

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 11, 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 by Vice Chairman, Rick Josephson at 6:35 p.m., in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson, Olson and Tarnowski

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

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

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for May: 42 Total Events; 41.95 Event Hours; 358.8; Man-hours and 388 Firefighters.
- Stats YTD: 184 Total Events; 202 Event Hours; 2205 Man-hours and 2010 Firefighters..
- Quiet month; membership is strong. There are some junior members and a probationary member, with a couple more in process.
- A couple of extra drills will be completed by the end of June.
- The committee for the new truck will be meeting the end of this month to start the process of drawing up the specifications. The goal is to have everything ready to go by September.

President's Report – nothing to report.

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

1. Alan Landscaping took down trees damaged by the last big storm. In addition, a bush that had grown over the sidewalk was trimmed back.
2. The Township has offered to take down some of the smaller ash trees, which they are doing throughout the town. These trees have a beetle infestation, which will cause them to die.
3. The primary election was held at Station 23; there were a few minor complaints from the poll workers.
4. All maintenance is caught up and hose testing is scheduled for 6/26.
5. Maintenance on the generators will be scheduled in the next few weeks.

Chairman's Report –no report.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – website is up to date.

State Association - the meeting will be this month.

Insurance – all is paid up.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: The meeting was adjourned at 6:45 p.m.

Respectfully, Submitted, Bonnie R. L. Knigge

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