# The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting May 13, 2024

the Township of South Brunswick, was called to order by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

### Roll Call:

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

Members absent: Commissioner Hohmeier.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

## Reports:

<u>Line Activities</u> – Chief Perez reported that the stats for April were not available, at this time.

<u>President – Mr. Melchisky reported that the Ladies Auxiliary held a flower sale, in addition, pagers were retrieved from those who were no longer members.</u>

<u>Treasurer's Report/Voucher List</u> –Ms. Berezansky presented the report and noted that all bills had been paid. After review of the Voucher List, Mr. Olson made a motion to approve it and Mr. Josephson seconded it. A vote was taken and passed unanimously.

<u>Secretary's Report</u> – Mr. Olson had nothing to report.

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

# <u>Fire Coordinator's Report</u> – Mr. Perez reported the following:

- Flow testing was done; a few minor repairs are needed.
- The extraction tools were serviced last week and they also needed some repairs.
- From 4/1 to this evening's meeting, the day crew responded to 67 incidents in the Township: 17 in District 1; 33 in District 2 and 17 in District 3.
- Larry Rosenberg has entered all NIFERS reports for 2024 and he now working on 2023.
- The Chiefs' vehicles have been ordered and did not have to go for bid; used an
  existing apparatus contract. There will be a \$40K trade-in for the 2 existing
  vehicles for a cost of \$190,300. 80% was required and is included into tonight's
  Voucher List. Hopefully they will be received in 12 weeks.
- Truck 228 was repaired for the damage made on the Christmas Eve accident.
  The District's insurance company work well and there was an initial coverage of
  \$25K. An additional coverage of \$2,500 was added after some other damage
  was found.
- Trucks 221, 222 and 228 had routine maintenance done.
- The Ladder Truck is out now for maintenance.
- Hose Testing will be coordinated with District 3, to save some money for both Districts.
- Hidden Valley Outdoors has been contracted to power wash Station 23 at a cost of \$1,221.00; which is a good price.
- A quote has been received from an engineering company to spec out the building to accommodate the new generator for Station 22. The quote for \$980 will cover drawings and obtaining bids. It was not that this does not require going out for bids.

## **Standing Committee Reports:**

Fire Company Liaison – nothing to report.

Rescue Squad Liaison - Mr. Hohmeier was not present this evening.

Public Relations – everything is good.

State Association – the next meeting will be on 6/1 over Zoom.

*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, Mr. Olson made a motion to adjourn the meeting and Mr. Josephson seconded it. A vote was taken and passed.

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

Respectfully Submitted,

Bonnie R. L. Knigge Filename: mr051324