

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 11, 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 6:32 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Berezansky, Josephson, Tarnowski ad Orchard.

Members absent: Commissioners Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of June 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 unanimously.

Reports:

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

- Stats for June: 23 events; 283.8 man-hours; 209 firefighters
- YTD: 180 events; 2450.8 man-hours; 1,851 firefighters
- Truck 228 was out for service but now back in service.
- There were two County mutual aid assignments in June. One was during the day at a Carteret HazMat response and the other one was to cover for Sayerville's 100th Anniversary.
- For the box mutual aid, the Company responded to an early morning structure fire in Plainsboro. There was another, off of Dye Road, later in the week.
- The Township Fire Works went well, considering the date was changed at the last minute, to due weather concerns. Also, National Night Out will be on August 2nd.

President's Report – none

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). All bills have been paid and Second Quarter Payroll Taxes will be filed. After review of the Voucher List, Mr. Tarnowski made a motion to approve the List as presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

Secretary's Report – none

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

1. The doors were completed at Station 23 and look good.
2. The A/C unit has been installed and is in working order.
3. Two exhaust fans have also been repaired.
4. There is an issue with one of the phone lines for the alarm system on the control panel. Verizon is working on this.
5. There was a check valve problem with the generator on the Rescue Truck; it has been repaired and is in working order.
6. The boiler problem at Station 23 is still an open issue.

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 – everything is fine.

State Association - nothing to report.

Insurance – everything is current.

Unfinished Business: none

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. Tarnowski seconded the motion. A vote was taken and passed. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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