

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

March 13, 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 at 6:41 p.m., by Chairman William Orchard in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

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

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of February Regular Meeting Minutes:** Mr. Tarnowski made a motion to approve the minutes as presented and Ms. Berezansky seconded it. A vote was taken and passed, with Mr. Olson abstaining.

**Reports:**

Line Activities – Mr. Perez presented the following:

- Stats for February: 30 Total Events; 25 Total Calls; 2 Drills and 3 Work Details.
- Stats YTD: 59 Total Events; 46 Total Calls; 737 Total Man-Hours (file copies attached).
- Awards were presented at the Company's regular monthly meeting. Notable awards were: Jim McIntire for 50 years of service and Larry Scholenberger for Top Responders.
- The Fire Company is prepared to handle the impending snow storm.

President – Mr. Perez reported that Deven Melchiskey has assumed the Presidency.

Treasurer's Report/Voucher List – Ms. Berezansky presented the Report (file copy attached) and indicated everything is good. After review of the Voucher List, Mr. Josephson made a motion to approve it and Mr. Tarnowski seconded it. A vote was taken and passed unanimously.

Secretary's Report – Mr. Olson reported that the Budget Election was held and he thanked everyone who came out and voted. The Budget was passed and Mr. Orchard was re-elected.

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

1. Work has begun on the spec for the pick-up truck.
2. He has become a notary.
3. The Audit has been completed; there were no major issues. He noted that no Undesignated Funds were used last year.

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* – a meeting will be coming up.

*Insurance* – everything is paid up.

**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 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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