

**Iselin District #11**  
**Board of Fire Commissioners**  
**May 8, 2024**  
**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, 2024, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin and Smith. Also in attendance was Chief Ryan Malheiro.

Commissioner Karlin made a motion to approve the minutes from the April 10, 2024 meeting. Commissioner Smith seconded the motion.

### Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. Two members were low on percentages
2. A meeting has been scheduled for next Tuesday to discuss the Chief's vehicle
3. Approximately 16 members successfully completed HMIC training and are now certified

Action Items:

None

### Fire Official's Report

Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. Schools 22, 24 & 29 inspections to be performed by Ryan by June
2. Within past 3 months - 277 credits and 100 certifications completed by Ryan
3. School 29 Field Day set up
4. School 22 & School 24 – waiting on Field Day details

Action Items:

None

## Bills

Motion made by Commissioner Smith to pay all bills; seconded by Commissioner Karlin. All Commissioners in favor.

## Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Both house inspections completed; report not received yet

Action Items:

None

## Communications

No communication received

## House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Installation of combo boiler/water heater one House 2 completed
2. Repair done on elevator
3. Wall painting and fence are two things that need to be done

Action Items:

None

## Fire Prevention

1. Supply list to be put together

## Truck Report

Scott Smith provided the monthly report to the Board.

### Report Items:

1. All equipment and vehicle are running well

### Action Items:

None

## Joint Board

1. Meeting is scheduled for Monday

## Unfinished Business

1. The Committee met and signed off on the plans for the new truck.

## New Business

1. Posting to be done for resumes for the open Fire Commission position

## Treasurer's Report

1. Cash Balance - \$1,388,642.82
2. Total Disbursements - \$108,378.45
3. Audit should be starting soon

Meeting adjourned to go to a closed session at 7:12 pm