

Iselin District #11
Board of Fire Commissioners
May 8, 2019
Minutes

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 May 8, 2019 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev and Smith. Also in attendance were Chief Mark Sojak and Fire Official Helge Nordveit.

A motion was made by Commissioner Smith to approve the minutes from the April 10, 2019 meeting. The motion was seconded by Commissioner Lisoski.

Chief's Report

Chief Mark Sojak provided the monthly report to the Board.

Report Items:

1. 19 calls; and six (6) volunteers low on percentages; one mutual aid call
2. Ranks have been reorganized: 1st Assistant Chief – Ryan Malheiro; 2nd Assistant Chief – Nicholas Farese; 1st Captain – Joe Francisquini; 2nd Caption – Open; all other positions will remain the same as there is nobody qualified to move up to 2nd Captain position
3. Last training session went well – Chief requested permission to pay for instructors for live burn drills
4. Status of two applicants: No reply from one; second waiting for call back to set up a meeting
5. Chief would like to order 4 or 5 Scott packs before the prices increase – Quote to be gotten from Mike
6. New boots for Chief – Okayed by Board
7. Hoods to be ordered for all – Okayed by Board
8. Chief would like to replace the 5" hose that failed inspection – discussed trying to splice the existing hose before purchasing new
9. Auxiliary shirts logos peeling – Helge to contact vendor to repair them

Action Items:

1. Quote to be gotten for Scott packs
2. Helge to contact vendor regarding Auxiliary shirts
3. 5" hose that failed inspection to be spliced

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 7 Life and 36 Non-Life Inspections performed (Fire Inspector #1 –40; Fire Inspector #2 – 3). No complaints were answered; No investigations done; assisting No. 9 with one call.
2. Vehicles running well.
3. Fire Prevention – still waiting on theme
4. Tablet status: Steve got a quote and will forward to Helge.

Action Items:

1. Quote for tablets to be sent to Helge

Communications

No communications

Bills

A motion was made by Commissioner Sandklev to pay all bills. The motion was seconded by Commissioner Lisoski. All Commissioners were in favor.

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Waiting for quote to replace board in controller for the generator.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Measurements and pictures have been sent to the Architect; plan is to have two work stations set up
2. Flowers and mulch to be done for Memorial Day.

Action Items:

1. Chief to order a wreath for the monument across the street for Memorial Day.

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

3. 11-3 recurring issue: laptop was hooked up and showed no codes.
4. 11-1 going to Fire & Safety for front end.

Action Items:

None

Joint Board

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Next meeting to be held here.

Action Items:

1. Food to be ordered for meeting

Unfinished Business

1. Have not heard from Auditors.

New Business

1. June, July and August – one meeting will be held.

Treasurer's Report

Report Items:

1. Cash Balance - \$1,389,078.51

Action Items

None

Meeting adjourned to go to a closed session at 7:37 pm.