

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

February 13, 2017

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, Orchard and Tarnowski

Members absent: Commissioners Josephson and Olson.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Cioffi reported the following:

- Stats for the month of January and YTD: 28 Total Events; 291.1 total Eventhours; 372.35 Total ManHours and 338 Total No. of Firefighters.
- A public relations event at Home Depot was held, at which the store donated 50 smoke detectors.
- Four members will be starting Fire School; graduation should be some time in the Spring.

President's Report – The President was absent, therefore, no report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills were paid. In addition, a check was received from Bank of America, closing the account. That money (\$1253) was deposited into the Wells Fargo/Wachovia account.

After review of the vouchers, Mr. Tarnowski made a motion to approve the List as presented and Mr. Orchard seconded it. A vote was taken and passed.

Ms. Berezansky read into the record Resolution 16/17-16: Authorizing Budget Transfer Relative to 2016 Budget (file copy attached). Included in the resolution are the following transfers:

\$500 from Insurance Group-Life to Payroll Taxes

\$3000 from Medical Services to Administrative Assistant

Mr. Tarnowski made a motion to approve the Resolution and Mr. Orchard seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The Resolution passed unanimously.

Secretary's Report – Mr. Olson was not present at the meeting.

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

1. The Audit was completed and the resolution just voted on, was part of the audit requirement. The draft report should be available for next month's meeting.
2. All apparatus is in working order.
3. Work was done on the Cascade System compressor.
4. Elections will be this coming Saturday and all is ready.

Chairman's Report - Mr. Orchard had nothing to report.

Standing Committee Report's –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison - nothing to report.

Public Relations – everything is fine.

State Association – Dues have been paid, in the amount of \$300.

Insurance – everything is paid.

Unfinished Business: nothing.

New Business: nothing to discuss.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Tarnowski seconded it. A vote was taken: the meeting was adjourned at 6:44.

Respectfully Submitted,

Bonnie R. L. Knigge

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