The Commissioners of Fire District No 1 In the Township of South Brunswick Regular Monthly Meeting August 12, 2024

The regular monthly meeting of the Board of Fire Commissioners, Fire District No1 in the Township of South Brunswick, was call to order at 6:38 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier, Olson and Orchard

Members absent: Commissioner Josephson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez was not in attendance.

President – The President was not in attendance.

<u>Treasurer's Report/Voucher List</u> – Ms. Berezansky reported that all bills had been paid and noted that one big expenditure was for 6 sets of firefighting gear. 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.

<u>Fire Coordinator's Report-</u>Mr. Perez was not in attendance.

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

Standing Committee Reports –

Fire Company Liaison – There was no report, as Mr. Josephson was absent.

Rescue Squad Liaison – Mr. Hohmeier had nothing to report.

Public Relations – National Night Out will be tomorrow.

State Association – The next meeting will be in September.

Insurance – All policies are paid up.

Unfinished Business: none

New Business: Mr. Hohmeier reported, that as discussions will begin on the 2025 Budget, salaries for the paid crew, should consider Cost of Living and merit increases. He questioned whether there were any guidelines or caps that needed to be taken into consideration. This will have to be looked into.

Executive Session: The Board went into Executive Session at 6:43 p.m. to discuss firematics and came out at 6:49 p.m.

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded it. A vote was taken and approved; the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge Filename: mr081224