard-yes. The resolution was passed unanimously. The Commissioners signed the Audit Review Certificate (file copy attached).

Executive Session – none

Address from the Public – none

Adjournment – As there was not further business to discuss, Mr. Hohmeier made a motion to adjourn and Mr. Olson seconded it. A vote was taken and the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr040824