

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

September 11, 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

Approval of August Regular Meeting Minutes: Ms. Berezansky made a motion to approve the minutes as presented and Mr. Josephson seconded the motion. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Cioffi presented the following report:

- Stats for the month were not available, due to a server issue.
- There were two fire calls in Kingston, that Kendall Park assisted with.
- The Company joined North Brunswick Company #3 in a few live burns. Included was a large area search, firefighter survival training. It was a very worthwhile session.
- There will be picnic on 9/23 to celebrate MonmouthJunction's 90th anniversary and a truck wet-down/dedication.
- The Wildwood Convention is this coming weekend. KP will be doing a standby, covering District 1, along with Monmouth Junction.

President's Report – Mr. Rosenberg reported that there will probably not be any increase in the Company's budget.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She stated that all bills are ready for payment and all is OK. After review of the vouchers, Mr. Tarnowski made a motion to approve the List as presented and Mr. Olson 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 new pickup is in service and is working great and the old one will go auction.
2. Truck 228 (Rescue Truck) had compressor repaired. A pressure release valve was installed and is working fine.
3. Mr. Perez's care went back for some recall work and regular service.
4. The cables on both garage doors at Station 23, on the Rescue Squad's side, broke and were repaired.

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 – Website is up-to-date.

State Association – The meeting will be held at the Wildwood Convention this coming weekend.

Insurance – the renewal process had begun.

Unfinished Business: none

New Business: Resolution 17/18-14: Authorizing Disposal of Surplus Property was read into the record (file copy attached). Mr. Olson made a motion to approve the Resolution and Ms. Berezansky seconded the motion. A roll call vote was taken: Mr. Olson-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Ms. Berezansky-yes and Mr. Orchard-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 Mr. Olson seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr091117