

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 9, 2012

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order by Vice Chairman Art Tarnowski at 6:30 p.m., in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Behrend, Olson, Rosenberg and Tarnowski

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Address From the Public: none

Approval of June Regular Meeting Minutes: Mr. Rosenberg made a motion to accept the June minutes as presented and Mr. Olson seconded the motion. A vote was taken and passed.

Reports:

Line Activities – Chief Perez reported the following:

- June Statistics (file copy attached): 21 responses for a total of 216 man-hours with 3 drills and 2 work nights. YTD – 111 fire calls. He noted it was a busy month and there were a couple of mutual aid events with Monmouth Jct. and Plainsboro Fire Departments.
- A group of firefighters did a Fire Safety for Scouts at Woodlot Park
- The Fire Company will soon start a membership drive; particularly for the Henderson Road Station.

President – Mr. Corris reported that all members are doing well and the one injured firefighter will be back next week. He also stated that the Company went to the Milltown Parade and won first place.

Treasurer's Report/Voucher List – Mr. Rosenberg reported that the Group Life Insurance line item is way over budget and the Training line item is getting close. Mr. Rosenberg questioned the voucher amount for training at the Fire Academy. Chief Perez stated that if the instructor is not certified, the cost is higher and also that extrication training is more expensive.

There were no issues with the Voucher List, therefore, Mr. Olson made a motion to accept the List as presented and Mr. Rosenberg seconded the motion. A vote was taken and passed.

Secretary – Mr. Olson had nothing to report.

Fire Coordinator – Mr. Perez reported the following:

- The drive component on the new Rescue Truck arrived and will be installed.
- Repair to the Ladder Truck has been completed
- Some apparatus will be going out for PM soon; there is a short repair list.
- Fire Marshall Laird is out on disability until the end of September.
- A proposal from a physical training vendor was requested. The Fire Company will review the information about the vendor's group setting training. It was noted that the cost is about the same as the current gym being used: \$15 pp/per month. Based on discussions held with the members, a decision will be made.

Chairman – Mr. Orchard was not present at this evening's meeting.

Standing Committee Reports –

Fire Company Liaison – already discussed.

Rescue Squad Liaison – it was noted that the Squad's building should be completed this week and their vehicles to move back. Also, the vehicle computer has not yet arrived.

Public Relations - Mr. Behrend reported that he has a good outline and will probably include items on cooking and electrical safety, as well as the Open House. He requested guidance from the Fire Company and the Board.

State Association – The next meeting will be in Sept. in Wildwood; Mr. Rosenberg will attend.

Insurance – Mr. Rosenberg stated that funds may need to be moved around in order to pay the insurance and he noted that next year, payment may have to be on a quarterly basis, however, he'd like to avoid that avenue.

Unfinished Business: LOSAP deposits were received and entered into everyone accounts.

New Business: none

Executive Session: none

Address From the Public: none

Adjournment: As there was no further business to discuss, Mr. Behrend made a motion to adjourn the meeting and Mr. Rosenberg seconded it. A vote was taken and passed. The meeting was adjourned at 6:55 p.m.

Note: These minutes were transcribed from the Administrative Assistant's handwritten notes; as the recorded tape was misplaced.

Respectfully Submitted,

Bonnie R. L. Knigge

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