

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

March 12, 2108

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 6:46 by Chairman William Orchard in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard & Tarnowski

Members absent: Commissioner Berezansky

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of February 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 – (File copy attached)

Stats for the month of February: 17 Total Events; 23.417 Total Event Hours; 212.5 Total ManHours and 158 Total number of Firefighters.

Stats YTD: 63 Total Events; 72.05 Total Event Hours; 775.35 Total ManHours and 723 Total number of Firefighters.

President – Mr. Melchisky reported that everything is running smoothly and also, the Annual Dinner will be in April. It was reported that the new plow worked well during the last snowstorm. There were 18 calls within about 20 hours.

Treasurer's Report/Voucher List – Mr. Orchard presented Ms. Berezansky's report and noted that all bills have been paid, reconciliation has not been done, as bank statements have not been received. Also, there is approximately about \$57K in the bank and the first levy check from the Township should be received this month. Finally, the poll workers were paid and Ms. Berezansky will be reimbursed.

After review of the Voucher List, Mr. Tarnowski made a motion to approve the List as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Secretary's Report – It was reported that Ms. Berezansky and Mr. Olson were re-elected for their new terms as Commissioners.

Fire Coordinator's Report – Mr. Perez was not present at the meeting.

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 – as of two weeks ago, everything was up to date.

State Association – the next meeting should take place in March.

Insurance – everything is taken care of.

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. Tarnowski seconded it. The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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