

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

February 9, 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, Tarnowski, Orchard and Rosenberg

Members absent: Commissioner Olson

Flag Salute: completed

Compliance with the New Jersey Open Public Meetings Act.

Agenda Changes: none

Address from the Public: none

Approval of January 12th Regular Meeting Minutes: Mr. Tarnowski made a motion to accept the minutes as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously by those present.

Reports:

Line Activities – Chief Perez presented his report (file copy attached):

- Stats for January: 25 total fire calls: 3 training and 8 work details (mostly snow related). It was a busy month with two structure fires (in sub-zero temps) and dealing with the winter storms. He noted that the firehouse was manned throughout the day and night, based on predictions for a blizzard.

President - Mr. Schmidt reported that the first meeting of the year will be this coming Friday, due to working the structure fire last month. The Installation Dinner was held this past Saturday and was successful.

Treasurer's Report/Voucher List – Mr. Rosenberg presented the report (file copy attached). After review, Mr. Tarnowski made a motion to accept the Voucher List as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson was not present.

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

1. The Audit is next week on Wed., Thursday and Friday. Commissioners will be contacted on Friday for short interviews.
2. \$198 was received as a refund from Workman's Comp, which was less than expected .
3. The signed and approved 2015 Budget was received from the State and everything have been posted on the web-site. It was noted that all is ready for the upcoming election.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – as previously stated, the web-site is OK.

State Association - the next meeting will be in March.

Insurance - everything is fine.

Unfinished Business: Electronic Sign Board – Mr. Josephson is still working on this issue.

New Business: Mr. Rosenberg presented and read his Letter of Resignation from the Board (file copy attached).

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Tarnowski made a motion to adjourn the meeting and Mr. Josephson seconded the motion. The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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