

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

Members absent: Commissioner Luterzo

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of June 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, with Mr. Olson abstaining.

Reports:

Line Activities – Chief Perez reported the following (file copy attached):

- Stats for June: 19 calls for the month with 2 drills and 8 work details/attended events. One such event was the Islamic Center's Community Impact Day, at which, the Fire Company talked to the kids, explained what they do and showed the apparatus.
- On June 3rd, the Company participated in a fire work standby situation, as well as responding to a structure fire.
- Stats YTD: 219 total events; 156 calls; 27 drills and 36 work details.
- July will be a month with Open Houses and other community events.

President's Report – Mr. Melchisky reported that the Company completed the new fire pit, which came out well. There is an interior wall issue that will be addressed, otherwise, all is good.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills had been paid, as well as, payroll taxes. It was noted that the bill for Mr. Braslow was large, as it reflects legal issues on the purchase of the new apparatus. 2 –

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The Absolute bills included ladder testing and truck engine repairs. After review of the Voucher List, Mr. Olson made a motion to approve the List 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 reported the following:

1. Two trucks were serviced in June, with another going out today. In addition, the rescue truck will be next. The pick-up and the Chiefs' vehicles were serviced also. The brush truck went out but not much was done, so that will need to go back out at some point.
2. He met with Mr. Braslow and the Local Finance Board to discuss the financing of the new apparatus. After a few questions to both Mr. Perez and Mr. Braslow, the Board voted to approve. It was noted by the Board that Mr. Braslow had come well prepared.
3. The bank paperwork has been prepared and must be signed by Mr. Orchard, after which it will be sent by June 22nd, in order to get the rate originally stated.
4. Some hose will have to be replaced, as some burst.

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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 - nothing to report.

State Association - the next meeting will be in Sept.

Insurance - all is paid up.

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. Olson seconded it. The meeting was adjourned at 6:35 p.m.

Respectfully Submitted, Bonnie R. L. Knigge Filename: 070819a

