## In the Township of South Brunswick Regular Monthly Meeting

July 8, 2024

The regular monthly meeting of the Board of Fire Commissioners, 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 June Regular Meeting Minutes:** Mr. Hohmeier made a motion to approve the minutes as presented, and Mr. Josephson seconded it. A vote was taken and passed unanimously.

## **Reports:**

Line Activities – Chief Perez reported the following:

- June Stats: 36 calls; 1 training; 2 work details. YTD: 162 calls; 13 training; and
   11 work details. These numbers are a little above average.
- The Fire Company attended the July 4<sup>th</sup> celebration and stood by for the fireworks.
- Engine 1 took part in a community relations event at Woodlot Park. The event was a children's summer camp.
- The Company responded to several large incidents and everything went well.
- There was a mechanical issue with Truck 221 last week. A radio hose blew on the way to a call and had to be towed. It was repaired on Friday.
- There was a meeting last week with other Commissioners and Chiefs about the paid crew.

President's Report – he was not in attendance.

<u>Treasurer's Report/Voucher List -</u> Ms. Berezansky presented the report (file copy attached). She noted that all bills had been paid. After review of the Voucher List, Mr. Hohmeier made a motion to accept it, as presented, and Mr. Josephson seconded it. A vote was taken and passed unanimously.

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

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

- All the paperwork has been completed for the sale of the 2006 Pumper to Brinley Mountain. He read into the record Res. 24/25-18: Authorizing the Sale of a 2006 Pumper to Brinley Mountain Fire Apparatus, through the Source Well Cooperative Purchasing Program. (file copy attached). A roll call vote was taken on this resolution: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Josephson-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.
- Four tires were replaced on the Ladder Truck, at a cost of \$1,800 each.
- All Rescue Equipment was serviced.

<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 – All is good.

State Association – the next meeting will be in Wildwood in September.

*Insurance* – all policies are paid up.

Unfinished Business: none

**New Business:** Mr. Hohmeier reported that at a meeting of the Commissioners and Chiefs regarding the paid crew, there were some operational issues discussed. One item was to purchase T-Shirts, Hats and Patches for the crew. The cost would be \$600 for each district. Mr. Olson made a motion to accept this request and Mr. Josephson seconded it. A vote was taken and approved unanimously.

Executive Session: none

Address from the Public: none

**Adjournment:** As there was no further business to discuss, Mr. Hohmeier made a motion to adjourn the meeting and Ms. Berezansky seconded it. The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge Filename: mr070824