

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
May 13, 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, Luterzo, Olson and Orchard

Members absent: Commissioner Josephson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

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

Reports:

Line Activities – Chief Perez presented the following report:

- Stats for April: 30 Total Events; 21 calls; 5 drills, 4 work details.
- Stats YTD: 149 Total Events; 107 calls; 20 drills, 22 work details.
- Mr. Luterzo took a crew over to the Islamic Center (they had been requesting it for a while) and they were very appreciative.
- Participated in a fallen FDNY firefighter's funeral procession along the NJ Turnpike.
- 18 Members were certified as Extrication Technicians; which is a 30-hour program. Now there are a total of 24 members now certified.
- There was an ongoing problem with the Townplace Center and their alarm systems. Working with the owner of the shopping center and the three alarm companies, a compromise was reached as how to remedy the situation. Now only one location will be necessary, instead of multiple stores.
- The location of a smoke detector at a group home at 18 Stockton Road was moved to a more appropriate location.

President's Report – President Melchisky reported that paint detail painted the bathroom, the hallways and the members room. Additional painting will take place in the conference room soon and bay painting in the future. Another work detail will install a new fire pit. Additional volunteers have been helping the Fire Company, as well as financial donations.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached) and noted that all bills have been paid and everything is up to date. After review of the Voucher List, Ms. Berezansky made a motion to approve it 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 Audit has been completed and no issues were found. A resolution will be read under New Business.
2. The Bids for the lease financing were received and the low bidder was US Bank. Their rate was 2.83 percent on a 7 year term. A resolution will be read later.
- 3.
- 4.
- 5.
6. Vehicle PM's will begin later this month.
7. Mr. Perez will be taking a personal day on 5/20 for some training.

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

Standing Committee Reports –

Fire Company Liaison - no report.

Rescue Squad Liaison - no report.

Public Relations – everything is fine.

State Association – next meeting is in June.

Insurance – everything is paid up.

Unfinished Business: none

New Business:

Resolution 19/20-13: Acceptance of Annual Audit: The resolution was read into the record (file copy attached). Ms. Berezansky made a motion to approve the resolution and Mr. Luterzo seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Luterzo – yes ;Mr. Olson-yes and Mr. Orchard-yes. The resolution passed unanimously by those present.

Resolution 19/20-14: Authorizing Local Finance Board Application. The resolution was read into the record (file copy attached). Ms. Berezansky made a motion to approve the resolution and Mr. Luterzo seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Olson-yes and Mr. Orchard-yes. The resolution passed unanimously by those present.

Resolution 19/20-15: Authorizing Award of Contract Relative to Financing Bid. The resolution was read into the record (file copy attached). Ms. Berezansky made a motion to approve the resolution and Mr. Olson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Luterzo-yes and Mr. Olson-yes. The resolution was passed unanimously by those present.

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Mr. Luterzo seconded it. The meeting was adjourned at 6:51 p.m.

Respectfully Submitted

Bonnie R. L. Knigge

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