



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - May 10, 2017

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 10, 2017 at 7:12 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sanklev and Rischak. Commissioner Lisoski was not in attendance. Also in attendance were Assistant Chief Michael Einhorn, 1st Assistant Chief Jose Francisquini, Thomas Galipean and Scott Smith.

A motion was made by Commissioner Trela to approve the minutes from the April 12, 2017 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

May, 2017 - 54 Calls; 2 men low on percentages

1. Saturday, June 3 - Pierce to be taken to Colonia Wetdown
2. Flowers to be ordered for Memorial Day
3. Chief's Call - Friday night to clear House 2 and put 5" hose away
4. Nick Farese is not acting 2nd Lieutenant
5. 11-3-1 recall - Joe to work on
6. House 2 apron to be done by the Township
7. Joe to call about apparatus detail
8. Laptop in Chief's vehicle not charging properly
9. Requested property stickers for Rescue
10. Mounts need for Rescue and extinguishers to be mounted
11. Old Rescue 11 status - Town signed the Resolution and should pick up the unit within one week
12. Tom Rugglio would like to return - background check will need to be done
13. Organizers have been ordered

Fire Official's Report

0 Life and 18 Non-Life Hazard Use Inspections performed. There were three investigations performed. Two complaints answered.

Fire Inspector #1	0
Fire Inspector #2	0
Fire Inspector #3	18

1. 11-3-4 and 11-3-5 Running well
2. DFM Meckler attended the Drill Ground Instructor class for his Fire Instructor Certification
3. Knox Box ordered for House 1
4. DFM Draina was acting Fire Marshal from 4/22 - 4/29/17
5. DFM Meckler was acting Fire Marshal from 5/6 - 5/13/17

Bills

A motion was made by Commissioner Rischak to pay all bills. The motion was by Commissioner Trela. All in favor.

Communications

1. Received medical release letter for Roy Sandklev to return to active duty
2. Audit Synopsis received - one minor corrective action

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. Flowers to be planted, bushes and trees to be trimmed before Memorial Day
2. Sprinklers will be turned on in the beginning of June
3. Light fixtures have been ordered
4. Ron G. to repair letters outside

Fire Prevention

Progress

Trucks

1. Fire and Safety was in to repair the Rescue

Joint Board

1. Events (i.e., India Day Parade) - want bigger vehicles on outsides and around perimeters for security purposes
2. Town offering First Aid kits

Per Diem/Work Crew

1. Meeting held on May 1: Hours are 8 am to 4 pm (no partial shifts to be worked); location will be House 2; Apparatus responded will be 11-3
2. Back room at House 2 will need to be cleaned out, new carpet/flooring to be put down and seating and table and chairs to be obtained. Also, movable gear racks to be obtained.
3. Final employment application has been approved
4. Status of continuing work on SOG, SOP and/or Best Practices will be reported at May 24th meeting

Unfinished Business

1. Ryan to take old air conditioner units

New Business

None

Treasurer's Report

Cash Balance \$1,177,611.32

There was no further business before the Board. The meeting was adjourned at 7:40 pm.