

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Regular Monthly Meeting  
January 10, 2022

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 Secretary Kris Olson, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Berezansky, Hohmeier and Olson.

Members absent: Commissioners Josephson and Orchard.

**Flag Salute:** completed

**Agenda Changes:** none

**Public Hearing on 2022 Budget:** No public was present to comment on the 2022 Budget.

**Address from the Public:** Again, no public was present.

**Approval of December Meeting Minutes:** Ms. Berezansky made a motion to approve the minutes, as presented and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

**Reports:**

Line Activities - Chief Perez stated that the statistics were not available for this evening's meeting. They will be included at a later date. He noted that things went well in the past year.

President's Report – There was no report, as the President was absent.

Treasurer's Report/ Voucher List – Ms. Berezansky presented the Report (file copy attached). She reported that all bills had been paid. In addition, the 2021 Year End Budget Report was completed and the 2022 Budget was input into the computer. W2's have also been distributed.

Chief Perez reported that the Board must approve a temporary budget. He presented Resolution 22/23-1: Adoption of Temporary Budget effective from 1/1/22 to 2/19/22. A roll call vote was taken: Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Olson-yes. The resolution passed unanimously.

Mr. Hohmeier made a motion to accept the Voucher List, as presented and Mr. Olson seconded. A vote was taken and passed.

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

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

- The 2022 Budget is completed and ready for passing of the resolution.
- The Audit is scheduled for March 14<sup>th</sup>.
- The Ladder Truck is back in service; no bills have been received either by the District or the insurance company.

Chairman's Report – no report, as Mr. Orchard was absent.

Standing Committee Reports –

*Fire Company Liaison* – no report.

*Rescue Squad Liaison* – no report.

*Public Relations* – no report.

*State Association* – no report.

*Insurance* – everything is good.

**Unfinished Business:** none

**New Business: Adoption of 2022 Budget:** Mr. Perez reported that Resolution 22/23-2 included the Amount to be Raised by Taxation is \$873,750, with Total Revenues of \$88,050. A roll call vote was taken: Ms. Berezansky-yes; Mr. Olson-yes; Mr. Hohmeier-yes. Commissioners Josephson and Orchard were absent. The resolution passed unanimously by those Commissioners present.

**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. Hohmeier seconded it. The meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr021022