

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

September 10, 20198

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, Olson and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of August 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 August: 32 total events; 39.3 event hours; 455 man-hours; 316 firefighters.
- Stats YTD: 301 total events; 365 event hours; 3,735.4 man-hours; 3,212 firefighters.
- He noted that this could be a very high year for call volume, if the pace keeps going as it is.
- The New Engine Committee has completed the spec for the new vehicle and the sales rep is currently putting together all the pricing data, along with the updated manufacturing/engineering drawing. Info should be received sometime this week.
- District 2's Commissioner, Roger Potts, passed away. Kendall Park firefighters attended the Sunday viewing.

President's Report – no report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached) and reported that all bills have been paid and accounts reconciled. After review of the Voucher List by the Commissioners, Mr. Tarnowski 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. One of the garage doors at Station 23 had to repaired, as it wouldn't open all the way.
2. The A/C had to be repaired on Truck 221, as it was out of refrigerant.
3. The Chief's vehicle is in the shop for an A/C issue and a couple of recalls.
4. He will start to meet with the insurance reps to review all policies and insure that the costs are appropriate and in line with the District's current provider.

Chairman's Report – Mr. Orchard noted that next month, 2019 Budget planning will begin. Also, the Fire Company has indicated that they will not ask for an increase.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – The Open House will be 9/13/18

State Association - As Roger Potts was a past president, the Association may do something.

Insurance – previously noted.

Unfinished Business: none

New Business: A new laptop will be speced out and purchased for the Clerk.

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. A vote was taken and passed. The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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