

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

December 14, 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 November Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the minutes as presented and Mr. Josephson seconded the motion. A vote was taken and passed.

Reports:

Line Activities – Chief Perez presented the following report:

- Stats for last month totaled 49 events; 33 which were fire calls. Thru 11/30 there have been 267 calls, 32 training sessions and 67 duty nights. This will end up as a very busy, non-storm, year.
- School visits have been completed and the feedback has been positive.
- This is the last official meeting of Mr. Perez as Chief of the Fire Company. He thanked the Board for its support and commitment to the Company, which is evidenced by the fact that Kendall Park Volunteer Fire Company is one of the best in Middlesex County. He noted that membership since 2001, has grown by 47%, which highlights the Board's financial investment in the Company's membership/recruitment programs.
- The Commissioners thanked Mr. Perez for the time and effort he put in while Chief.

President's Report – Mr. Schmidt reported on the new slate of officers for the Fire Company:

Vice President – Larry Rosenberg, Chief – Rob Cioffi; Deputy Chief – Chris Perez Lts. Quigley and Corris, 3 Yr. Trustee – Eddie Adamko, Capts. Corl and Berezansky

He reported that the Executive Officers will be meeting to insure that the budget for the Fire Company adequately meets its needs.

Treasurer/Voucher List - Ms. Berezansky read into the record (file copy attached) Resolution 15/16-15: Authorizing Disposal of Personal Property. Mr. Olson made a motion to approve the Resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Mr. Olson-yes and Mr. Orchard-yes. The resolution passed unanimously.

The Commissioners reviewed the Voucher List, after which, Mr. Tarnowski made a motion to approve the List as presented and Mr. Josephson seconded it. A vote was taken and passed.

Secretary's Report – It was reported that there are two Commissioners up for re-election. The closing date for entries is Jan. 23rd.

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

1. \$18,315.56 was returned from the LOSAP Fund.
2. There has been another snafu with Workman's Comp, resulting in a \$44K refund (almost all of the premiums for the last two years). The amount refunded was not correct and after the company does another audit, premium monies will need to be re-submitted.
3. The pick-up truck is out for repairs which will include replacing the oil pan, the transmission pan and some transmission lines.
4. The compressor was replaced at Station 22.

Chairman's Report – Mr. Orchard thanked Mr. Perez for his service as Chief.

Standing Committee Reports –

Fire Company Liaison – no report.

Rescue Squad Liaison – no report.

Public Relations – web site is up to date.

State Association – the minutes are available, should anyone wish to review them.

Insurance – previously discussed.

Unfinished Business:

Electronic Sign Board – no report.

Introduction of 2016 Budget – Ms. Berezansky read into the record Resolution 15/16-14: 2016 Fire District Budget (file copy attached), after which Mr. Olson made a motion to accept the resolution as presented and Ms. Berezansky seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Mr. Olson-yes and Mr. Orchard-yes. The resolution was passed unanimously.

New Business: Resolution 15/16-16: Authorizing Budget Transfers Relative to 2015 Budget (file copy attached) was read into the record by the Clerk, after which Ms. Berezansky made a motion to approve the resolution was presented and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Olson-yes; Mr. Josephson-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution passed unanimously.

Executive Session: none

Address from the Public: It was noted that the Exhaust System at Station 23 has been repaired and working well. Also noted, the Desk Top is not working.

Mr. Perez reported that PSE&G has a grant program for government and non-project entities, whereby, they will perform a free energy audit, which may result in reduced costs. An audit of Station 23 will take place after the first of the year.

It was noted that the doors at Station 23 still have not been painted.

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

Respectfully Submitted,

Bonnie R. L. Knigge

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