

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

April 10, 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 6:30 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 March Reorganization Meeting and Regular Meeting Minutes: Ms. Berezansky made a motion to approve both sets of minutes, as presented, and Mr. Tarnowski seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for March: Total Events – 25; Total EventHours – 36.9; Total ManHours – 381 and Total Firefighters – 308. Stats YTD: Total Events – 84; Total EventHours – 93.9; Total ManHours – 1118.7 and Total Firefighters – 1025.
- There was a mutual aid fire with Mon. Jct. Fire Company. The fire was a house fire, with one injury for Mon. Jct. All firefighters did a great job.
- There are four firefighters in fire school at this time.

President's Report – Mr. Melchiskey was no present.

Treasurer's Report/Voucher List – Ms. Berezansky reported that the check from the Township was received and all bills have been paid. She noted that there are two checks for the Fire Company, for last month and this month's payment.

After review of the vouchers, Mr. Olson made a motion to approve them 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 the following:

1. The spec for the pick-up truck has been put together. It will be a heavy duty, extended cab F250 diesel and will include a plow attachment, tow package, and emergency lighting package. The cost will be approximately \$53K.
2. The final audit documents were received and will be published, as required.
3. Station 23 needs to have some trees removed, which are negatively affecting the building. A quote of \$400 for removal, excluding stump removal, was received.

Also at Station 23, the area along Crestview Road needs to have dead plants and trees removed and replaced with appropriate plantings. The cost would be \$1,200.

The Board agreed to these actions.

Chairman's Report - Mr. Orchard read Resolution 17/18 – 13: Acceptance of Annual Audit (file copy attached) into the record. Mr. Olson made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

The Group Affidavit Form (file copy attached) was signed by all the Commissioners.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison - nothing to report.

Public Relations – all is working well.

State Association – The next meeting will be in June. The President of the State Association has been removed from his position. Mr. Perez reported that the LOSAP names have been posted.

Insurance – nothing to report.

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. A vote was taken and passed. The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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