

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
January 14, 2019

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, Josephson, Orchard, Olson and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Public Hearing on 2019 Budget: no comments

Address from the Public: none

Approval of December Regular Meeting Minutes: none

Reports:

Line Activities – Chief Perez reported the following:

- There were 335 fire calls, including an increase gas and alarm calls.
- Regular compliance training has begun.
- File copy of Total Stats, attached.

President's Report – no report.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report and stated that all 2018 bills were finalized and books closed. W2 forms were distributed. She noted that the Voucher List was not available, as the printer was not in operation.

Resolution 18/19-17: Authorizing Budget Transfers Relative to 2018 Budget was read into the record (file copy attached). Mr. Tarnowski made a motion to approve the resolution and Mr. Josephson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 19/20-1: Adoption of Temporary Budget for 2019 was read into the record (file copy attached). Ms. Berezanky made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

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

Fire Coordinator's Report - Mr. Perez reported that there are new requirements from the State regarding the Budget Election: ballots must be printed in three languages, along with 2000 Absentee Ballots. The estimated cost will about about \$6,000 versus the \$241 spent for last year's election. Mr. Orchard will discuss this issue with Mr. Braslow.

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 up-to-date

State Association – the next meeting will be in March.

Insurance – all policies are paid up.

Unfinished Business: 2019 Budget – Mr. Perez reported that the Budget was approved with little hassle. He read into the record Resolution 19/20-2 – 2019 Adopted Budget Resolution (file copy attached). Specifics: "WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$879,050, which includes amount to be raised by taxation of \$841,939, and Total Appropriations of \$879,050". Ms. Berezansky made a motion to approve the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

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 it. The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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