

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

April 9, 2018

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 6:35 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Berezansky, Olson, Orchard and Tarnowski

Members absent: Commissioner Josephson

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of March Reorganization and Regular Meeting Minutes:** Mr. Tarnowski made a motion to approval both sets of minutes and Ms. Berezansky seconded. A vote was taken and passed unanimously.

**Reports:**

Line Activities – Chief Cioffi presented the following report:

- Stats for March: Total events – 50; Total event-hours – 64; Total man-hours – 701 and 513 total firefighters.
- Stats YTD: Total events – 113; Total event-hours – 136; Total man-hours – 1509 and 1258 total firefighters.
- It was a busy month with a couple of possible structure fires, as well as, snow events. He noted that Kendall Park got hit very hard with roads closed, causing the fire trucks to seek alternate routes. Due to this situation, plans were made how to handle another such event. A great job was done by everyone.
- Mayor Killmurry passed away, therefore, an engine crew will be present at the services, as well as, flowers being sent.

President's Report – Mr. Melchisky reported that the Fireman's Dinner will be on April 21<sup>st</sup>.

Treasurer's Report/Voucher List – Ms. Berezansky presented her report (file copy attached). She noted that all bills have been paid and all PM's have been done on all the trucks. Also, she noted that the first quarter check from the Township, was received. After review of the Voucher List, Mr. Tarnowski made a motion to accept the List as presented and Mr. Olson seconded it. 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 check from the Township showed ratables higher than what was projected in the budget. Projected was .1085; the actual will be .083. This will be a benefit to the taxpayers.
2. All previously stated, PM's were done on all trucks. It was noted that the Ladder Truck had some costly work done on it.
3. Station 23's trees were seriously affected by the snowstorms, therefore, the landscaper did a major cleanup of the entire site. Regular landscaping maintenance has also been started.
4. The Fire Safety Trailer is being moved back to Monmouth Junction, to free up space.
5. The Audit has been completed and should be sent to the State shortly.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports -

*Fire Company Liaison* – no report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – everything is fine.

*State Association* – the next meeting will be in June.

*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 the motion. The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Bonnie R. L.: Knigge

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