

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

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 Berezansky, Josephson, Olson, Orchard and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of March Reorganization and Regular Meeting Minutes: Mr. Tarnowski made a motion to approve both sets of minutes and presented and Ms. Berezansky seconded the motion. A vote was taken and passed, with one abstention.

Reports:

Line Activities – The following was reported by Deputy Chief Robert Cioffi:

- Statistics for the month will be provided later.
- Chief Perez and Lt. Corris attended a Highway Incident Management Course at Rutgers last week. The course reviewed new DOT guidelines on operating emergency on highways. Captains Corl and Berezansky will be attending this training in May.
- Three firefighters attended Firefighter Survival Training last month at Plainsboro's Fire Station.
- Chief Perez, Deputy Chief Robert Cioffi and Lt. Quigley completed their Fire Instructor Training Course and passed the State test. They now are State Certified Fire Instructors and can teach anything, at the Firefighter One level. The only restriction is that none of them can be the sole supervisor at a live burn. That requires certification in Firefighter Two.
- The three Township Fire Companies joined the Suburban Chiefs' Association, which will broaden the South Brunswick's Chiefs' Association's network.

- Firefighter Scholenberger is currently attending Firefighter Two training at the Somerset Fire Academy.
- Chief Perez and Captains Corl and Berezansky will be attending the FDIC Conference in Indianapolis from 4/20-4/24.

President – not in attendance.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). After review of the report, Mr. Olson made a motion to approve the Voucher List as presented and Mr. Tarnowski seconded it. A vote was taken and passed.

Secretary's Report – none

Fire Coordinator's Report – The following was reported:

1. Engine 222 and 228 were sent out for preventative maintenance; no major issues were found.
2. The Breathing Air Cascade System was serviced; no issues found.
3. Station 22 had a Fire Inspection done and no issues were found.
4. The check from the Township for first quarter taxes was received and deposited.
5. The final Audit documents will presented to the Board at the May meeting.
6. Legal advertisements for the meeting dates, Auditor and Attorney were published in the South Brunswick Post and Home News. It was noted that the South Brunswick Post is going out of business on May 1st but the Board will be allowed to publish in the Princeton Packet.
7. A new copy lease will begin, as a smaller machine is being obtained. This will cut the monthly payment almost in half.

Chairman – nothing to report.

Standing Committee Reports –

Fire Company Liaison – no report.

Rescue Squad Liaison – no report.

Public Relations – all is up to date.

State Association – the next meeting will be in June.

Insurance – all is completed.

Unfinished Business: Electronic Sign Board – Mr. Josephson reported that he is still working on it and he should have some info for next month's meeting.

New Business: Resolution 15/16-10:

Resolution 15/16:10: Authorizing Annual Salary for Members of the Board of Fire Commissioners (file copy attached) was read into the record. Mr. Olson made a motion to approve the resolution and Ms. Berezansky seconded the motion. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Mr. Orchard reminded all the Commissioners to complete their Financial Disclosure Forms.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Tarnowski seconded it. A vote was taken and passed. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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