

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

January 12, 2015

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, Olson, Orchard, Rosenberg and Tarnowski.

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Public Hearing on 2015 Budget:** There was no comment on the 2015 Budget, as presented.

**Approval of 11/24 and 1215 Special Meeting Minutes and 12/8 Regular Meeting Minutes:**

Mr. Rosenberg made a motion to approve all three sets of minutes as presented and Mr. Tarnowski seconded the motion. A vote was taken and passed unanimously.

**Reports:**

Line Activities – Chief Perez presented the following report:

- Stats for 2014: 262 Fire Calls, 29 Drills, 47 Work Details/Other Duties, for a total of 5,324 Man-Hours. It was noted that the total fire calls are the most for a year without major weather issues.
- 2015 has started out to be very busy with two major fires within the first two weeks of the year.

President – The new President reported on the new slate of officers (file copy attached).

Treasurer/Voucher List – Mr. Rosenberg presented the following report:

- Resolution 15/16 – 2: Adoption of a Temporary Budget (file copy attached) was read into the record by Mr. Rosenberg. Mr. Tarnowski made a motion to approve the resolution as presented and Mr. Josephson seconded it. A roll call vote was taken: Mr. Rosenberg-yes, Mr. Orchard-yes, Mr. Tarnowski-yes, Mr. Josephson-yes and Mr. Olson-yes. The resolution was unanimously approved.
- Resolution 14/15-15: Authorizing Budget Transfers Relative to 2014 Budget was read into the record and will be retroactive back to December 31, 2014 (file copy attached). Mr. Olson made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Mr. Rosenberg-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution was unanimously approved.
- The Treasurer's Report and Voucher List were reviewed (file copy attached) by the Board. After review, Mr. Olson made a motion to approve the Report as presented and Mr. Josephson seconded it. A vote was taken and pass unanimously.

Secretary's Report – nothing to report.

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

1. A bill was received from Liberty Mutual for approximately \$4K, which was to cover two additional people for 2013 and 2014. Liberty Mutual, as well as ,the Board's insurance agent were contacted to appeal this charge. The bill will be paid now but there should be some monies coming back.
2. The Financial Audit starts on Feb. 16<sup>th</sup>, with a complete new crew.
3. All election-related material has been completed and will be posted at the appropriate times.
4. The 2015 Budget has been approved by the State for adoption this evening.

Chairman – nothing to report.

Standing Committee Reports:

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – nothing to report.

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

*State Association* – the next meeting will be in March.

*Insurance* – previously discussed.

**Unfinished Business:**

Electronic Sign Board – Mr. Josephson reported that he is continuing to gather information.

**New Business: Adoption of 2015 Budget** – Mr. Rosenberg read into the record Resolution 15/16 – 1: 2015 Adopted Resolution Budget (file copy attached). Mr. Tarnowski made a motion to approve the Resolution as presented and Mr. Olson seconded the motion. A roll call vote was taken: Mr. Tarnowski-yes; Mr. Orchard-yes; Mr. Rosenberg-yes; Mr. Josephson-yes; Mr. Olson – yes. The Resolution passed unanimously.

**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. Olson seconded it. The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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