

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 13, 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 June Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the minutes as presented and Mr. Olson seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Deputy Chief Choffi presented the following report, in Chief Perez's absence.

- All apparatus is in service.
- The two new Chiefs' vehicles have been delivered, lettered and will be completed by the end of the month.
- Stats for June (file copy attached): 32 events with 440.15 man-hours. YTD: 193 calls, with 2423.6 man-hours.
- The Company attended a Library Fundraiser at Beechwood Park, as part of a Community outreach to local heroes.
- Mr. Robert Maxwell was sworn in as a new Fire Company member.
- Recruitment is going well.

President – There was no report in the President’s absence.

Treasurer’s Report/Voucher List – Ms. Berezansky presented the report (file copy attached); she noted that there were a lot of vouchers this month. Ms. Berezansky noted that there are members on the Fitness 19 roster that need to be removed, as they do not participate in the program. After review of the vouchers, Mr. Olson made a motion to approve the List as presented; Mr. Tarnowski seconded the motion. A vote was taken and passed unanimously.

Secretary’s Report – nothing to report.

Fire Coordinator’s Report – no report this evening.

Chairman – nothing to report.

Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is up to date.

State Association – the next meeting will be in September in Wildwood

Insurance – everything is up to date.

Unfinished Business: Electronic Sign Board – nothing at this time.

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. Olson seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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