

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

October 10, 2107

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 September 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 September (file copy attached). Total Events: 31; Event Hours: 59.30; Man-hours: 618 and 340 Firefighters.
- YTD: Total Events: 266; Event Hours: 317.5; Man-hours: 3,816 and 3,3311 Firefighters.
- The Company participated on several County coverages: S. Plainfield for fireworks event and Middlesex Borough funeral coverage. There was a mutual aid call to N. Brunswick and one to Kingston. He noted that Kendall Park is providing more mutual aid to Kingston because of low membership there. Kingston is working on growing their membership.
- The Open House is this coming Saturday from 1 – 4 p.m.
- There will be two maintenance nights this Monday and Thursday, to get the equipment and firehouse in shape for the Open House.

President's Report – Mr. Melchisky reported that the Fire Company budget for 2018 will probably stay the same.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills will be paid this evening, including the yearly insurance payments. After review of the Voucher List, Mr. Olson made a motion to approve it 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. A cover was made for the Pick-up truck to cover the electronics. Stefabrications donated the material and labor. Mr. Josephson was thanked for his company's donation.
2. The generator lights on the engines were sent out for repair and are fine now.
3. All vehicles are running well.
4. The insurance policies are up for renewal. Mr. Perez met with an insurance rep from Nottingham Insurance and made sure all coverages are appropriate. He will meet with the Workman's Comp rep in the next 2 weeks. Premiums should stay near or the same.
5. The old pick-up has not been put on the website but should be anytime and then it can go out to bid.

Chairman's Report – Mr. Orchard reported that he, Ms. Berezansky and Mr. Perez began work on the 2018 Budget.

Standing Committee Reports –

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* - nothing to report.

*Public Relations* - the Open House is this Saturday.

*State Association* – the next meeting should be in December.

*Insurance* - already discussed.

**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 the motion. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr101017