

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

February 10, 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. Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard, Rosenberg and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

President - It was reported that it was a quiet month, except for a water issue in the conference room, which is being addressed by Fire Company members. Also, a member was in the hospital with heart issues but is now back home. Finally, one probationary member is attending fire school.

Line Activities – The Chief reported the following:

- Stats for the month: 23 calls; 2 drills and 3 duty/maintenance nights for a total of 29 events and 432.95 man-hours. (file copy attached).
- There have been no major incidents, considering the winter storms that the area have been experiencing.
- One firefighter is attending the Fire Academy (Firefighter 1) and will go until June.

- The Foam Trailer deployed to Hess in Port Reading, as a precaution to work being done up there. Compensation will be \$250/day (4 days total). The paperwork has been completed and submitted.

Treasurer's Report/Voucher List – Mr. Rosenberg presented the report (file copy attached). He noted that two checks to the Fire Company were for last month and this month. Also, the check for the Utility Truck was cut, in order to close the books on 2013. Mr. Rosenberg reported that the 2014 Budget is completed and ready for the upcoming election; he will be present that day. As there was no further discussion on the Voucher List, Mr. Tarnowski made a motion to accept it as presented and Mr. Josephson seconded it. A vote was taken and passed.

Secretary's Report – Mr. Olson reported that the Election is this Saturday, the 22nd.

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

1. He and the Deputy Chief visited the site where the Utility/Brush Truck is being put together. The body is on and it has been painted; it looks very good. The lights and pump need to be installed. The drop-dead date for delivery is March 31st.
2. One of the engines has been experiencing problems; a possible solution will be tried after this evening's District meeting.
3. All the computers have been updated and a new back-up drive has been added. In addition, "contact personnel" has been updated.
4. There is no change to the Fire Company contract, therefore, it is an automatic renewal; however, a file copy will need to be signed off on.
5. LOSAP results will be posted prior to the Fire Company meeting this coming Friday.
6. There is an issue with the doors at Station 23; the painting is flaking off. This will be looked into.
7. The issue of lawn maintenance is still an open issue.

Chairman – Mr. Orchard reminded everyone to vote at the Election and noted that the Installation Dinner is also the same day.

Standing Committee Reports –

Fire Company Liaison - nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – nothing to report.

State Association – the next meeting will be 3/1 at Aldelphia Fire Company.

Insurance – everything is up-to-date.

Unfinished Business: The Utility Truck was previously discussed.

New Business: none

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. Tarnowski seconded the motion. The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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