

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

July 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 June Regular Meeting Minutes: Mr. Tarnowski made a motion to approve the minutes as presented and Ms. Berezansky seconded the motion. A vote was taken and passed.

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for the month of June: 32 Total Events; 42 Event Hours; 668 Man-hours and 416 Firefighters.
- Stats YTD: 165 Total Events; 184 Event Hours; 2610 Man-hours and 2195 Firefighters.
- All 4 probationary members passed Firefighter 1; nice to have them. Graduation will be this coming Thursday.
- Attended the July 4th Fireworks: there were a lot of firefighters attending from KPVFC.
- Members of the Company will be stopping by a number of day care centers in Kendall Park. In addition, in August, they will be attending the National Night Out.
- This coming Saturday, Kendall Park will be covering for Kingston, as they will be having a wet-down/anniversary celebration. Kendall Park will also participate in the event.

Vice President's Report – Standing in, Mr. Rosenberg questioned when the budget process would begin. Mr. Orchard said the Board will begin looking at the 2018 Budget in September. It was noted that work on replacing Truck 222 will begin in 2018, with purchase to be in 2019.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). After review of the List, Mr. Tarnowski made a motion to accept the Voucher List as presented and Mr. Josephson seconded the motion. A vote was taken and passed.

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

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

1. The Ladder Truck and Rescue Truck went out for their preventive maintenance program; both had minor issues.
2. All the SCVA were pressure tested.
3. Hose testing was done; one 2 1/2inch piece of hose, which was not bad for the year.
4. A Fire Inspector retired last week and likely there will be a promotion from within. Also, the Fire Marshall is retiring in January.
5. The curbing on a new development on Route 27 is not able to handle the Ladder Truck. Mr. Laird looked into the issue and was assured that the curbing on one side of the road would be a flat curb.

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 – the website is good and the Open House will be coming up.

State Association – the next meeting will be in Wildwood.

Insurance – all is good.

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. Olson seconded the motion. The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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