

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
November 11, 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: Commissioners Berezansky, Hohmeier, Josephson, Orchard and Olson.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez reported that it was a very busy month, almost 40 calls and he noted that Engine 1 ran 21 calls in the day time. He also reported the nominations for Fire Company officers were held at their last meeting.

President – not present at this evening's meeting.

Treasurer's Report/Voucher List – Ms. Berezansky reported that all bills had been paid, including the Commissioners' stipends. After review of the Voucher List, Mr. Olson made a motion to approve it and Mr. Hohmeier seconded it.

Secretary's Report – Mr. Olson noted that both Mr. Josephson and Mr. Hohmeier were up for re-election.

Fire Coordinator's Report – Mr. Perez reported the following:

- All insurance policies are up to date and he is beginning to start the process for Workman's Comp.
- The Chiefs' trucks should be done in the next couple of weeks.
- Hose Testing will be done next week.

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 is good.

State Association – the next meeting will be in Dec.

Insurance – all are paid.

Unfinished Business: none

New Business – 2025 Budget: Mr. Perez presented 3 resolutions that impact the 2025 Budget (file copies attached).

- Resolution 24/25 – 19: Authorizing Annual Salary for Members of the Board of Fire Commissioners. A roll call vote was taken: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Josephson-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.
- Resolution 24/25-20: Authorizing a Contract and Annual Salary for Firefighter Lawrence Schollenberger, Jr. A roll call vote was taken: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Josephson-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.
- Resolution 24/25-21: Authorizing Salary Increase Relative to Fire Coordinator. A roll call vote was taken: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Josephson-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.

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. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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