



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - January 11, 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 January 11, 2017 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sanklev, Lisoski and Rischak. Also in attendance were Chief Michael Einhorn, and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the December 14, 2016 meeting. The motion was seconded by Commissioner Sandklev.

Chief's Report

January, 2017 - 52 Calls; 4 men low on percentages

1. Three Firefighters have signed up for classes at the Academy.
2. Ladder going to Valtech on Monday for body work and rust issues
3. Fire & Safety to install a battery charger on 11-3-1
4. Pierce coming in on the night of the drill to go over the Rescue vehicle
5. Chief asked John Trela to check when pack testing needs to be done
6. A Chief's call will be held this Friday for clean up purposes
7. Chief to renew Fail Safe for annual testing for 3 years to keep the pricing the same - \$4,151

Fire Official's Report

11 Life and 90 Non-Life Hazard Use Inspections performed. One investigations was performed. No complaints answered.

Fire Inspector #1	67
Fire Inspector #2	18
Fire Inspector #3	16

1. 11-3-4 and 11-3-5 are both running well
2. Fire Official informed the Board of the various classes and seminars that were attended by the members of the Bureau.
3. The Christmas Spectacular was monitored and there were no issues identified.

Bills

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

Communications

None

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. Weather stripping on doors to be installed tomorrow.
2. Front door key pad to be programmed.
3. Compressor to be installed when old one has been removed

Fire Prevention

Progress

Trucks

1. Estimate for Ladder's accident with parked car - \$5,053
2. Estimate for rust work - Pierce to pay 25% - \$3,466.75
3. Estimates for 11-1: to fix doors and right side - \$8,208; to fix rear - \$5,729
4. Ladders on order for new Rescue

New Rescue

1. PowerTech items have been ordered
2. Replacement hoses have been ordered
3. Price of \$17,000 for equipment mounting
4. Cordless tools will need to be purchased.
5. Power supply for computer is ready to be mounted
6. Two Knox boxes have been ordered for New Rescue and Chief's vehicle
7. Portable foam unit being delivered tomorrow

Joint Board

1. Discussed putting cert team with rehab

Per Diem/Work Crew

1. Copies of job description with comments were handed out for review
2. Summary of the meeting that was held was read
3. An account has been set up at Woodbridge Car Wash (\$15/car wash)
4. SOG's, SOP's and Best Practices are being prepared
5. Disciplinary policy and interview questions to be prepared
6. District 9 has threatened to no fulfill the Mutual Aid agreement if Per Diems are brought in.
7. A Local 290 meeting was attended to answer questions about what we are preparing to do

Unfinished Business

1. Demo for I am Responding to be set up

New Business

1. Resolution for State Approved Preliminary Budget voted on and approved
2. School 29 (Oak Tree Road) Township leased it for Woodbridge Rec and St. Cecelia's uses it for CCD classes on Mondays. Renovations will begin March 15th so Kennedy Park School can move in January 2018. Renovations to be done at Kennedy Park School to turn into a full-day Kindergarten.

Treasurer's Report

Cash Balance \$1,409,727.27

1. Holmes & McDowell received payment for new Rescue unit
2. Food orders should be ordered through D'Italia

There was no further business before the Board. The meeting was adjourned at 7:45 pm.