

**Iselin District #11**  
**Board of Fire Commissioners**  
**February 8, 2023**  
**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 February 8, 2023, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Lisoski, Sandklev and Smith. Also in attendance were Chief Ryan Malheiro and President Thomas Landherr.

A motion was made by Commissioner Sandklev to approve the minutes from the January 11, 2022, meeting. The motion was seconded by Commissioner Karlin.

### Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. One new recruit sworn in last week. Enrolled in Firefighter 1 & 2.
2. No members currently low on percentages
3. Emmanuel attending fire academy in PA.
4. Bad foam to be taken to Academy to be disposed of.

Action Items:

1. Scott to pull old foam off rigs to be taken to Academy.

### Fire Official's Report

Fire Inspector Malheiro provided his monthly report to the Board.

Report Items:

1. Inspections being performed up to par (12 – 15 hours).
2. Vehicles are running well.
3. Tom Karlin working on document disposal plan.
4. Recent function at St. Cecelia's – Guests were charged fees but permits were never obtained for the function. Food truck was inspected and they were informed that there will be no more warnings going forward and they will be fined.

Action Items:

None

## Bills

Motion made by Commissioner Sandklev to pay all bills; seconded by Commissioner Lisoski. All Commissioners in favor.

## Communications

No communications to discuss.

## House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Progress being made on weatherstripping install.
2. LED lamps ordered for House 2 sign.
3. Permit to be gotten together to pour pad now that the warm weather will be starting.

Action Items:

None

## Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. All running well.
2. Fail Safe will be doing hose and ladder testing on March 14 and pump testing on March 28.
3. Spotlight on driver's side of Ladder to be repaired by Fire & Safety.
4. Scott looking for bolts for step repair on Rescue.
5. A better tire to be mounted on rim and stored.

Action Items:

1. Scott to schedule spotlight on Ladder repair.

## Unfinished Business

1. Election – Mail in ballots sent out yesterday; tally sheets to be updated.
2. LOSAP payment to be done this month.
3. Vouchers to be printed out so they are always on hand.

## New Business

1. Beneficiaries to be designated in Prudential website.

## Treasurer's Report

1. Cash Balance as of February 8, 2022 - \$1,188,862.60; Disbursements - \$127,830.50
2. Workers Comp billed received and will be paid in full.

Meeting adjourned - 7:20 pm