

The Commissioners of Five District No.1

In the Township of South Brunswick

Regular Monthly Meeting

February 10, 2025

The regular monthly meeting of the Board of Fire Commissioners, in the Township of South Brunswick, was called to order at 6:38 by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Orchard, Olson and Berezansky

Members absent: Commissioner Hohmeier. Note: Mr. Josephson had resigned at the end of the year.

**Agenda Changes:** none

**Address from the Public:** none

**Approval of January regular meeting minutes:** Mr. Olsen made a motion to approve the minutes, as presented, and Mr. Orchard seconded it. A vote was taken and passed.

**Reports:**

Line Activities – Chief Perez reported that the Stats for January would be provided later in the week. Also, delivery of the two Chiefs Vehicles were received and are now in service. The old ones have been traded in and taken off the insurance policy.

President – Mr. Dauster reported that the Installation Dinner is coming up.

Treasurer/Voucher List – Ms. Berezansky reported that all bills had been paid and the W2's filed. After review of the Voucher List, Mr. Olson made a motion to approve the List and Mr. Orchard seconded it. A vote was taken and passed.

Secretary – Mr. Olson had nothing to report.

Fire Coordinator – Mr. Perez reported that the two new Chiefs Vehicles were added to the insurance for a difference of \$2300, which will be paid with this month's bills. Also, he is working on the Life Insurance Policy for one of the Fire Company members. Relief Insurance Policy, is also being worked on. Finally, all is OK with Engine One.

Chairman – Mr. Orchard reminded everyone that the Budget Election is on 2/15.

**Standing Committee Reports:**

There were no reports for the Fire Company Liaison and Rescue Squad Liaison

Public Relations – all is OK.

State Association – nothing to report.

Insurance – all policies are paid up.

**Unfinished Business:** none

**New Business:** Mr. Perez presented Res. 25/26-4: Balancing out the 2024 Budget.

\$1,000 from Incentive Program to Payroll Taxes.

\$1,000 from Accounting Services to Auditing.

\$3,000 from Medical to Station 23 Improvements.

\$200 from Office Supplies to Uniforms

**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 6:46 pm.

Respectfully Submitted,

Bonnie R. L. Knigge

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