

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

March 9 2015

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, Township of South Brunswick, was called to order at 6:41 p.m., by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Orchard, Josephson, Berezansky and Tarnowski

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of February Meeting Minutes: Mr. Tarnowski made a motion to approve the Feb. 9th minutes as presented and Mr. Josephson seconded it. A vote was taken and passed, with Mr. Olson abstaining.

Reports:

Line Activities – Chief Perez reported the following:

- One firefighter (A.J.) passed the Firefighter 1 test, the first time around, which is quite an accomplishment and he is now nationally certified.
- Four members went through Firefighting Survival Training on March 8th.
- Other members attended ICS training and/or pump training.
- Three members, including Chief Perez, are ending up their Fire Instructor Certification training, with testing to be done this Saturday.
- Statistics for the month were distributed (file copy attached).

President's Report – It was reported that the refrigerator will have a new compressor installed this week.

Treasurer's Report/Voucher List – Mr. Perez presented the report (file copy attached). Mr. Orchard reported that the Auditor is willing to provide accounting training to Ms. Berezansky and Mr. Perez will work with her on the monthly reports. As there was no further discussion on the Report, Mr. Tarnowski made a motion to approve the Voucher List and Mr. Josephson seconded it. A vote was taken and passed.

Secretary's Report – none

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

1. The Audit has been completed and all seemed to be in order. The Auditor may attend next month's meeting to explain the Audit.
2. All Commissioners must complete their Financial Disclosure Forms and forward them to the Township Clerk's office. In addition, a Campaign Donation Form must be filed also.
3. There were some problems with a couple of the trucks; but all have been taken care of.

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 – the website is up and running well.

State Association – Minutes from the December meeting were distributed. No one attended the March 7th meeting.

Insurance - all policies are paid up.

Unfinished Business: Electronic Sign Board – Mr. Josephson reported that he is still collecting information.

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn the meeting and Mr. Tarnowski seconded it. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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