

The Commissioners of Fire District No.1
In the Township of South Brunswick
Regular Monthly Meeting
March 11, 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 6:45 p.m., in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Berezansky, Luterzo and Orchard.

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez presented his report:

- A busy month with a structure fire and a restaurant kitchen during the snow storm, which created a challenge.
- Two members have started Firefighter Two training.

President's Report – The President was not in attendance.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached) and noted the election costs, amounted to about \$6K. After the Commissioners reviewed the Voucher List, Mr. Josephson made a motion to approve the List as presented and Mr. Luterzo seconded it. A vote was taken and passed.

Secretary's Report – Mr. Olson was absent.

Fire Coordinator's Report – Mr. Perez presented the following:

1. Truck 221 had the radio replaced.
2. The Township will begin the conversion of the radio system to the County system.

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 – nothing to report

State Association – nothing to report

Insurance – everything is in order

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. Josephson seconded it. The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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