

Iselin District #11
Board of Fire Commissioners
September 9 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 September 9, 2020 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev, Smith and Lisoski. Also in attendance were Chief Ryan Malheiro, Fire Official Helge Nordveit and President Mark Farese.

A motion was made by Commissioner Trela to approve the minutes from the August 12, 2020 meeting. The motion was seconded by Commissioner Sandklev.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. September – 83 calls; nobody low on percentages
2. No. 9's ladder is out of service so we will be on dual response with them for all calls from 7 pm to 7 am everyday for the remainder of the year. This weekend (Friday to Monday morning) we will be on 24 hour dual response for all calls.
3. The closet in front has been cleaned out.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 9 Life and 18 Non-Life Inspections performed. There were two complaints investigated and no investigations performed.
2. Bureau vehicles running well
3. Fire Official visited all restaurants that are open to make sure there are no problems
4. In the process of issuing Type 1 permits to all restaurants with outdoor seating – fee has been waived
5. Scheduled water shut off – September 10th in the am 20 Inch water line down Oak Tree Road from Wood Avenue to Middlesex Essex Turnpike to Gill Lane will be shut down until late morning until Friday. Full pressure will not be restored until testing is complete. Fire Official will give updates when received.

Action Items:

None

Communications

None

Bills

A motion was made by Commissioner Sandklev 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:

1. Blue light to be replaced.

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Scheduled water shut off (See Fire Official Report)

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. School #24 Principal would like to have a Fire Prevention program at the school this year.

Action Items:

1. NFPA items to be ordered and a helmet vendor to be located.
2. Helge to reach out to all schools.

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Cost for LED for digital sign section that is out will be \$140.

Action Items:

1. Roy to meet with Wayne at Menlo Maintenance to discuss things to be done and to schedule a top to bottom cleaning.
2. Fluorescent tubes behind sign at house 2 to be changed to LED by Steve.

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. 11-1 picked up on Friday – generator installed and ladder rack repaired
2. Order for a set of ladders has been placed for 11-1
3. 11-3 Knox sensors replaced
4. Quote for Chief's Vehicle received from A&K
5. Chief's vehicle rot – Garden State recommends not repairing it
6. Door handle fixed on Chief's vehicle

Action Items:

1. Rescue PM to be scheduled
2. Pizza or edible arrangement to be sent to Garden State for repair work done for no charge

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

No issues to report

Action Items:

None

Unfinished Business

1. Girl Scout leaders are still meeting in the upstairs hall monthly. There will no other groups meeting at this time.

New Business

No new business to report.

Treasurer's Report

Cash Balance - \$1,480,889.31

Action Items

1. Auditor bill received and paid.
2. Still ongoing problems with gas company auto payments. Gas company is working directly with the bank to try to rectify the problem. A live check will be cut for the full amount that has not been paid since February because of the issue. Future monthly will also be paid by live checks until the issue has been rectified.

Meeting adjourned 7:17 pm.