

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 14, 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 Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez presented the following report (file copy of monthly statistics attached).

- Stats for June: 15 calls, 3 training drills and 3 work nights. YTD: 121 calls, 14 drills and 18 work nights.
- The Company assisted with the July 4th Fireworks event, specifically covering for Mon. Jct. which received a couple of calls during the event.
- A new member has completed all his fire training successfully. Another member came off of the probationary period, due to her prior training.

President – Mr. Josephson reported the following:

- He reiterated that the July 4th went well and there was a good response from the Company.

- One day-time firefighter resigned, as he couldn't dedicate the time necessary to do the job adequately.
- The engine op training is going well. The next challenge will be held at the Mercer Fire Academy sometime in August.

Treasurer's Report/Voucher List – Mr. Rosenberg presented the report (file copy attached). He stated that all is in order and the payment for the Fire Marshall is included. Mr. Orchard reported that the agreement has not been signed because one paragraph has not been removed. Mr. Perez will see if he can contact the Township. As there was no further discussion, Mr. Tarnowski made a motion to approve the Voucher List as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report - none

Fire Coordinator - Mr. Perez reported the following:

- Repairs were made to some of the lighting and fixtures at Station 23.
- The Rescue Squad has an issue with a fan vent in one of the bays, however, it is not a major problem.
- An insurance adjuster came out to look at the site that was hit last month. In order to properly repair the site, the electrical service will have been taken down, which will be costly. The adjuster will get back with an insurance quote shortly.
- Trucks will be going out for preventive maintenance. One of the trucks is still under warranty and Mr. Perez recommended sending it to the dealer, Absolute. The Board agreed.
- Another quote has yet to be received for the painting of the doors.

Chairman – Mr. Orchard thanked Mr. Josephson for filling in for him at last month's meeting.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison - nothing to report.

Public Relations – All Commissioners have filed their Financial Disclosure Forms.

State Association – The next meeting will be in September.

Insurance – Everything is up to date.

Unfinished Business: none

New Business: Mr. Josephson brought up the idea of installing an outside electronic board and Mr. Orchard stated that there had been some prior discussions; however, the cost is about \$20K. Mr. Perez stated that there may be a zoning issue so he will check with the Zoning Officer before any further research is done.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Rosenberg made a motion to adjourn the meeting and Mr. Tarnowski seconded it. A vote was taken and passed. The meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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