

In the Township of South Brunswick

Regular Monthly Meeting

August 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 Vice Chairman, Richard Josephson at 6:36 p.m., in compliance with the New Jersey Open Public Meeting Act.

Roll Call:

Members present: Commissioners Luterzo, Josephson, Olson and Berezansky.

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

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

- Stats for the month: Total Events: 48, Event Hours: 33.717; Man-hours: 338; firefighters: 491.
- Stats YTD: Total Events: 203; Event Hours: 189.95; Man-hours: 1947.2; firefighters: 2023.
- Chief Perez noted that call volumes are back to normal, as the last number of weeks have been very busy.
- He reported that there have been no Covid-19 infections in the Company.
- A request was received from Plainsboro Fire Company to borrow one of Kendall Park's trucks, as they have several out of service. The Board discussed this request and approve it, after insuring that a "hold harmless" letter would be provided. The Chief will handle this issue and noted that the duration of the loan would be 1-3 weeks. The Board agreed to the loaning of the Company's reserve engine.

President's Report – The Fire Company Picnic will be held this coming Saturday, the 15th.

Treasurer's Report/Voucher List – Ms. Berezansky presented the Report (file copy attached). She noted that all bills had been paid. It was also reported that the contract with Cintas Corp. had been cancelled. After a review of the Report and Voucher List, Mr. Olson made a motion to approve them, as presented, and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

Fire Coordinator's Report – Mr. Perez reported that all apparatus is in service. In addition, a new ladder was purchased to replace the one damaged at a fire call.

Chairman's Report- Mr. Orchard was not present at this evening's meeting.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – everything is fine.

State Association – no meeting minutes

Insurance – all policies are up to date.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Pubic: none

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Mr. Luterzo seconded it. A vote was taken and passed. The meeting was adjourned at 6:46 p.m

Respectfully Submitted,

Bonnie R. L. Knigge

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