

The Commissioners of Fire District No. 1

*In the Township of South Brunswick*

Regular Monthly Meeting

June 8, 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, Luterzo, Olson and Orchard.

Members absent: Commissioner Josephson

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

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

**Reports:**

Line Activities – Chief Perez reported the following:

- Volume of calls is up to about normal for this time of year.
- All drills are held on-line, which will continue until July 6<sup>th</sup>.
- Training will continue to be on-line.
- A contract was signed with Target Solutions, which will allow the Company to provide on-line training and track the training more efficiently. This will also be used for ISO purposes.

President's Report – The President reported that monthly meetings have been held via Zoom; this probably will be the last one. He also reported that the Fire Company is planning on a summer picnic, to which everyone associated with Kendall Park, including families, will be invited to.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She noted that all June bills have been paid and Commissioners will receive their stipend this evening. After review of the Voucher List, Mr. Olson made a motion to approve the Report and List as presented and Mr. Luterzo 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. All trucks have completed the PM cycles. The Ladder Truck was tested and there were no major issues.
2. On the Treasurer's Report there was a charge of \$17,400. This was for some mutual aid radios, which the Company has needed for a number of years. These will be programmed to allow communication with a number of organizations in the area. Target Solutions will provide the training.
3. The Audit has been received and will be discussed shortly.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports –

*Fire Company Liaison* – no report

*Rescue Squad Liaison* – nothing to report

*Public Relations* – everything is in order

*State Association* – Mr. Perez reported that the Wildwood Convention has been cancelled, which would have included the State Association Meeting. No word has been received as to its status.

*Insurance* – all policies are fine.

**Unfinished Business:** none

**New Business: 2019 Audit** – All Commissioners received a copy of the Audit and Mr. Perez noted that there were no findings to be addressed. A full copy of the Audit is on file at the Firehouse. Resolution 20/21-12: Acceptance of Annual Audit, was read into the record (file copy attached). Mr. Luterzo made a motion to accept the Resolution and Ms. Berezansky seconded it. A roll call vote was taken: Mr. Orchard-yes; Mr. Luterzo-yes; Ms. Berezansky-yes; Mr. Olson-yes; Mr. Josephson was absent. The Resolution passed unanimously.

**Executive Session:** none

**Address from the Public:** none

**Adjournment:** As there was no further business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Luterzo seconded it. A vote was taken and passed. The meeting was adjourned at 6:39 p.m.

Respectfully Submitted, Bonnie R. L. Knigge

Filename: mr060820

