

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

May 11, 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 Berezansky, Josephson, Olson, Orchard and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of April Regular Meeting Minutes: Mr. Tarnowski made to approve the minutes as presented and Ms. Berezansky seconded the motion. A vote was taken and passed.

Reports:

Line Activities – Chief Perez presented the following report:

- On 5/12, the three Township Fire Companies will attend a recruitment event at the High School to try to get some kids to join the fire services.
- On 5/16, the Company will be assisting with the Hugs for Brady 5K race.
- A live burn training session at the Fire Academy is scheduled for 5/30. Mon. Jct. and Kingston will cover for Kendall Park.
- Stats for April: 18 calls, 3 work details and 2 training. YTD: 83 calls, 23 work details and 12 training. It was noted that the work details were high due to all the snow this past winter.

President – nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached).

After review of the Voucher List, Mr. Tarnowski made a motion to approve it as presented and Mr. Olson seconded it. A vote was taken and passed.

Secretary's Report – Mr. Olson had nothing to report.

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

1. The Maintenance Agreement with Clean Air needs to be renewed at a cost of \$556/yr. The Board agreed to the renewal.
2. The Engine and Rescue trucks went out for service last month. Still waiting for the bill for the Engine but everything else is paid.
3. There is no update on the delivery date for the Chief's vehicle.

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 smoothly.

State Association – the next meeting will be in June.

Insurance – everything is up to date.

Unfinished Business: Electronic Sign Board: Mr. Josephson had nothing to report.

New Business:

Resolution 15/16-11: Review of the Annual Report for 2014 was read into the record (file copy attached). The resolution was moved and a roll call vote taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 15/16-12: Authorizing the Princeton Packet as Official Newspaper of Fire District No. 1.

“Now hereby note, that on May 11, 2015, it was authorized that the official newspaper of the Board of Fire Commissioners, Fire District No. 1, Kendall Park, New Jersey, would become The Princeton Packet, as the South Brunswick Post is no longer available for posting of public notices. “

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 read into the record the Township Committee's Resolution: Res2015-188, authorizing the renewal interlocal agreement with the Board of Fire Commissioners, District 1. Two copies were received and both must be signed and one returned to the Township.

Mr. Perez presented the Fire Protection Agreement between the District and the Fire Company and noted the amount stayed the same: \$131,500. Signatures are required by both parties.

Mr. Perez noted that this is the third year that there were no negative comments regarding the Annual Audit. He stated that it was a nice achievement and thanked Mr. Rosenberg for his work last year.

Executive Session: none

Address from the Public: Mr. Rosenberg questioned what the LOSAP numbers were and Mr. Perez reported they would be posted tomorrow. Also, the checks should be out next month.

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded it. The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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