

The Commissioner of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

January 11, 2016

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

Public Hearing on 2016 Budget:

1. Chairman Orchard read into the record Resolution 16/17-1: Adoption of Temporary Budget for 2016 (file copy attached). Mr. Olson made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Orchard-yes; Mr. Olson-yes. Mr. Josephson was absent. The resolution was approved.
2. Chairman Orchard read into the record Resolution 16/17-2: 2016 Adopted Budget (file copy attached). Mr. Tarnowski made a motion to approve the resolution and Ms. Berezansky seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Olson-yes. Mr. Josephson was absent. The resolution was approved.

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

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for 2015: 405 total events; 544.45 total event hours; 5300.3 total man-hours; 4347.0 total firefighters.
- The Fire Company participated in a few mutual-aid activities with neighboring towns.

President – nothing to report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the end-of-year budget for 2015 and January's report. Mr. Tarnowski made a motion to approve the Report and Voucher List as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Ms. Berezansky read into the record Resolution 15/16-17: Authorizing Budget Transfers Relative to 2015 Budget (file copy attached). Mr. Olson made a motion to approve the resolution as presented and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Olson-yes; Mr. Josephson was absent. The resolution was approved.

Secretary's Report – nothing to report.

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

1. A life insurance benefit payment was paid in full.
2. The annual contracts with Waterway and Air Power were received and will be returned once the 2016 Budget is approved. Testing will then be scheduled.
3. Sprinkler testing was completed at both stations and were fine.
4. The 2016 Budget was reviewed by the State and there were no issues. Advertising for the Election will be in the next two weeks.

Chairman's Report – Mr. Orchard has been working on increasing voter turn-out for the election.

Standing Committee Reports –

Fire Company Liaison – Mr. Josephson was not at this evening's meeting.

Rescue Squad Liaison - nothing to report.

Public Relations – the website is up-to-date.

State Association – the next meeting will be in March.

Insurance – Mr. Orchard reported that a bill for Workman's Comp is still pending, however, coverage intact.

Unfinished Business: Electronic Sign Board – Mr. Josephson was absent from this evening's meeting.

New Business: Adoption of 2016 Budget – previously completed.

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 it. A vote was taken and passed. The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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