

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

May 14, 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 6:34 p.m. by Vice Chairman Rick Josephson, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Berezansky, Josephson, Olson and Tarnowski

Members absent: Commissioner Orchard

**Flag Salute:** completed

**Agenda Changes:** none

**Approval of April Regular Meeting Minutes:** Ms. Berezansky made a motion to approve the minutes as presented and Mr. Tarnowski seconded the motion. A vote was taken and passed, with Mr. Josephson abstaining.

**Reports:**

Line Activities – Chief Cioffi presented the following report:

- Stats for April: 29 Total Events; 23.6 Event Hours; 327 Man-Hours and 354 Firefighters
- Stats YTD: 142 Total Event; 160 Event Hours; 1836.4 Man-Hours; and 1612 Firefighters
- There were six calls in one day, which included some mutual-aid, such as East Franklin.
- The Chief and Mr. Perez attended a conference in Indianapolis on FDIC Training. In addition, they looked at some apparatus, to get ideas to help the Engine Committee put a package together for a new pumper. The aim is to have everything ready when budget time comes later this year and purchase in 2019.

President's Report – not present.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills have been paid. 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. A window, at Station 23, was broken by a rock kicked up by the landscaping equipment. As it was a Pella window, that company will come out to fix it. The landscaper will take the cost off the next bill.
2. The electrical pole in front of the Station was hit by a car, which drove it 2-3 ft., which in turn, broke the electrical service into the Station. Once PSE&G replaces the pole, then an electrician will come in to access what repairs need to be done at the Station. It was noted that the cable service was also taken out.
3. A member of the Fire Company had contacted Lincoln Financial to look into taking money out of his/her account, in order to purchase a house. LOSAP has no policy to cover this issue, however, if the Company adopts a policy of its own, they will honor the request. Mr. Braslow will research the legality of such a policy and if OK, he will draft a policy up to be discussed at next month's meeting.
4. Two quarters of the Life Insurance are being paid this month, as the Life Insurance company forgot to send the bill. There is no disruption in policy coverage.

Chairman's Report – no report

Standing Committee Reports –

*Fire Company Liaison* – no report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – website is up to date.

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

*Insurance* – all is OK

**Unfinished Business:** none

**New Business:** Resolution 18/19-12: Acceptance of Annual Audit was read into the record (file copy attached). Ms. Berezansky moved the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Olson-yes; Mr. Tarnowski-yes. Mr. Josephson-yes. The Resolution was approved unanimously.

**Executive Session:** none

**Address from the Public:** none

**Adjournment:** As there was no further business to discuss, the meeting was adjourned at 6:46.

Respectfully Submitted,

Bonnie R. L. Knigge

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