

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
August 8, 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 6:32 by Vice Chairman Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Berezansky, Hohmeier and Olson.

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Miss Berezansky made a motion to approve the minutes as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – It was reported that all apparatus is in service. In addition, there were 24 dispatches in July; most were fire alarms but there were some mutual aid calls in the Township and County. YTD there have been 175 calls, which is above for this time of the year.

President – no report, as the President was not in attendance.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She stated that all July bills have been paid, as well as, all accounts being up to date. She noted that Mr. Perez is looking into moving some checking account monies into the Cast Management Account.

Fire Coordinator's Report – No report was given as Mr. Perez was not in attendance.

Chairman's Report – Mr. Orchard was not present at this meeting.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – nothing to report.

State Association – nothing to report.

Insurance – all policies are good.

Unfinished Business: none

New Business – Approval of Annual Audit: Ms. Berezansky read into the record Resolution 22/23-12: Acceptance of Annual Audit (file copy attached). After the reading, Mr. Hohmeier made a motion to approve the resolution and Mr. Olson seconded it. A roll call vote was taken: Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Hohmeier-yes; Mr. Olson-yes. The resolution was passed unanimously by those Commissioners present.

Executive Session: none

Address from the Public: none

Adjournment: A motion was made and seconded, to adjourn the meeting at 6:30 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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