Iselin District #11 Board of Fire Commissioners

Meeting Minutes July 10, 2024

Call to order

In accordance with the Public Open Meeting Act, all provisions have been met by our annual announcement in The Star Ledger.

The meeting was called to order by Commissioner Steve Freeman on July 10, 2024, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Ference, Karlin and Smith. Also in attendance was Chief Ryan Malheiro, Fire Official Helge Nordveit, President Thomas Landherr and Famita Manzoor.

Approval of minutes

Commissioner Ference made a motion to approve the minutes from the June 12, 2024 meeting. Commissioner Karlin seconded the motion.

Committee Reports

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Fire Official's Report

Fire Official Helge Nordveit provided the monthly report to the Board.

- 1. Statistics: 4 Life Hazard Inspections and 7 Non-Life Hazard Inspections performed; reviewed complaint and investigation activity for the month.
- 2. Bureau vehicle running well.

Communications

No communications received.

Bills

A Motion was made by Commissioner Karlin to pay all bills and seconded by Commissioner Smith. All Commissioners in favor.

Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

1. Monitoring for alarm systems renewal has been paid.

House

Steve Freeman provided the monthly report to the Board.

- 1. Lawn systems are up and running.
- 2. Generator PMs are scheduled for Sept 6.
- 3. AC filter at House 2 to be checked to see if that is the issue the AC is not working well.

Trucks

Scott Smith provided the monthly report to the Board.

- 1. 11-3-4 is currently out for brakes and service.
- 2. All apparatus will be sent out for services on after the other the week after Labor Day.

New Truck

Steve Freeman provided the monthly report to the Board.

1. All plans have been approved.

Fire Prevention

Fire Official Helge Nordveit provided the monthly report to the Board.

1. Working with schools for class size numbers for fire prevention ordering.

Joint Board

Last scheduled meeting was cancelled.

Unfinished business

- 1. Steve texted the camera guy to adjust for better coverage at House 2.
- 2. Audit still being performed.

New Business

1. Somebody will be coming to tint the windows.

2. Holmes & McDowell – reached out for contact details and received new listing of current life insurance holders.

Treasurer's Report

Cash Balance as of July 11, 2024 - \$1,570,475.36

Total Disbursements as of July 11, 2024 - \$94,728.10

1. Local Finance Notice received from the State regarding accounting in ledgers.

Adjournment

Meeting adjourned at 7:10 pm.