

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

February 12, 2018

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, Orchard, Tarnowski and Olson.

Members absent: none

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 the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Mr. Perez presented the report (file copy attached) and stated that it was an extremely busy month, mostly due to the extreme cold weather. There was a structure fire which the Company responded to, along with Monmouth Junction. There were no injuries or major damage.

Work has begun on putting information together for the replacement of the pumper in 2019. Monies for this purchase will need to be in the 2019 Budget.

President's Report – Mr. Olson was thanked for his participation with the swearing in of officers.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She indicated that all bills were paid and accounts are in good shape. After review of the Voucher List, Mr. Olson made a motion to accept the List as presented and Mr. Tarnowski seconded the motion. A vote was taken and passed unanimously.

Secretary's Report - Mr. Olson reiterated that he had sworn the Fire Company's officers in.

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

1. A meeting was held with reps from OPTOCOM and the police department to discuss how the system works. In order to move the process along, a letter will be sent to the State indicating that District 1 is interested in putting the system in and obtain the approvals from DOT to install the system. It was noted that the police department will assist with moving the process along.
2. The Audit was done last week and everything seems to be in good shape. Hopefully, a preliminary report will be available for next month's meeting.
3. Elections are this coming Saturday, the 17th and all other details regarding the Election have been taken care of.

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 – nothing to report.

State Association – the next quarterly meeting will be held in East Brunswick.

Insurance – everything is in order.

Unfinished Business: none

New Business: none

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 Ms. Berezansky seconded it. The meeting was adjourned at 6:45 p.m

Respectfully Submitted,

Bonnie R. L. Knigge

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