

Board of Fire Commissioners

Fire District #2
Township of South Brunswick

Regular Meeting
Third Monday at 8 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

RE-ORGINIZATION MEETING

MARCH 6, 2012

AGENDA

1. NOTICE OF COMPLIANCE
This meeting is being held in compliance with the Public Meeting Notice of the Public Laws of 1975. Notice was given by way of annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2011.
2. Swearing In Of Newly Elected Commissioners
3. Roll Call
4. Election Of Officers
5. Items Timely and Important
6. Address From The Floor
7. Adjournment

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REORGANIZATION MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
March 6, 2012

1. CALL TO ORDER:

The meeting was called to order by Secretary Potts at 7:30 p.m. followed by a salute to the flag.

2. NOTICE OF COMPLIANCE:

Secretary Potts read the Public Laws Meeting Notice of the Public Laws of 1975.

3. SWEARING IN OF NEWLY ELECTED COMMISSIONERS

Secretary Potts gave the oath of office to the three individuals elected to the office of Fire Commissioner:

Kevin Bellizio to a three-year term.

Charles Smith to a two-year term.

Charles Spahr to a three-year term.

4. ROLL CALL

Present: Comm. Bellizio
 Comm. Potts
 Comm. Smith
 Comm. Young
 Comm. Spahr

5. ELECTION OF OFFICERS

The nominations for office were opened by Secretary Potts.

Comm. Smith nominated Comm. Spahr for Chairman, seconded by Comm. Bellizio. Comm. Young closed the nominations for Chairman, seconded by Comm. Potts.

Comm. Young nominated Comm. Smith for Vice-Chairman, seconded by Comm. Bellizio. Comm. Potts closed the nominations for Vice-Chairman, seconded by Comm. Bellizio.

Comm. Potts nominated Comm. Young for Treasurer, seconded by Comm. Smith. Comm. Bellizio closed the nominations for Treasurer, seconded by Comm. Smith.

Comm. Young nominated Comm. Potts for Secretary, seconded by Comm. Bellizio. Comm. Smith closed the nominations for Treasurer, seconded by Comm. Young.

A motion was made by Comm. Potts to cast the ballot for those nominated. Roll Call: Comm. Bellizio-Yes, Comm. Potts-Yes, Comm. Smith-Yes, Comm. Young-Yes, Comm. Spahr-Yes

6. ITEMS TIMELY AND IMPORTANT

Chairman Spahr reported that he received a letter from Christine Smith notifying the Board of her resignation as recording secretary. A discussion will be held during executive session prior to the March 19th regular meeting to discuss the filling of the recording secretary position.

Commissioner Young reported that he received a copy of the contract from OK Enterprises for the computer/server maintenance, which expires in March. This topic will be discussed during executive session on March 19th.

Comm. Potts reported that he had spoken briefly with Joe Giorgio from VFIS regarding a recent case in Tinton Falls, New Jersey. In the case, the Fire Department was sued following an incident in which a resident was electrocuted and seriously injured. The ruling found the Fire Department 60% responsible for the injuries, resulting in a multi-million dollar verdict for the injured party. Comm. Potts feels that the District and Fire Chiefs should meet with the Police Department and representatives from the Township to discuss transfer of responsibility on emergency scenes.

Chairman Spahr reviewed the status of the energy audit and remaining funds for the program. Chairman Spahr reported that the installation of the replacement furnace was removed from the contract as a new model would not provide an adequate increase in efficiency over the current unit. It was decided to contact the energy company to pursue having the unit installed per the contract, as there have been issues with the existing furnace in the past.

Comm. Young reported that he closed out the 2011 financial records and sent the documents to the auditor.

7. ADJOURNMENT

A motion to adjourn was made by Comm. Young seconded by Comm. Smith and by a voice vote all voted in affirmative. Meeting adjourned at 8:20 p.m.

Respectfully Submitted

Scott Smith, Fire District Coordinator

