

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

May 9, 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, Josephson, Olson, Tarnowski and Orchard.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for the month of April: 16 total events; 24 event hours; and 101 man-hours. YTD there were 126 events; 188 event hours and 2,111 man-hours. (File copy attached)
- The Fire Company participated in the Middlesex County Large Diameter Hose Relay Task Force Drill in Plainsboro. It was a large scale that involved five counties and reps from the State Division of Fire, as well as, reps from FDNY and Philadelphia Fire Dept. The Chief reported that he and Deputy Chief Perez represent the southern side of Middlesex. A crew and Truck 221 were in attendance. It was a successful drill and provided an opportunity for good publicity.
- There was stove fire on April 18th, which went to a 1 alarm-fire, as the homeowner had opened doors and windows. Deputy Chief Perez, the first to arrive, had to shut everything to reduce the chance of the fire spreading. The firefighters did a great job.

President's Report – President Schmidt reported that the Fire Company is reorganizing their budget and it will be presented to the membership at this Friday's meeting.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She noted that the Absolute Voucher was a large expense due to ladder testing, routine PM and some repairs. Also the Auditor's bill was paid this month. After review of the Voucher List, Mr. Olson made a motion to approve the list as presented and Mr. Josephson seconded it. A vote was taken and passed.

Secretary's Report – nothing to report.

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

1. Paul Wilson's life insurance claim was paid to his beneficiary.
2. The Ladder was tested and PM done on it. All came back fine.
3. Hose Testing was done last week and only one piece was lost. In addition, an order was placed for the hose lost last year.
4. A roof leak was repaired at Station 23.
5. The doors will be repainted at Station 23 at a cost of \$725, which should be done within the month.
6. The cascade bottles went out for hydro testing and should come back shortly.
7. LOSAP payment was not paid this month, as there is still one application pending. This will be taken care of at next month's meeting.
8. Additional bids will be obtained for the A/C replacement at Station 23.

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

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – the website is fine.

State Association – the next meeting will be in June.

Insurance - the life insurance premium was reduced due to two members being off the rolls.

Unfinished Business: Electronic Sign Board: no report.

New Business: Resolution 16/17-12: Review of Annual Audit Report, was read into the record. Mr. Perez noted that the only issue with the Audit was “the improperly recorded \$7,370” that was received back from LOSAP last year. Ms. Berezansky made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Mr. Olson-yes; Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Mr. Orchard –yes. The resolution passed unanimously.

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. The meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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