

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

December 8, 2014

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 6:30 p.m. by Vice Chairman, Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Rosenberg, Tarnowski, Josephson and Olson

Members absent: Commissioner Orchard

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of November Regular Meeting Minutes:** Mr. Rosenberg requested that the date of the meeting be change from 2015 to 2014. Mr. Tarnowski made a motion to approve the minutes as amended and Mr. Olson seconded it. A vote was taken and passed.

**Reports:**

Line Activities – Chief Perez presented the following report:

- Stats for November: 39 calls, 2 drills and 5 work details. YTD: 254 calls, 28 drills and 45 work details. It was a busy month without any storm events. There were a couple of structure fires and also some mutual-aid calls.
- Fire Prevention presentations at the schools have been completed.
- Lt. Corris and Firefighter Steve Josephson are attending a week-long foam training class in Texas.
- Eight members are beginning pump operator training this evening.

President – no report.

Treasurer's Report/Voucher List –

Mr. Rosenberg presented: Resolution 14/15-13: Authorizing Budget Transfers Relative to 2014 Budget (file copy attached). Mr. Olson moved the resolution and Mr. Josephson seconded it. A roll call vote was taken: Mr. Olson-yes, Mr. Tarnowski-yes, Mr. Rosenberg-yes, Mr. Josephson-yes, Mr. Orchard was absent. The Resolution passed unanimously by those present.

Mr. Rosenberg stated that payments for this month are high, in part, because of the bond payment for Station 23. He noted that monies being used from Undesignated Funds will larger than in the past.

After review of the Voucher List, Mr. Tarnowski made a motion to approve as presented and Mr. Olson seconded the motion. A vote was taken and passed.

Secretary's Report – none

Fire Coordinator's Report – Mr. Perez presented the following:

1. One engine has gone out for service and another will go, when the first one comes back.
2. The Workman's Comp Audit has been completed and there should be some amount of a refund within the next few weeks.
3. There will be two special meetings on 12/15 at 6:30 and 6:45 respectively.
4. The Installation Dinner will be on Feb. 7<sup>th</sup> at the Westin at Forrestal Village.

Chairman's Report – Mr. Orchard was not present.

Standing Committee Reports –

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* - all is up-to-date.

*State Association* - no one attended the meeting on 12/6; the next one will be in March.

*Insurance* – Workman's Comp already discussed.

**Unfinished Business: Electronic Sign Board** - Mr. Josephson reported that he is gathering information and costs; he noted, it is getting complicated.

2015 Budget – this is be handled at next week's special meeting.

**New Business:** Mr. Rosenberg presented Resolution 14/15-14: Approval of Salary Increase for Fire Coordinator (file copy attached). Mr. Josephson made a motion to accept the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Mr. Olson-yes; Mr. Tarnowski-yes; Mr. Rosenberg-yes; Mr. Josephson-yes and Mr. Orchard was absent. The resolution passed unanimously by those present.

**Executive Session:** none

**Address from the Public:** none

**Adjournment:** As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Mr. Rosenberg seconded it. The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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