

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Regular Monthly Meeting  
April 8, 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 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

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

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Address from the Public:** none

**Approval of March Reorganization and Regular Meeting Minutes:** Both sets of minutes were approved unanimously, as presented.

**Reports:**

Line Activities – The stats for the month of March and Year to Date were presented (file copies attached).

March: Total Events: 44; Total EventHours: 66.017; Total ManHours: 813.42 for a Total No. of Firefighters of 575.

YTD: Total Events: 120; Total EventHours: 167.07; Total ManHours: 1835.5 for a Total No. of Firefighters of 1420.

President's Report – No report recorded.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). After review of the Voucher List, Mr. Olson made a motion to approve the report as presented and Mr. Josephson seconded it. A vote was taken and passed.

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

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

1. A new gas meter was purchased for the ladder truck at a cost of \$760. These meters are used to measure natural gas leaks and c/o's.
2. New hose was ordered in Dec. and just came in.
3. PM's will begin soon on the trucks.
4. Hose testing will also begin.

Chairman's Report – Mr. Orchard reported that the dinner last Saturday was terrific.

Standing Committee Reports-

*Fire Company Liaison* – nothing to report.

*Rescue Squad Liaison* – nothing to report.

*Public Relations* – nothing to report.

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

*Insurance* – all policies are up to date.

**Unfinished Business:** none

**New Business:**

Mr. Perez reported that in conversations with Mr. Braslow, there are two items that need to be addressed this evening:

1. A Notice of Intent to Award Contract under National Cooperative Purchasing Agreement, will be advertised in the newspapers and posted in 10 places. This means that the Fire District will participate in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for the acquisition of a Firetruck (file copy attached).
2. A Notice to Bidders for financing a Lease with an Option to Purchase Firetruck (file copy attached) will also be advertised and posted in 10 places.

Resolution 19/20-12: Authorizing Advertisement for Bids for Financing a Lease with an Option to Purchase Firetruck was read into the record (file copy attached).

The Bid will be opened on April 25<sup>th</sup> at 11 a.m. at the Kendall Park Firehouse. After that, it must go to the Local Finance Board at the State. Mr. Luterzo 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. Luterzo-yes; Mr. Josephson-yes and Mr. Olson – yes. The Resolution passed unanimously.

Finally, Mr. Perez stated that there would be a price increase on May 1<sup>st</sup> for trucks. In order to avoid this increase, the District can enter into an agreement with the company that the truck will be bought from, contingent on the District receiving positive findings from the N.J. State Finance Board. Mr. Perez read into the record a letter addressing this issue (file copy attached).

**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. A vote was taken and passed; the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: mr040819