

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

August 10, 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, Olson, Orchard and Tarnowski

Members absent: Commissioner Josephson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez presented the following report:

- Stats for the month of July: 20 fire calls, 3 training and 4 work details for a YTD totals of 150 fire calls, 23 training and 34 work details (file copy attached).
- The Fire Company responded to the large New Brunswick fire. Eight members spent 18 hours initially at the fire and then 3 shifts covered the new two days. The Foam Trailer was deployed and all the foam was used, which the County replenished. A cost reimbursement for the Foam Trailer and Truck 224 will be processed by the County.
- Kendall Park also responded to a large apartment fire in Plainsboro that same week.
- Personnel: one new member joined in July, another member started Firefighter I, one member resigned and there are two leaves of absences.
- A letter was read into the record (file copy attached) thanking the Company for their quick response to a dryer lint fire, which saved the house. A \$200 donation was also made to the Fire Company.

- The Chief has accepted a position with the County as a Fire Coordinator for the County, however, it will not impact his duties to the District. He noted it is an honor just be asked.

President – no report.

Treasurer's Report/Voucher List – Ms. Berezansky distributed the report (file copy attached). She indicated that it was a light month and noted that the LOSAP check was re-issued due to the member who resigned. After review of the vouchers, Mr. Tarnowski made a motion to accept the report as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

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

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

- The two chiefs' vehicles are almost complete and should be ready in about two weeks.
- The fire inspection for Station 23 will be done next week.
- The brakes on the pick-up truck, as well as, other issues that have taken it out of service. Mr. Perez stated that he will be getting some prices to replace the vehicle.

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

Standing Committee Reports:

Fire Company Liaison – no report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is up to date.

State Association – the minutes from the last meeting were made available and it was noted that the next meeting will be Sept. 18th at Wildwood.

Insurance – another life insurance payment was being made this evening.

Unfinished Business: Electronic Sign Board – Mr. Josephson was not present this evening.

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 the motion. The meeting was adjourned at 6:43 p.m.

Respectfully Submitted, Bonnie R. L. Knigge

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