

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 9, 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 6:36 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Olson, Orchard, Hohmeier and Berzansky.

Members absent: Commissioner White

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of May Regular Meeting Minutes:** Mr. Hohmeier made a motion to approve the minutes, as presented, and Mr. Olson seconded it. A vote was taken and passed unanimously.

**Reports:**

Line Activities – Chief Perez reported that there were 35 calls, 1 drill and 2 work details for the month. YTD there were 125 calls, 11 drills and 13 work details. He noted that the Company assisted other fire companies with a large warehouse fire.

President- Mr. Dauster reported that the front lights outside of the Bays were installed and should be enough for now.

Treasurer's Report/Voucher List- Ms. Berzansky presented the Report and stated that all bills had been paid, including the Commissioners salaries. After review of the Voucher List, Mr. Hohmeier made to accept it as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Secretary- nothing to report.

Fire Coordinator – Mr. Perez reported the following:

- All trucks went out for service and there were no major issues. In addition, the Ladder passed its testing.
- A number of fire company members will be attending a wedding on 6/15, therefore the paid crew will cover from Sunday noon til Monday morning.

- Initial set of drawings for the new truck were received. The Truck Committee has them and another meeting with the vendor will be scheduled soon.

Chairman – Mr.Orchard had nothing to report.

Standing Committee Reports

*Public Relations* – all is good.

*State Association* – nothing to report.

*Insurance* – all policies are paid up.

**Unfinished Business:** none

**New Business:** Mr. Perez reported that the Audit was completed and there were no issues. He read into the record Resolution 25/26-14: Acceptance of Annual Audit (copy attached). A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Olson-yes, Mr. Hohmeier-yes. Mr. White was absent. The Resolution passed unanimously by those Commissioners present.

**Executive Session:** the Board went into Executive Session at 6:44 p.m. to discuss firematics; they came out at 6:47 p.m.

**Address from the Public:** none

**Adjournment:** As there was no further business to discuss, Mr. Hohmeier made a motion to adjourn. The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr060925