

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

October 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 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard and Tarnowski

Members absent: Commissioner Berezansky

Flag Salute: complete

Agenda Changes: none

Address from the Public: none

Approval of September Regular Meeting Minutes: Mr. Olson made a motion to approve the minutes as presented and Mr. Tarnowski seconded the motion. A vote was taken and passed, with one abstention.

Reports:

Line Activities – Mr. Perez presented the report, in the Chief's absence:

- Stats for Sept. were: 27 total responses and 31 total events, including 2 drills and 2 work details. YTD: 279 total events, with 3,410 man-hours.
- There were a number of multi-aid responses, outside of District No. 1.
- Oct. 8th will be the Open House from 1-4 p.m. There will be a press release which should help draw people in.

President's Report – the President was not present at the meeting.

Treasurer's Report/Voucher List – Mr. Perez presented the report, in the Treasurer's absence (file copy attached). Insurance premium payments are included in this month's bill; one remains, which will be paid next month. He stated that the third-quarter check from the Township was received and deposited. Mr. Perez noted the last bond payment for Station 23, will be coming up. As there was no further review, Mr. Tarnowski made a motion to approve the Voucher List as presented and Mr. Olson seconded it. A vote was taken and passed.

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

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

1. All insurance policies have been renewed and noted that the liability insurance decreased somewhat.
2. A major cleanup was done at Station 23, including getting rid of some old hose. A resolution for new hose will be presented at next month's meeting.
3. The pick-up truck is scheduled for replacement in 2017.
4. Also in 2017, some air bottles will need to be replaced.
5. The alarm system at Station 23 has been take care of and is now using a cellular connection.

Chairman's Report – Mr. Orchard reported that he and Mr. Perez were working on the 2017 Budget and though it needs some fine-tuning, it looks good and actually some money will be returned back into surplus. In addition, there may be about \$10K-\$15K reduction in cash infusion. The Budget should be ready for review and discussion at next month's meeting.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – The Open House will be this Saturday.

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, Mr. Tarnowski made a motion to adjourn the meeting and Mr. Josephson seconded it. The meeting was adjourned at 6:45 p.m

Respectfully Submitted,

Bonnie R. L. Knigge

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