The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting October 14, 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 6:30 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: done

Agenda Changes: none

Address from the Public: none

Approval of September Regular Meeting Minutes: Mr. Josephson made a motion to approve the minutes as presented and Mr. Hohmeier seconded it. A vote was taken and passed with Mr. Olson abstaining, as he was not at last month's meeting.

Reports:

<u>Line Activities</u> – Chief Perez presented the stats for September and indicated it was a very busy month.

<u>President</u> – Mr. Dauster was not present.

<u>Treasurer's Report/Voucher List</u> – Ms. Berezansky presented the report and stated that all bills had been paid. She noted that this month's Treasurer's Report included a large number of big ticket amounts. They included payment to South Brunswick Township for the 1st, 2nd & 3rd quarters for the Fire Marshalls and salaries. Also, Middlesex County was paid for the cost of the election. In addition, all insurances were paid.

After review of the Voucher List, Mr. Hohmeier made a motion to approve the List and Mr. Olson seconded it. A vote was taken and passed.

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

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

- 1. All insurance policies have been renewed. He noted that Workman's Comp will be coming up.
- 2. A refund was received from the sale of Truck 220.
- 3. The Chiefs' cars are going to be painted and hopefully, delivery will be at the beginning of Dec.

<u>Chairman</u> –Mr. Orchard stated the Open House went very well.

Standing Committee Reports -

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – The Open House was good.

State Association – nothing to report.

Insurance – all policies are paid up.

Unfinished Business: none

New Business: Budge preparations have begun and will be discussed at next month's meeting.

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. Hohmeier seconded it. A vote was taken and passed. The meeting was adjourned at 6:35 p.mm.

Respectfully Submitted,

Bonnie R. L. Knigge

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