

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
August 9, 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, Hohmeier, Orchard, Berezansky and Olson.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Ms. Berezansky 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 (file copy attached).

- Stats for July: 28 calls; 2 drills and 3 work details.
- Stats YTD: 171 calls; 28 drills and 15 work details.
- The Township will be holding a 20th Anniversary of 9/11 on Saturday, 9/11 at the Municipal Building.

President's Report – The President had nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills had been paid and everything is up to date. After review of the Voucher List, Mr. Josephson made a motion to approve as presented and Mr. Hohmeier 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 that the final work has been completed on the new fire apparatus, with a few pieces of equipment still to be delivered.

Chairman's Report – Mr. Orchard reported that the final Audit was completed and all went well. He thanked Mr. Perez and Ms. Berezansky for their good job in putting the audit info together.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – everything is OK

State Association – the next meeting will be a one-day event in September.

Insurance – all policies are paid up.

Unfinished Business: none

New Business: Mr. Perez read into the record Resolution 21/22 – 11: Acceptance of Annual Audit (file copy attached). He noted that there were no issues that needed to be addressed. Mr. Hohmeier made a motion to accept the Resolution and Ms. Berezansky seconded it. A roll call vote was taken: Mr. Josephson-yes; Mr. Orchard-yes; Mr. Hohmeier-yes; Ms. Berezansky-yes and Mr. Olson-yes. The Resolution passed unanimously.

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. Josephson seconded it. A vote was taken and passed unanimously. The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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