

The Commissioners of Fire District No.1

In the Township of South Brunswick

Regular Monthly Meeting

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

**Roll Call:**

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

Members absent: Commissioner Olson

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

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

**Reports:**

Line Activities – Chief Perez reported the following:

- Stats for the month of August: 22 calls, 2 training sessions and 2 work details. YTD: 174 total calls, 18 training sessions and 25 work details.
- Foam Trailer training will take place on 9/18 at the fire academy.
- This weekend, 9/12 thru 9/14, is the Wildwood Firemen's Convention. Coverage will be OK.
- The Open House will be 10/11 from 1 – 4 p.m.
- The Fire Company participated in Hugs for Brady Kickball Tournament on 8/16. Participation was interrupted by a fire call.
- There was a fire incident on 8/28 on Rachel Court, involving a contractor doing work at the residence. After the fire was extinguished, the Company stayed to insure there would be no more problems. The residents stopped by and thanked the Company members for all their help.

President – It was reported that the new landscaper is doing a very good job, including fixing the drainage problem.

Treasurer's Report/Voucher List – Mr. Rosenberg presented the report (file copy attached). The Commissioners reviewed the Voucher List; Mr. Rosenberg noted that the second installment for the Fire Inspector was included in the List. After the review, Mr. Tarnowski made a motion to approve the Voucher List as presented and Mr. Josephson seconded it. A vote was taken and passed. Mr. Rosenberg noted that the budget process will begin next month.

Secretary's Report – none

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

1. Repairs have been completed on the engine and the ladder truck will be going out for repairs within the next two weeks.
2. There was a fire inspection at Station 23 on 8/13 and no issues were found. The certificate was received.
3. Research is being done on new gas meters, as the existing ones have become obsolete and parts are no longer available. All three chiefs are working to standardize the specs on gas meters.
4. Meetings will begin with insurance agents to discuss costs and coverages. ESIP and VFIS will be looked into.

Chairman's Report – Mr. Orchard reported that paragraph in question had been removed and the contract signed.

**Standing Committee Reports:**

*Fire Company Liaison* - nothing to report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – the website is up-to-date.

*State Association* - Mr. Rosenberg will be attending the meeting this coming Friday at Wildwood.

*Insurance* – already discussed.

**Unfinished Business: Electronic Sign Board** – Mr. Perez had an informal discussion with the part-time zoning inspector, who will do some investigation and report back.

**New Business:** none

**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. Josephson seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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