

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 13, 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 May Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the May minutes as presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Cioffi presented the following:

- Stats for May: 29 events; 21.7 event hours; 225 man-hours; 233 firefighters.
- YTD Stats: 127 events; 211 event hours; 2,171 man-hours; 1,642 firefighters.
- There will be a Fire Academy Drill next Monday covering the Foam Trailer.

President's Report – no report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She noted that the Commissioner's Stipends would be paid this evening, as well as LOSAP and Hose Testing. After review of the Voucher List, Mr. Tarnowski made a motion to approve it as presented and Mr. Olson seconded the motion. A vote was taken and passed unanimously.

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

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

1. The generators at both stations were checked over by a vendor, who provided a list of work that needs to be done on them. The parts have been order (mostly hoses and belts) and will be installed soon, as well as an oil change.
2. There is an issue with the generator on the Rescue Truck, which will necessitate the voltage regulator being replaced.
3. The A/C installation at Station 23 has begun.
4. One of the fans at Station 23 needed a part replaced.
5. There is an issue with the boiler; Mr. Olson suggested that power switch to the boiler should be shut off.
6. The primary elections were held last week; no major issues arose.

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 Open House will be held on Oct. 14th.

State Association – The next meeting will be in Sept. in Wildwood

Insurance – everything is up to date.

Unfinished Business: Electronic Sign Board: Mr. Josephson had nothing to report.

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. Olson seconded the motion. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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