

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Regular Monthly Meeting  
February 11, 2019

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, and Olson.

Members absent: Commissioner Tarnowski

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of January Regular Meeting Minutes:** Ms. Berezansky 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 Perez presented the following:

- Stats for January: 29 Total Calls: 2 Training Drills; 4 Work Details; 391 Man-Hours (file copy attached).
- The Company responded to two construction fires, one on an extremely cold day. Everyone did a great job and no one was hurt.

President's Report – Mr. Melchisky reported that he is showing the new Vice President the operations of the Fire Company and noted that they will be doing some painting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills have been paid and everything is up to date. Also, currently there is approximately \$321K in the bank account, which will cover the election costs.

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

Secretary's Report – Mr. Olson reported that the election is this coming Saturday; don't forget to vote!

File Coordinator's Report – Mr. Perez presented the following:

1. There was a problem with the sprinkler system at Station 23, which was taken care of.
2. There were two problems with the bay doors on the Rescue Squad's side. One issue was taken care of; the other will be repaired this coming week.
3. As for the upcoming election, the machines will be delivered on Thursday and set up on Saturday. All the ballots were done and delivered to the County Clerk. As for the cost, the Company that handled it has provided the pricing for their work, as well as sending them out. The cost for handling the returns has not been received.
4. The Financial Audit is in the process.

Chairman's Report – Mr. Orchard reiterated that everyone needs to vote on Saturday, as there is a question of the Absentee Ballots and when they will be counted.

Standing Committee Reports –

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – no report.

*Public Relations* – website is running well.

*State Association* – the next meeting will be in March.

*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, Ms. Berezansky made a motion to adjourn the meeting and Mr. Olson seconded it. A vote was taken and passed. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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