

The Board of Fire Commissioners  
In the Township of South Brunswick  
Regular Monthly Meeting  
February 8, 2021

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:32 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act

**Roll Call:**

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

Members absent: none

**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. Luterzo seconded it. A vote was taken and passed unanimously.

**Reports:**

Line Activities- Chief Perez reported the following (file copy of stats attached).

- Stats for January: 19 Fire Calls; 3 Training Sessions and 5 Work Duties
- It was busy, as there were a couple of winter storms, which required the fire stations being covered overnights, to insure that they would be available thru out the storms.
- All called throughout the storms were handled, without incident.

President's Report- The President was not in attendance, therefore, there was no report.

Treasurer's Report/Voucher List- Ms. Berezansky presented the report (file copy attached). She reported that all bills had been paid for the month. In addition, the payment system has been upgraded, which will allow access from any laptop. After review of the Voucher List, Mr. Olson made a motion to approve 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. There was an issue with a heater in the Rescue Squad bay. As the heater was 22 years old, it made sense to replace the unit. Kris Olson was able to get the work done before the deep freeze hit.
2. One of the engines had a problem with an air dryer, which had occurred twice, therefore, it was replaced.
3. There was a delay with the new engine, due to illness. Mr. Perez will meet this coming week, with the supplier, to start the process up again.
4. Over half the members have received the Covid vaccine and hopefully the remaining members will sign up soon.

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 good.

*State Association* – the next meeting should be held virtually in March.

*Insurance* – everything policy is up to date.

**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 and Mr. Olson seconded it. A vote was taken and passed. The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr020821