

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Meeting Minutes

December 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, Josephson, Orchard and Tarnowski

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of November 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 reported the following:

- Stats for the past month will be provided in the next week and a file copy will be provided for the record.
- Three members will be taking their test from fire school this week, which will add three Class-A members to the Company. An additional Class-A member was sworn in last month also and another should happen in January. Two members resigned from the Company due to relocation. It was noted that membership has been very strong.
- All equipment is in service and PM's were done on two vehicles.
- Santacade was on Dec. 10th, along with a family party; all went well.

The Chief reported the Officers for 2017:

President: Raynor Andrulewich

Vice President: Larry Rosenberg

Treasurer and Secretary will be filled at the January meeting

The Line:

Chief: Robert Cioffi

Deputy Chief – Chris Perez

Captains: Mike Corl and Nick Berezansky

Lieutenants: Dan Quigley and Tom Luterzo

President's Report – Mr. Andrulewich was introduced as the new incoming President. It was reported that the roof was coated and will be covered with a 40-year warranty.

Treasurer's Report/Voucher List – Ms. Berezansky read into the record Resolution 16/17-13: Authorizing Budget Transfers Relative to 2016 Budget (file copy attached) Mr. Tarnowski made a motion to approve the resolution and Mr. Josephson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Mr. Orchard-yes. Mr. Olson was absent. The resolution passed unanimously.

The Commissioners reviewed the Voucher List (file copy attached). Mr. Tarnowski made a motion to approve the List as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary's Report – no report.

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

1. The two pumpers went out and were PM'd. There was a minor issue with the pump on Truck 221.
2. The pick-up truck and the Exhibition also went out and were serviced.
3. The 2017 Budget is ready for adoption this evening.

Chairman's Report – Mr. Orchard thanked everyone for their coordination with the Dec. 5th Special Meeting.

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Standing Committee Reports:

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing to report.

Public Relations – As previously stated, SantaCade went well.

State Association – Mr. Orchard presented a letter for the Commissioners to read.

Insurance – everything is paid up and Mr. Perez will have an audit with the Workman's Comp this week.

Unfinished Business: Introduction of 2017 Budget. Ms. Berezansky read into the record Resolution 16/17-14; 2017 Fire District Budget Resolution (file copy attached). The Annual Budget as introduced reflects Total Revenues of \$855,793.00, which includes an amount to be raised by taxation of \$809,249.00 and Total Appropriations of \$855,793.00.

Ms. Berezansky made a motion of approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr.Tarnowski-yes; Mr. Josephson-yes; Mr. Orchard-yes and Mr. Olson was absent. The resolution passed unanimously.

Mr. Perez informed the Board that the amount taken from Unrestricted Fund to balance the 2017 is budget was \$40,244. He noted this is down from \$65K for the 2016 Budget and \$72K from the 2015 budget. Also, \$7K for Debt Service was in error; this amount was spread over other line items.

New Business: Resolution 16/17-15: Authorizing Salary Increase Relative to Fire Coordinator Mr. Orchard read the resolution into the record (file copy attached). Mr.Tarnowski made a motion to approve the resolution and Mr. Josephson seconded it. A roll call vote was taken: Mr. Tarnowski-yes; Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Orchard-yes; and Mr. Olson was absent. The resolution was passed unanimously.

Executive Session: none

Address from the Public: none

Adjournment: As there was no future business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Tarnowski seconded it. A vote was taken and passed. The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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