

The Commissioners of Fire District NO. 1

In the Township of South Brunswick

Regular Monthly Meeting

March 9, 2020

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order by Chairman William Orchard at 6:41 p.m., in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of February Regular Meeting Minutes: Ms. Berezansky made a motion to approve the minutes as presented and Mr. Luterzo seconded the motion. A vote was taken and passed unanimously.

Reports;

Line Activities - Chief Perez reported the following:

- Stats: YTD – 37 Fire Calls; 8 Drills and 4 Work Details. (File copy attached)
- 10 members participated in a training exercise with Plainsboro and N. Brunswick, which will make up a regional team. They will training on a quarterly basis.
- E1 notified that the new truck won't be going on line until June, due to supply issues. No completion date has been established.
- As the winter has been mild, therefore, it has been a quiet month.

President's Report – President Cioffi reported that everything is going well. He noted that the Company is looking into changing Electric Providers, in order to save money. This will be discussed at the next Fire Company meeting.

Treasurer's Report – Ms. Berezansky presented the Report (file copy attached). The Commissioners reviewed the Voucher List and noted that PSE&G seemed high. This will be investigated, in order to discuss with the membership.

Ms. Berezansky reported that the Township Check will come this month. It was noted the Comptroller has moved to Monroe Township. No replacement at this time. After review the Treasurer's Report and Voucher List, Mr. Josephson made a motion to approve it and Mr. Olson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson reported that the Elections were held and the 2020 Budget was approved.

Fire Coordinator's Report – Mr. Perez reported the following:

1. With Mail-in Ballots counted, the Budget passed 146 to 57. (File copy attached).

(At this point, the sound was reduced and could not interpret the rest of Mr. Perez's report nor Chairman Orchard's report).

Standing Committee Reports –

Fire Company Liaison – none

Rescue Squad Liaison – none

Public Relations – all OK

State Association - nothing to report

Insurance – all 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 6:41 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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