

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

January 8, 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 6:35 p.m. by Vice Chairman Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Tarnowski, Josephson and Olson.

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Public Hearing on 2018 Budget: There was no comment from the public on the 2018 Budget, as it was presented (file copy attached).

Address from the Public: none

Approval of December 11, 2017 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 – Chief Cioffi reported the following:

- Stats for 2017 were presented (file copy attached). There were 351 Total Events; 449 Total Event Hours; 5448 Total Man Hours. In addition there were 261 Calls, which is a slower year then 2016 was.
- Stats for December 2016 were also presented (file copy attached). There were 28 Total Events; 39.7 Total Event Hours; 417 Total Man Hours.
- 2018 has started off very busy one of the major factors for this is the extremely cold weather.

President's Report – nothing to report at this time.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy to be attached). She noted that all 2017 bills have been paid and the books for 2016 have been closed. She also reported that all 2017 W-2's are ready.

The Commissioners reviewed the Vouchers, after which Mr. Tarnowski made a motion to approve the Voucher 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 –

- 2018 Budget is approved and ready to adopt after some minor questions from the state.
- Mr. Perez will be meeting with the Opticom Rep. and representatives from South Brunswick Police Department tomorrow to get the 2018 Capital Project moving forward.
- The unused balance of the insurance for the 2001 Dodge Pickup that was sold was returned to the district and deposited. The total was \$489.93.

Chairman's Report – Absent no report.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – nothing to report.

State Association - nothing to report.

Insurance – everything is up to date.

Unfinished Business: none

New Business:

1. Resolution No. 18/19- 1 : Adoption of Temporary Budget for 2018 (file copy attached). Mr. Perez read the resolution into the record. Mr. Tarnowski made a motion to approve the resolution as presented and Mr. Berezansky seconded the motion. A roll call vote was taken: Mr. Orchard- Absent; Mr. Tarnowski-yes; Mr. Olson-yes; Ms. Berezansky-yes and Mr. Josephson-yes. The resolution passed unanimously with members present.

2. Resolution No. 18/19- 2: 2018 Adopted Budget (file copy attached). Mr. Perez the resolution into the record. Mr. Tarnowski made a motion to approve the resolution as presented and Mr. Olson seconded the motion. A roll call vote was taken: Mr. Orchard-Absent; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Olson-yes and Mr. Tarnowski-yes. The resolution passed unanimously with members present.
3. Mr. Perez spoke about a gym reimbursement policy. He will email a draft copy of the policy to the board members for their review. The policy will be discussed at a future meeting after the 2018 Budget is approved.

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 6:55 p.m.

Respectfully Submitted,

Christopher Perez

Filename: mr010818