

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 9, 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 Berezansky, Josephson, Olson, Orchard and Tarnowski.

Members absent: none

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 it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for June: 50 total events; 83 event hours; 647 man-hours; 491 firefighters.
- Stats YTD: 234 total events; 285 event hours; 2,852 man-hours; 2500 firefighters.
- The Fire Company participated in the July 4th Fireworks and will also participate in the National Night Out in August.
- The first meeting of the “new engine committee” met to begin work on the specs.

President’s Report – there was nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky distributed the report (file copy attached). She reported that all bills had been paid and the second quarter check from the Township, was received. After review of the Voucher List, Mr. Tarnowski made a motion to approve the List as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

Fire Coordinator's Report – Mr. Perez reported the hose testing scheduled for last month will be done this coming Wednesday. In addition, the generators are scheduled to be PM's next Tuesday. Everything else is caught up.

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 – everything is fine.

State Association – the last meeting was in June and the next will be at the Wildwood Convention in September.

Insurance – everything is 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 Ms. Berezansky seconded the motion. A vote was taken and passed unanimously. The meeting closed at 6:38 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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