

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Regular Monthly Meeting  
June 14, 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 Orchard, Luterzo, Josephson, Olson and Berezansky.

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

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

**Reports:**

Line Activities – Chief Perez presented his report:

- Stats for May: 23 calls, 3 drills and 2 work details.
- YTD: 115 calls, 12 drills and 10 work details.
- A Covid restriction was lifted that allowed firefighters to know if someone in a house/business/facility had someone who had tested positive for the virus. The Chief stated that the Fire Company will continue to wear masks to insure the safety of its members.
- Currently, about 45% of the firefighters have been vaccinated; the other 55% may or may not decide to get vaccinated.

President's Report – no present at this evening's meeting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the Report (file copy attached). After review of the List, Mr. Luterzo made a motion to approve the Voucher List as presented and Mr. Olson seconded it. A vote was take and passed unanimously.

Secretary's Report – Mr. Olson reported that the Installation Dinner was good.

Fire Coordinator's Report – Mr. Perez reported the following:

1. The new engine was put into service, however, it had to have a few minor issues taken care of, so it should be back in service shortly.
2. There will be a Dedication Service on Saturday, July 3<sup>rd</sup> at 1 p.m. followed by some refreshments. All Commissioners are invited to attend.
3. Truck 223 went out for Ladder Testing and PM; no major issues were found.
4. The Audit is almost completed and will be available for next month's meeting.
5. As noted at last month's meeting, some SCBA bottles will need to be replaced. Mr. Perez stated that he had a training session on them that Fire Prevention had presented. He indicated that there were some nice features, however, one major issue is that old masks will not be compatible. He will continue to investigate other options and put together a proposal later this summer.

Chairman's Report – Mr. Orchard read into the record, Mr. Luterzo's resignation letter due to relocation. Mr. Luterzo was thanked for his service and wished the best of luck.

Standing Committee Reports –

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – nothing to report.

*State Association* – the last meeting was held on 6/5; both thru Zoom and live.

*Insurance* – all OK

**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 Ms. Berezansky seconded it. A vote was taken and passed. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted

Bonnie R. L. Knigge

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