



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – March 12, 2014

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 March 12, 2014 at 7:10 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Lisoski and Sandklev. Commissioner Trela was not in attendance. Also in attendance were Chief Einhorn, and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the February 12, 2014 meeting. The motion was seconded by Commissioner Lisoski.

Chief's Report

1. Percentages - 63 calls and 4 men low on percentages. Three of the men have been talked to.
2. One on-line membership application completed - Tyler Giffle
3. Fence in lot to be replaced
4. Stones on apron coming up - Roy to take care of
5. Air packs have been tested
6. Hose testing scheduled for the 19th
7. Pump and ladder testing scheduled for the 26th
8. Training Room to be renovated
9. Laptop status - Steve to contact next week
10. Apparatus detail - Joe to contact
11. Requested new frontal for helmet - email John to order
12. Requested floor mats for Chief's vehicle
13. Meeting with Dilip to be scheduled to talk about membership among the Indian community
14. Work credits to be given for cleaning
15. Bob Scott has asked to return. Application and full background check to be done.

Fire Official's Report

1 Life Hazard Use Inspections and 90 Non-Life Hazard Use Inspections were performed. No complaints were handled; no investigations were performed.

Breakdown by Fire Marshall

Fire Marshall #1	14 Inspections
Fire Marshall #2	53 Inspections
Fire Marshall #3	24 Inspections

1. Fire Marshall Drana attended an environmental class
2. 3-4 Running well
3. Went over outstanding inspections. All to be completed by month end.
4. Spoke to Fire Marshall Drana at the Board's request

Communications

1. Resolution for Mutual Service Agreement with the Iselin Chemical Hook & Ladder Volunteer Fire Co., Inc.

Bills

A motion was made to pay all bills by Commissioner Rischak and seconded by Commissioner Sandklev.

Alarms & Pagers

1. Compressors being tuned up
2. Prices to be gotten for new traffic signal and installation.

Water & Hydrants

Progress

House

1. Estimate for House 2 painting - \$4,120. Motion made to accept made by Commissioner Rischak and seconded by Commissioner Lisoski.
2. Gear racks for House 2 have been ordered
3. Prices received for LED lights for both houses - Steve to place order
4. Contracts set up for generator tune up

Fire Prevention

Progress

Trucks

1. 11-1 should be back tomorrow - striping has been changed to match the Ladder
2. Rescue to go out to International
3. 11-2 to go out to Penske when Rescue returns

New Vehicles

1. Paperwork to be completed to mailed in order to get in database
2. Waiting for final pricing from Kevin

Joint Board

1. Bill received for this year

Unfinished Business

1. Books to be put together for Accountant

New Business

1. Resolution for Mutual Service Agreement with the Iselin Chemical Hook & Ladder Volunteer Fire Co, Inc. read and accepted.
2. Clean up to be continued
3. Quotes gotten for Recertification Courses. Motion use to Progressive and have them come here for training made by Commissioner Rischak and seconded by Commissioner Sandklev.
4. Township Wide Drill will be held in May - Date TBD
5. Sign on building is now working

Treasurer's Report

Cash Balance - \$1,680,746.63

The meeting was adjourned to go into a private meeting at 7:38 pm.

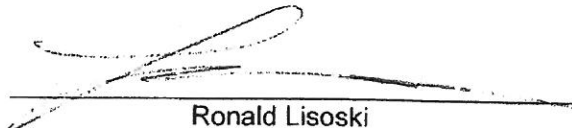
RESOLUTION

At a meeting of the Board of Fire Commissioners, Fire District No.11-Iselin, held on Wednesday, March 12, 2014, the following resolution was unanimously adopted:

BE IT RESOLVED, that the Board of Fire Commissioners, Fire District No.11-Iselin enter into a Mutual Service Agreement with the Iselin Chemical Hook & Ladder Volunteer Fire Co., Inc., effective January 1, 2014, to provide for fire suppression and related services for the term of one (1) year commencing January 1, 2014, and terminating December 31, 2014 for the sum of Fifty One Thousand Dollars (\$51,000.00).

BE IT FURTHER RESOLVED, that the President and Secretary of the Board of Fire Commissioners, Fire District No. 11-Iselin be and they are hereby empowered to enter into, execute, affix the corporate seal, and deliver any and all documents necessary to carry out the intention of this resolution.

Dated: March 12, 2014



Ronald Lisoski
Clerk of the Board