

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

May 8, 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, Josephson, Olson, Orchard and Tarnowski.

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of April Regular Meeting Minutes:** Mr. Tarnowski made a motion to approve the minutes as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

**Reports:**

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

- Stats for April: 25 Total Events; 27.2 Event Hours; 430 Man-Hours; 340 Firefighters
- YTD Stats: 109 Total Events; 121 Event Hours; 1,667 Man-Hours; 1,488 Firefighters
- Four candidates are still attending firefighting school.

President – Mr. Melchiskey was not present.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report/list (file copy attached). She reported that the books for 2016 have been closed and all accounts reconciled. After review of the Voucher List, Mr. Olson made a motion to approve the List as presented and Mr. Tarnowski seconded it. A vote was taken and passed unanimously.

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

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

1. Some lighting issues at Station 23 were repaired by Cioffi Electric.
2. Landscaping work and tree removal has been completed and looks very good.
3. Truck 221 experienced starting problems and was taken out for repair and PM.
4. LOSAP paperwork has been completed and the bill will be available for next month's meeting. Two new people qualified and will be added when their contracts are completed.
5. Mr. Perez and Mr. Corl attended the Fire Department Instructor's Conference. A lot of information was available to assist with the Company's training program, which is in the process of being implemented.

Chairman's Report – Mr. Orchard reminded everyone that the Installation Dinner is May 20<sup>th</sup>.

Standing Committee Reports –

*Fire Company Liaison* - nothing to report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – everything is good.

*State Association* – The next meeting in June.

*Insurance* - all policies are up-to-date and paid.

**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. Tarnowski seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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