

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

August 8, 2016

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, Olson, Orchard, Josephson and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the minutes as presented and Ms. Berezansky seconded the motion. A vote was taken and passed.

Reports:

Line Activities – Chief Cioffi presented the following report (file copy attached).

- Stats for July: 36 events; 44.5 event hours; 395 man-hours; 350 firefighters
- YTD: 216 events, 287 event hours; 2,846 man-hours, 2,201 firefighters
- There were a number of mutual aid calls during the month. The first was a solar panel roof fire at Trap Rock, in which Kendall Park, Kingston, Little Rocky Hill and Franklin Park responded. There was also a mutual aid call to a fire in Plainsboro, as well as, a dryer fire in Mon. Jct.
- The Company provided traffic assistance in the Township during the flooding rain storm on Aug. 27th. During all the mutual aid events, turnout, has been great.
- There are three new probationary members who will be starting fire school at the end of the month.

President – Mr. Schmidt reported that work has begun on the 2017 Budget.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that the large \$18K bill was for 28 new air paks, to replace those paks that reached the 15-year replacement limit. There will be others that will be replaced, as their time is up. After review of the Voucher List, Mr. Olson made a motion to approve it and Mr. Tarnowski seconded the motion. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

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

1. All apparatus are in service.
2. The A/C at Station 23 has been repaired and is working well.
3. The County inspected Station 23 for the upcoming General Election; all was OK.
4. The Life Insurance premium was reduced due the advanced age of some current and deceased members.
5. The alarm system is still not working correctly and the phone company has not been able to get one line fixed. Mr. Perez is looking into other alternatives such as switching to cellular.

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 – the website is good.

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

Insurance – everything is up to date.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn the meeting and Mr. Olson seconded the motion. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr080816