

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

April 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 6:31 p.m. by Vice Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners, Berezansky, Josephson, Olson and Tarnowski

Members absent: Commissioner Orchard

Flag Salute: none

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Cioffi presented the following report (file copy attached):

- Stats for the month of March: Total Events – 28; Total EventHours – 26 and Total Manhours – 288.
- Stats YTD: Total Events – 110; Total EventHours-164; Total Manhours-1,710.
- Membership is going well and membership is up.

President's Report – President Schmidt reported that he had met with the Fire Company's Building Committee and they will be undertaking the following projects: wall damage, retaining wall out front and roof repairs. Cost estimates have not been received but once they are, he will report back to the Board and discuss financing of the projects.

Also, one new junior member was read in at the last Fire Company meeting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that the first-quarter check from the Township was received. After review of the Voucher List, Mr. Olson made a motion to approve the List as presented and Mr. Josephson seconded the motion. 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 Rescue Squad Truck had its PM, which led to some work being done on it.
2. The claim for Paul Wilson's death benefit was finally received and forwarded to the insurance company. Though there was a discrepancy in the beneficiary, the issue was resolved and payment should happen in the next couple of weeks.
3. The Commissioners were given copies of the completed 2015 Audit. There was one finding (attached). The LOSAP refund for last year was applied to the LOSAP account instead of being applied to Miscellaneous Funds. This resulted in a shortage, which has since been corrected. Everything went well with the rest of the Audit.
4. 26 members have qualified for LOSAP, which has been posted at a cost of \$43,394, which will be paid next month.

Chairman's Report – Mr. Josephson had nothing to report in Chairman Orchard's absence.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is good.

State Association – the next meeting will be in June, in addition Association dues were paid this month.

Insurance – all is good.

Unfinished Business: Electronic Sign Board – pending.

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: The meeting was adjourned at 6:45 p.m.

Respectfully Submitted, Bonnie R. L. Knigge

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