

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
September 9, 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 6:31 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members absent: Commissioners Berezansky, Josephson, Luterzo, Olson and Orchard.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of August Regular Meeting Minutes: Mr. Luterzo 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 Perez presented the following report (file copies attached):

- Stats for August: 26 calls; 3 training drills and 3 work sessions
- Stats YTD: 267 events: 3,633 man-hours
- Fire Prevention Week begins, which will include the Open House on 10/12 and a Home Depot activity on 10/5.
- There will be some training sessions, as well as, some live burns scheduled for this month.
- There was a structure fire and a truck accident during the month, at which the Company did great jobs, under challenging situations.

President's Report – The President was not present.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). After review of the report, Mr. Olson made a motion to approval the report 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 following:

1. The Interlocal Agreement with the Township for Mr. Perez's payments must be signed tonight by Mr. Orchard and Mr. Olson.
2. There was a leakage problem with the sprinkler system at Station 23, which has not been repaired.
3. There is a problem with the Ladder Truck: the screen display for the ladder operation is not working and the nozzle is not working. Repairs are in the process.
4. As mentioned before, the Open House is coming up.
5. Work will begin on the 2020 Budget process.

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 – nothing new to report.

State Association – Mr. Orchard may try to make Friday's meeting, but is not sure if he'll be able. No other Commissioner indicated they could make it.

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 6:40 p.m.

Respectfully Submitted,

Bonnie R.L.Knigge

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