

The Board of Fire Commissioners
In the Township of South Brunswick
Regular Monthly Meeting
March 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 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez reported the following:

- Stats for February: 21 calls, 2 training sessions and 2 work details.
- YTD Stats: 61 calls, 4 training sessions and 4 work details.
- The Fire Company worked with District 1 on an electrical issue that affected parts of the Township.
- PSE&G will be doubling the size of their electrical plant on Route 1. The plan needs to be adjusted to allow better access for emergency vehicles.
- A new Assisted Living/Apt. complex is under consideration for the area near Rt.27 and 518, with an estimated 307 units.

- The Islamic Center on Route 1 is planning on expanding considerably.

President's Report – There was nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report and stated that all bills had been paid for. After review of the Voucher List, Mr. Luterzo made a motion to approve the List as presented and Mr. Josephson 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:

- All election procedures will be handled by the County, including most of the advertising and ballots. The District will pay about \$1700-\$1900 back to the County for this year, as well as continuing to provide poll workers.
- The new engine is being worked on and the old engine will be taken out of service this coming week.
- The claim for Jim McIntire's death was handled by the insurance company and the check sent to his spouse.

Chairman's Report – Mr. Orchard reported that the Reorganization Meeting will be held in May.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – everything is fine.

State Association – Mr. Orchard stated that the minutes from the Dec. meeting were just received and did not contain any new issues.

Insurance – everything 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 the meeting and Mr. Olson seconded it. The meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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