

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

January 9, 2017

The regular monthly meeting of the Board of Fire Commissioners, Fire District No.1, in the Township of South Brunswick, was called to order 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Orchard, Berezansky, Tarnowski, Josephson and Olson.

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Public Hearing on 2017 Budget:** There was no comment from the public on the 2017 Budget, as it was presented (file copy attached).

**Address from the Public:** none

**Approval of December 5, 2016 Special Meeting Minutes and December 12, 2016 Regular Meeting Minutes:** Ms. Berezansky made a motion to approve both sets of minutes as presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

**Reports:**

Line Activities – Chief Cioffi reported the following:

- Stats for 2016 were presented (file copy attached). There were 395 Total Events; 472.13 Total Event Hours; 4288.3 Total Man Hours, for a Total of 3548 Firefighters. In addition there were 302 Calls, which is a record for the Company. One factor which created this record, was the requirement by PSE&G to notify fire companies whenever there is a gas leak.
- Stats for December 2016 were also presented (file copy attached). There were 30 Total Events; 21.833 Total Event Hours; 121.02 Total Man Hours, for a Total of 194 Firefighters.

- Three firefighters who attended the Somerset Fire Academy have graduated and passed their written and practical exams (at the top of their class).
- In February, four more will attend the Academy, with the potential for two more in the summer.

President's Report – nothing to report at this time.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy to be attached). She noted that all 2016 bills have been paid and the books for 2015 have been closed.

The Commissioners reviewed the Vouchers, after which Mr. Tarnowski made a motion to approve the Voucher List as presented and Mr. Josephson 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 reported that due to the holidays, there was no much to report, except for official preparation and completion of the 2017 Budget.

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* – nothing to report.

*State Association* - no meeting was held.

*Insurance* – everything is taken care of.

**Unfinished Business:** none

**New Business:**

1. Resolution No. 17/18 – 1: Amendment of the 2017 Introduced Budget. Mr. Perez reported that the amendment was required, as the State received the wrong budget figures. It did not affect the introduced budget bottom line. Mr. Orchard read the resolution into the record (file copy attached). Mr. Tarnowski made a motion to approve the resolution and Ms. Berezansky seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Olson-yes and Mr. Tarnowski-yes. The resolution was passed unanimously.

2. Resolution No. 17/18-2: 2017 Adopted Budget (file copy attached). Mr. Orchard read in the record the resolution. Mr. Tarnowski made a motion to approve the resolution as presented and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Olson-yes and Mr. Tarnowski-yes. The resolution passed unanimously.
3. Resolution No. 17/18-3: Adoption of Temporary Budget for 2017 (file copy attached). Ms. Berezansky read the resolution into the record. Mr. Tarnowski made a motion to approve the resolution as presented and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Olson-yes; Ms. Berezansky-yes and Mr. Josephson-yes. The resolution passed unanimously.

**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 Ms. Berezansky seconded it. The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Bonnie. R. L. Knigge

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