

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
February 10, 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 6:30 p.m., in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson, Orchard and Olson

Members absent: Commissioner Luterzo

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 reported the Stats for January: 18 Calls, 3 drills and 4 work details (file copy attached). He noted it was a fairly slow month and stated that the warmer weather probably had something to do with it. There was not anything of significance to report.

President's Report – The President was not available to provide a report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached) and reported that January bills had been paid. After review of Voucher List, Mr. Josephson made a motion to approve the Report and List, as presented. Mr. Olson seconded the motion and a vote was taken and passed unanimously.

Secretary's Report – Mr. Olson reported that the Budget Election was coming upon the 15th and he stressed that should any of the Commissioners not be able to vote, to get an Absentee Ballot.

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

1. Everything is ready for the Election on Saturday. He noted that the Absentee Ballots were sent out to the voters on time. Also, the voting machines should arrive tomorrow and Mike Corl will monitor the Election on Saturday.
2. The Budget was approved by the State, so it's just a matter of being approved by the voters on Saturday.
3. The Ladder Truck was repaired and is back in service.
4. The new engine is now scheduled to be ready for inspection at the end of August. There were a number of issues with the Manufacturer's suppliers.

Chairman's Report – Mr. Orchard reiterated Mr. Olson's comments about the upcoming election.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – no report.

Public Relations – everything is in order.

State Association – the next meeting will be in March, however, no information has been received as to where it will be held.

Insurance – all premiums are 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 it. A vote was taken and the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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