

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
September 12, 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 Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier and Orchard.

Members absent: Commissioners Josephson and Olson.

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez presented the monthly statistics (file copy attached) and noted that it was a busy month. There was a structure fire at Monmouth Mobile Park, at which the firefighters did a great job.

President – not present.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all the bills had been paid. She also reported that there is about \$1 million dollars in the checking account and brought up the idea of moving some to the Cash Management Fund. The Board discussed the feasibility of such a move. Ms. Berezansky will look into how much money can be moved legally.

After review of the Voucher List, Mr. Hohmeier made a motion to approve the List as presented and Mr. Orchard seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson was not present at the meeting.

Fire Coordinator – Mr. Perez reported the following:

- The Audit has been completed, the resolution by the Board, accepted and sent to the State.
- LOSAP has been posted and the invoice is being approved this evening. 18 people qualified for \$1804 each.
- He will meet with the Township Manager on Wed. to discuss the Fire Inspector issue. It was noted that Mr. Braslow has been kept in the loop.

Chairman – Mr. Orchard had nothing to report.

Standing Committee Reports –

Fire Company Liaison – no report.

Rescue Squad Liaison – no report.

Public Relations – everything is good.

State Association – the next meeting will be 9/16 in Wildwood.

Insurance – premiums will be coming due in the November.

Unfinished Business: none

New Business: Mr. Perez reported that he had received a request from a Fire Company in Bridgewater. They are looking for surplus equipment that might be donated to them. As District 1 has a 2009 Ford Expedition that is longer being used, he suggested that it be donated, as requested. The Commissioners agreed. Mr. Perez read into the record Resolution 22/23-13: Declaration of Surplus Equipment (file copy attached). Ms. Berezansky made a motion to accept the resolution and Mr. Hohmeier seconded it. A roll call vote was taken: Mr. Hohmeier-yes, Ms. Berezansky-yes and Mr. Orchard-yes. The resolution passed.

Mr. Perez reported that he will begin looking at replacing some older vehicles in 2023.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Hohmeier seconded it. The meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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