

BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - September 13, 2017

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 September 13, 2017 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Lisoski, Sandklev and Rischak. Commissioner Trela was not in attendance. Also in attendance were Chief Michael Einhorn and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the August 9, 2017 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

August, 2017 - 57 Calls; 6 men low on percentages

- 1. 11-3-1 Knox Box to be put installed
- 2. Pack testing has been completed
- 3. Status of apron repaving at House 2 on the list with the Township; most likely will be in spring
- 4. Lumber yard to be contacted regarding the tree trimming and poison ivy
- 5. Mats for Fire Prevention (Stop, Drop & Roll) needed Steve will place the order
- 6. Wildwood Thursday thru Sunday; Full Response with No. 9; five men remaining in town

Fire Official's Report

22 Life and 33 Non-Life Hazard Use Inspections performed. There were two investigations performed and no complaints answered.

Fire Inspector #1	7
Fire Inspector #2	15
Fire Inspector #3	33

- 1. Bureau vehicles running well
- 2. Fire Prevention material orders for schools have been placed
- 3. Plenty of bags left over from last year's Open House
- 4. Comments submitted to Technical Review Board
- 5. Indian Day Parade went well; one penalty issued and paid
- 6. Pakistani Day Parade \$30,000 in penalties issued; fireworks were discharged and charges will be brought; Permit for 2018 event already Issued

Bills

A motion was made by Commissioner Sandklev to pay all bills. The motion was by Commissioner Rischak. All in favor.

Communications

None

Alarms & Pagers

1. Steve has tried to program the alarms to 15 minutes, but it will not take the program. The mother board is old and needs to be replaced. Steve will get a price for a new one.

Water & Hydrants

1. Water Company Dinner should be sometime in October

House

- 1. House 2 TV to be mounted
- 2. Cameras to be installed in front and back of House 2

Fire Prevention

- 1. Fire Prevention material orders for schools have been placed
- 2. Plenty of bags left over from last year's Open House and good with give-away items
- 3. Open House date Oct 8th

Trucks

- 1. Rescue problems seem to have been resolved by Fire & Safety
- 2. One unit being sent to Wildwood for convention

Joint Board

Progress

Per Diem/Work Crew

- 1. Applications sent out: 4 from Fire Co. members, 29 from Non-Fire Co. members; 3 withdrawn; 4 applications received back and 2 meet the criteria
- 2. Getting some traffic from the advertisement that was placed in Fire News; ad to be run for 3 months total
- 3. T-shirts are in stock

Unfinished Business

1. Trays have been received

New Business

None

Treasurer's Report

Cash Balance

\$1,482,547.81

There was no further business before the Board. The meeting was adjourned at 7:25 pm.