

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Regular Monthly Meeting

June 10, 2019

The regular monthly meeting of Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:32 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Luterzo and Orchard

Members absent: Commissioners Berezansky and Olson

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of May Regular Meeting Minutes: Mr. Luterzo made a motion to approve the minutes as presented and Mr. Orchard seconded the motion. Mr. Josephson abstained, as he did not attend the meeting.

Reports:

Line Activities – Chief Perez reported that the Fire Company participated in the community Arc Walk/Run and Home Depot's Community Day. He reported that during the summer, these type of activities should continue. As for the calls for the month of May, things were not too hectic. (A file copy of the stats is attached.)

President's Report – Mr. Melchisky reported that members have been cleaning, painting and repairing items in the building, including replacing the fire pit. These activities will continue.

Treasurer's Report/Voucher List – The Voucher List (attached) was reviewed. 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 not present.

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

- A visit was made for the pre-build of the engine and everything went well. There were some minor changes made to the spec and a headset system was added.
- This Wednesday there will be a meeting with the Local Finance Board: Mr. Perez and Mr. Braslow will attend it. Hopefully all will go well.
- The Ladder Truck is out for service and all testing was fine. This truck and other units will be going out for PM's.
- All Herse tools were serviced; some blades had to be replaced.

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

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – no report

Public Relations – everything is OK

State Association – the next meeting will be in Wildwood in September

Insurance – everything is fine.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As here was no further business to discuss, Mr. Luterzo made a motion to adjourn the meeting and Mr. Josephson seconded it. The meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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