

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
July 13, 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 Orchard, Luterzo, Berezansky, Josephson and Olson.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of June Regular Meeting Minutes: Mr.Luterzo made a motion to accept the minutes as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez reported the following (file copy attached) :

- Stats for the month: 25 fire calls; 2 drills and 3 work details. YTD: 128 calls; 15 drills and 11 work details.
- The Fire Company participated in two “drive-by graduations” which were well received by the community.
- There will be a Fire Company Picnic on August 15th at the New Road station.

President’s Report – President Cioffi was not in attendance.

Treasurer’s Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that it was a big month, noting that the Government Leasing Agreement came due. There was a discussion about cancelling the contract for Cintas Corp. Mr. Perez will look into when the contract is up for renewal. After review of the Voucher List, Mr. Olson made a motion to accept the 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 been serviced and are completed for the year.
2. Hose testing will be scheduled in the coming weeks.
3. The new truck is in the process of being built. The finish date is late August/early September. After that, it will be inspected by some of the Officers.

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 – everything is OK

State Association – no information has been received recently.

Insurance – all policies 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 Mr. Luterzo seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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