

Iselin District #11
Board of Fire Commissioners
November 11, 2020
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 November 11, 2020 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Smith and Lisoski. Also in attendance were Chief Ryan Malheiro, Fire Official Helge Nordveit and President Mark Farese.

Upon the opening of the meeting, Commission Freeman paid respect to all veterans.

A motion was made by Commissioner Trela to approve the minutes from the October 14, 2020 meeting. The motion was seconded by Commissioner Smith.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. November – 42 calls with three members low on percentages
2. Chief received a message from District #9 regarding one of our members speeding in Merrill Park. Chief spoke with the member and they will be written up and blue light permit taken away. To be re-evaluated in January.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 1 Life and 15 Non-Life Inspections performed.
2. Bureau vehicles running well
3. Inspector Drana attended four classes and Fire Official Nordveit attended one class.
4. Fire Official reminded Board that Saturday, Nov 14th is Diwali and there will be a lot of fireworks.
5. Fire Official met with Ralph Mucci regarding the subdivision project on Derby Lane

Action Items:

None

Communications

1. Received claim from the owner from the Carteret 3/26 incident accusing the fire company of contaminating their property with foam. Foam was not used during the incident.

Bills

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

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

No issues to report

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Message was left with Water Company to find out if there will be an increase in fees. Waiting for a reply.

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. No action taken on placing orders for fire prevention materials.

Action Items:

1. Items that do not have a slogan should be purchased out of this year's budget.

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Sprinklers have been blown out.
2. Waiting on parts for fans at House 2.
3. House 2 could use some sort of air filters.

Action Items:

1. Steve to look into air filters for House 2

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Rescue to go out for PM on Monday, Nov 16th. Scott to confirm on Friday.

Action Items:

1. Scott to schedule a tool PM with ESI.

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Election may be virtual. May have to pay for postage for mailings. To be confirmed.

Action Items:

None

Unfinished Business

Nothing to report.

New Business

1. Five new computers ordered for the trucks.
2. New Smart phones purchased for rigs. The phones were free, just paid for mounts and chargers.
3. Generator at House 2 is twenty years old. A new one should be purchased for install next year.

Treasurer's Report

1. Cash Balance - \$1,691,507.84

Action Items

1. Should be receiving final fuel bill from #9 soon.

Meeting adjourned to go to a Budget Meeting - 7:25 pm.