

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 12, 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, Olson, Orchard and Tarnowski

Members absent: Commissioner Josephson

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

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

**Reports:**

Line Activities – Chief Cioffi presented the following report:

- The Company did participate in North Brunswick's Wetdown and took second place for the Brush Truck.
- The 4 recruits who are attending fire school, all passed their HazMat Certifications and this evening they are taking their Firefighter One exams. In addition, they have all passed their physicals. Membership is doing well.
- Stats for the month were not available.

President's Report – nothing really to report; all going well.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). All bills have been paid, including the Commissioners' stipends. After review of the Voucher List, Mr. Tarnowski made a motion to approve the List as presented and Mr. Olson 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 report:

1. Primary elections were held at Station 23 and there were no issues.
2. Two engines and the Ladder were serviced; there were no major issues, however one engine did have a battery replaced.
3. Ladder Truck had no issues with testing and was passed.
4. The Rescue Truck will be the next vehicle to do out for route servicing.
5. Hose Testing will take place this week.

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

Standing Committee Reports –

*Fire Company Liaison* – no report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations - Website* is fine.

*State Association* – the meeting was held on June 3<sup>rd</sup>; a Newsletter as made available.

*Insurance* – all is good.

**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 6:36 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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