



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - April 12, 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 April 12, 2017 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sanklev, Lisoski and Rischak. Also in attendance were Assistant Chief Michael Einhorn, and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the March 8, 2017 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

April, 2017 - 76 Calls; 2 men low on percentages, they have been assigned extra work

1. Pump, aerial and hose testing completed
2. Patty - Passed Hazmat and finished Firefighter 1 course
3. Requested "Property of 11-1" stickers
4. Requested SEBA masks and straps be ordered
5. House 2 concrete apron repair - Roy to inquire If the township can do It
6. House 2 Day Room to be cleaned up

Fire Official's Report

5 Life and 21 Non-Life Hazard Use Inspections performed. There were no investigations performed. Two complaints answered.

Fire Inspector #1	6
Fire Inspector #2	11
Fire Inspector #3	9

1. 11-3-4 and 11-3-5 Running well
2. Fire Official went over the courses and classes the Fire Inspectors attended last month

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. Cover for slot in Commissioners door to be replaced
2. Inventory of keys to be done
3. New computer desk to be purchased for Commissioners Room.

Fire Prevention

Progress

Trucks

1. 11-3 Exhaust has been fixed
2. Status of apparatus detail - Joe to contact
3. Ladder to go to Valtech first week in June
4. Glenn to get windshield wiper blades

Joint Board

Profess

Per Diem/Work Crew

1. Working on SOP's
2. Waiting for training on SEBA training
3. All gear in the shed has been inspected and usable
4. Per Diem men to be stationed at House 1

Unfinished Business

None

New Business

1. Meeting with Peter Tom (Computer Guy) regarding new network server and routers. Proposal to be received in two weeks.
2. Resolution No. 041217-01 - .re 1999 Rescue Vehicle has been sold to Woodbridge Township for \$10.00 - Resolutions read and unanimously voted yes.

Treasurer's Report

Cash Balance \$1,240,588.38

1. Comcast internet and phone lines are on auto pay. Cable to be set up for auto pay.

There was no further business before the Board. The meeting was adjourned at 7:38 pm.