The Commissioners of Fire District No. 1 In the Township of South Brunswick Regular Monthly Meeting July 14, 2925

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 6:32 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Orchard.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities - Chief Perez reported the following:

- For the month of June, there were 42 calls, 3 drills and 2 work details. YTD: there were 167 calls,14 drills and 15 work details.
- It was a busy month with a couple of major accidents and a fire in Brunswick Acres.
- The Company will attend the National Night Out in August.
- They will also be visiting a day care center.

<u>President's Report</u>- no report.

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

<u>Secretary's Report – Mr. Hohmeier had nothing to report.</u>

<u>Fire Coordinator</u>- Mr. Perez reported that all trucks have been serviced and that a charger was replace on Truck 224.

He reported that he had spoken to Mr. Braslow about the process for the Ladder Truck. Probably it will be bonded, not leased, as a bond can be done up to 15 years. It will be put on the regular ballot in February, then it will need to be approved by the Local Finance Board. The bond is called a Promise Bond, as the Truck will not be delivered for 3 years. Mr. Perez note that the Board will have to hire a Bond Attorney, who will assist with the process.

Chairman-Mr. Orchard had nothing to report.

Standing Committee Report:

Public Relations – all good.

State Association – the next meeting will be in Wildwood in September.

Insurance – all policies are paid up.

Unfinished Business: none

New Business: none

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. Olson seconded it. The meeting was adjourned at 6:43 p.m.

Respectfully Submitted.

Bonnie R. L. Knigge Filename: mr071425