The Commissioners of Fire District

In the Township of South Brunswick

Regular Meeting Minutes

April 14, 2025

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 6:40 p.m., by Vice Chair, Kris Olson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Hohmeier, White and Olsen.

Members absent: Commissioner Orchard

Flag Salute: done

Agenda Changes: none

Address from the Public: none

Approval of March Reorganization and Regular Minutes: Mr. White made a motion to accept the minutes as presented and Ms. Berezansky seconded the motion. A vote was taken and passed unanimously.

Reports:

<u>Line Activities – Chief Perez reported the following Stats for March:</u> 19 Fire Calls, 3 training and 3 work details. YTD: 75 Fire Calls; 7 training and 9 work details. He noted it was a busy couple of months. Also, there was a training at the Fire Academy, which went well, considering the weather was not the best.

<u>Treasurer's Report/Voucher List-</u> Ms. Berezansky presented the report and stated that all bills had been paid. After review of Voucher List, Mr. White made a motion to accept it as presented and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

President's Report - not in attendance.

<u>Fire Coordinator's Report-</u> Mr. Perez reported the following:

Truck Maintenance has will begin soon; the vendor has two employees out on Workman's Comp, which has caused a delay in service. Hopefully it will begin by the end of the month. Also, the hose came in and is on the trucks. In addition 16 Bottles have been received as replacements.

Mr. Perez will be meeting with the vendor for the new Ladder Truck. Mr. Braslow was contacted to discuss the bonding process but said the Company would not have to worry about it for another two years, as trucks are three years out for delivery now.

Secretary & Chairman- Both the Secretary and Vice Chairman had nothing to report.

Standing Committee Reports:

Public Relations – All good.

State Association – nothing to report.

Insurance – all policies paid up.

Unfinished Business: none

New Business: Mr.Perez presented items:

- 1. Interlocal Agreement for "Administration of Per Diem Staff Coverage" (file copy attached). This is a renewal of Agreement with Fire District No. 3 for the administration of the per diem staff payroll. The agreement is the same as late year, so it will be extended another year (3/1/25 4/30/26).
- 2. Resolution 25/26-13: Approving and Authorizing Execution of Agreement with Fire Districts No. 2 and No 3 Relative to Weekday Daytime Staff Coverage (file copy attached). After review of the Resolution, a roll call vote was taken: Ms. Berezansky-yes; Mr. White-yes; Mr. Olson-yes and Mr. Hohmeier-yes. The resolution passed unanimously by those present.

Executive Session: The Board met briefly in Executive Session.

Address from the Public: none

Adjournment: as there was no further business to discuss, Mr. Hohmeier made a motion to adjourn the meeting and Ms. Berezansky seconded it. The meeting was adjourned at 7 P.M.

Respectfully Submitted,

Bonnie R. L. Knigge Filename mr041425