#### The Commissioners of Fire District

## In the Township of South Brunswick

## Regular Monthly Meeting

May 12, 2025

The regular meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:25 p.m. by Chairman Orchard, in compliance with the New Jersey Open Public Meetings Act.

## **Roll Call:**

Members present: Commissioners Berezansky, Olson, Orchard, White and Hohmeier

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

**Approval of April Regular Meeting Minutes:** Mr. White made a motion to accept the minutes as presented and Mr. Hohmeier seconded the motion. A vote was taken and passed unanimously.

# **Reports:**

Line Activities- Chief Perez reported the following:

- There were 20 calls, 3 drills and 2 work details. YTD: 95 calls, 10 drills and 1 work detail
- Two Truck Committee meetings for the new Ladder Truck were held: the first was with the committee and the other with the vendor. The vendor will come back with more information. It should take about 42 months for delivery.

<u>President</u>-Mr. Dauster reported that all lights have now been replaced except the a few outside.

<u>Treasurers Report/Voucher List-</u> Ms. Berezansky reported that all bills had been paid for the month. She noted that she and Mr. Perez had met with a representative from Wells Fargo. Now all statements will be sent electronically. She will upload check file into Wells Fargo, which will insure that no fraud is possible. After review of the Voucher List, Mr. Olson made a motion to accept the List and Mr. White seconded it. A vote was taken and passed unanimously.

Secretary's Report- nothing to report.

<u>Fire Coordinator's Report – Mr. Perez reported that the Financial Audit has been completed and will be approved at next month's meeting.</u> Also, the Workman's Comp Audit has been done and hopefully, some money will be returned.

<u>Chairman's Report-</u>Mr. Orchard had nothing to report.

Standing Committee Reports -

*Public Relations* – everything is good.

State Association – no report on the last meeting.

*Insurance* – all polices are up to date.

Unfinished Business: none

**New Business:** New apparel will be purchased.

**Executive Session:** none

Address from the Public: none

**Adjournment:** As there was no further business to discuss, Mr. White made a motion to adjourn the meeting and Mr. Hohmeier seconded it. A vote was taken and passed unanimously at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge Filename: mr051225