

Iselin District #11
Board of Fire Commissioners
November 10, 2021
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 10, 2021 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Lisoski and Smith. Also in attendance were Chief Joe Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the October 13, 2021 meeting. The motion was seconded by Commissioner Smith.

Chief's Report

Chief Joe Francisquini provided the monthly report to the Board.

Report Items:

1. 45 calls for the month of October; no members were low on percentages
2. Two members are currently attending the Fire Academy
3. Not able to get in the Live Burn in for this year; to be done starting in January
4. Light Parade is scheduled for Saturday, Nov 27th
5. Christmas Parade is scheduled for Sunday, Dec 5th; dress uniform to be worn
6. Matt Linchinsky is back to active status
7. Request received to raise the end-of-year percentage amount by 2% for next year
8. Discussed I-300 Qualifications training

Action Items:

1. 11-1 officer's mechanical button is not working properly

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 3 Life Hazard and 21 Non-Life Hazard Inspections performed (Inspector #1 –9; Inspector #2 – 0; Inspector #3 – 15)
2. Fire Official reviewed investigations and complaints for the month; no classes attended
3. Bureau vehicles running well; two recalls were taken care of
4. Letter was sent to the Water Company regarding the hydrant for the North Bound rest area.

Action Items:

None

Bills

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

Communications

No communications to report.

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Letter sent to Water Company regarding the hydrant for the North Bound rest area.

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

None

Action Items:

1. Bill to be sent to Joint Board for reimbursement of Fire Prevention materials

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Still looking for an Engineer for the new generator install

Action Items:

1. Sprinklers to be shut down for the winter

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. 11-1 siren to be checked out
2. 11-1 officers' mechanical button is not working properly
3. 11-3 fuse to be checked out
4. Ladder – waiting on Valtek & and parts
5. Truck committee met with Pierce sales rep and put together a wish list to see what initial cost would look like

Action Items:

No

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

None

Action Items:

None

Unfinished Business

None

New Business

1. Schedule to be set up for backflushing in 2022
2. Two people in the pipeline

Treasurer's Report

1. Cash Balance = \$1,857,942.73
2. \$44,705.28 in disbursements for the month
3. Budget work to begin within the next 2 weeks

Meeting adjourned - 7:14 pm