

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

August 13, 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 Josephson, Olson, Orchard and Tarnowski.

Members absent: Commissioner Berezansky

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the minutes as –presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Cioffi reported the following:

- Stats for July: 35 total events; 40.95 event hours; 427 man-hours; 396 firefighters.
- Stats YTD: 269 total events; 326 event hours; 3280 man-hours; 2896 firefighters.
- Truck 221 was serviced for A/C, quartz lights and receptacle covers; it is back in service.
- The Company participated in National Night Out; a number of firefighters took part.
- A live burn was held two weeks ago at the academy.
- The Company also participated in a Large Diameter Hose Task Force with the County in Jamesburg. 10 firefighters took part and it was very successful.
- Another live burn is scheduled for September.

- The Company took a fire truck over to Sapling School Day Care, as well as to a Boy Scout event.
- Good progress is being made on the new engine and should be finalized in time for budget preparations.

President's Report – Mr. Melchisky reported that work is beginning on the Open House in October.

Treasurer's Report/Voucher List – The Commissioners reviewed the report and list, after which Mr. Tarnowski made a motion to approve the List as presented and Mr. Josephson 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 was absent.

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 – the Open House will be in October..

State Association – the next meeting will be in September.

Insurance – all policies are paid up.

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 Mr. Josephson seconded it. The meeting was adjourned at 6:35 pm.

Respectfully Submitted

Bonnie R. L. Knigge

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