

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

September 12, 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

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

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for August: 39 total events; 41.9 event hours; 417 man-hours; 365 total number of firefighters. YTD: 248 total events; 324 event hours; 3,171 man-hours and 2,424 total number of firefighters.
- There are three probationary fire members presently going through fire school. All is doing well.
- The Fire Company had a mutual aid assignment with S. Plainfield for their Labor Day fireworks.

President – no report.

Treasurer/Voucher List - Ms. Berezansky presented the report (file copy attached). She reported that everything is fine. It was noted that repairs and cleaning of gear was costly. A question was raised whether Home Owners Insurance might cover some of the cost. It was noted that the 2017 Budget will need to be addressed at next month's meeting. After a review of the Voucher List, Mr. Tarnowski made a motion to accept the List as presented and Mr. Olson seconded it. A vote was taken and passed unanimously.

Note: Ms. Berezansky stated that she will not be at next month's meeting.

Secretary's Report – nothing to report.

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

1. Verizon has not been able to fix the alarm problem at Station 23. The alarm company suggested a cellular communicator, which will eliminate the need for phone lines. The cost for installation would be \$250, with a \$49.95/month for monitoring. The Board agreed to make this change.
2. Station 23 has been inspected for the November 8th election.
3. The A/C is working well.
4. All trucks are in service and working well.

Chairman's Report – Mr. Orchard stated that he was upset with the Township Committee, for moving the 9/11 ceremony to 9/13, as it was their regular meeting night.

Standing Committee Reports –

Fire Company Liaison – no report.

Rescue Squad Liaison – nothing to report.

Public Relations – The Open House is scheduled for 10/15.

State Association - The meeting will be held at the Wildwood Convention next weekend.

Insurance - There will be a policy renewal next month.

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 and Mr. Olson seconded the motion. The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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