

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

August 11, 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, Tarnowski, Orchard and Olson.

Members absent: Commissioner Rosenberg

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of July Regular Meeting Minutes: Mr. Tarnowski made a motion to accept the minutes as presented and Mr. Josephson seconded the motion. A vote was taken, with one abstention.

Reports:

Line Activities – Chief Perez presented the following:

- An Open House scheduled for one of the day care centers was cancelled due to the weather.
- This Saturday there will be a charity kickball tournament.
- A Brunswick Acres school has requested that the Fire Company put together a program to teach autistic children about fire safety. The Chief and a member of the Fire Safety Bureau will meet with the teacher to develop an appropriate program.
- There was an accident last week involving two fire trucks and Chief Perez spoke to all those involved and hopefully, circumstances that caused the collision will not happen again. The cost to fix the vehicle will be about \$2,900 and Absolute will handle it. It will take approximately three days each, to repair the pumper and the ladder truck.
- Stats for the month of July: 29 calls, 2 work details and 2 drills. YTD: 152 calls, 23 work details and 16 drills (file copies attached).

President's Report – President Josephson reported that the next section of training has begun and feedback from the first section, has been positive. The members are really receptive to this program and it has had a big impact.

Treasurer's Report/Voucher List – Mr. Rosenberg's report was distributed and the Commissioners reviewed the Voucher List. Mr. Tarnowski made a motion to accept the List as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson had nothing to report.

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

1. Another painter has been contacted to give an estimate on the doors at Station 23. It was noted that this is a small job and most contractors are too busy at this time.
2. Also at Station 23, there was a problem with the A/C, which was repaired today.
3. The trucks will start going out for PM's, which will be handled by Campbell Supply.

Chairman's Report – Mr. Orchard reported that he had received a letter requested that the District sign off on the inter-local service agreement. He will contact them to indicate that there is a paragraph that must be removed, before it will be signed.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is up and running well.

State Association – the next meeting will be in Wildwood in September.

Insurance - all is up-to-date.

Unfinished Business: There was nothing to report on the Electronic Sign Board.

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 and Mr. Tarnowski seconded it. A vote was taken and passed. The meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

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