

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 9, 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, Rick Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez reported the following:

- Stats for the month of May: 23 fire calls; 3 drills and 3 work details/duties. YTD: 139 fire calls; 11 drills and 17 work details/duties.
- A 3-Township Fire Department drill was held at Dow Jones at the end of the May. It was very successful and gives the Departments a chance to meet other than at an actual fire call.
- One firefighter will be graduating from Firefighter 1 Training on 6/18. This is a big accomplishment as it takes 190 hours on the weekends and nights.
- There was a Cub Scout tour of the firehouse two weeks ago. It was a large group and they were very appreciative of the 1 ½ hour tour.

President – Mr. Josephson reported the firefighter Bill Orchard would be on medical leave due to injuries at a fire call. Also, the Company made an appearance at the Home Depot on 5/31 to highlight Hurricane Preparedness Day.

Treasurer's Report/Voucher List – Mr. Rosenberg reported that things were fine with all accounts. He thanked Mr. Perez for his work in handling the Jack Burke insurance issue. After review of the vouchers, Mr. Tarnowski made a motion to accept the Voucher List as presented and Mr. Olson seconded the motion. A vote was taken and passed.

Secretary's Report – nothing to report.

Fire Coordinator – Mr. Perez reported the following:

1. Hose testing was completed: 8 lengths of 1 ¾" failed, as well as 3 lengths of 5". Some 5" will need to be ordered.
2. The Assistant Chief's vehicle is in the body shop having repairs, due to an April accident. Insurance is being handled and covered totally by the other party.
3. The primary elections were held at Station 23 last week and went fairly well, except for a fender bender to Mr. Tarnowski's car.
4. Only one quote was obtained for the repainting of the doors at Station 23. For \$2,550 five doors would be stripped, washed down, primed and repainted. Also, included would be the side window pieces. Mr. Perez will try to get more quotes and will also check on a warranty.

Chairman – no report.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is fine.

Station Association – Mr. Rosenberg could not make the meeting, however, he reported that one of the main topics that was going to be discussed was a push by a State Assemblyman to move the Budget Election to the General Election in November. He noted that a number of negatives were made on 101.5 Radio.

Insurance – everything is fine and Nottingham Insurance seems to be working out well.

Unfinished Business: none

New Business: none

Address from the Public: none

Executive Session: The Board went into Executive Session at 6:46 p.m. to discuss personnel issues. They came out at 6:54 p.m.

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

Respectfully Submitted,

Bonnie R. L. Knigge

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