



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - January 14, 2015

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 January 14, 2015 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev. Also in attendance were Chief Joe Francisquini Fire Official Helge Nordveit.

The Board went into a closed session hearing was performed for a personnel matter.

Chief's Report

December - 54 Calls; 6 men low on percentages. One man resigned and one is currently on suspension. One man interviewed and waiting on background check and medical examine. Two other men interested.

1. Laptops should be arriving anytime.
2. Training Room - to be done after February
3. House 2 - lounge/TV room? Not at this point
4. Men would like to be trained to do calibrating on multi machines. Approved
5. 11-3-1 air bag module has been replaced. Going to out next Monday to sign place
6. 11-1 back up camera has been installed
7. Chief Kennedy No. 9 requesting ladder into district 9 24/7
8. Rigs to be hosed off after calls to keep salt off of them and salt to be put down on apron to keep from icing
9. Name tags have been ordered for gear racks and name plate for Chief's office
10. Truck Room floors will be done mid-April. Fire houses need to be cleaned out, both will be done at the same time.
11. Truck reports need to be done
12. Chief was informed that any injuries have to be reported and forms completed

Fire Official's Report

1 Life Hazard Use Inspections and 817 Non-Life Hazard Use Inspections were performed. Two complaints were investigated and one investigation performed. One penalty collected.

Breakdown by Fire Marshall

Fire Marshall #1	44 Inspections
Fire Marshall #2	28 Inspections
Fire Marshall #3	10 Inspections

1. 11-3-4 continues to run well
2. Fire Marshall Meckler attended a I-400 class
3. 2014 Fire Prevention completed 93% of inspections and all Life Hazard uses were done.

4. Working on report for the State, need bureau budgets & salaries

Bills

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

Communications

None

Alarms & Pagers

1. Speaker installs status - speakers were the wrong ones, to be reordered

Water & Hydrants

Hydrant state taxes were increased by \$142

House

1. Roy is going to get quotes to refurbish the bathrooms in House 1 (new fixtures, stalls, tiles, paint)
2. Building to be cleaned for the election on Feb 21st
3. Training Room to be done after budget is passed
4. Truck Room - remotes for doors replaced
5. Flammable liquid cabinet bought and a propane cabinet bought

Fire Prevention

Progress

Trucks

1. Rescue - back tires to be replaced
2. Look into a car wash account for smaller vehicles (okay to go ahead if \$50 or less per month per vehicle)

New Truck

1. Meeting next week with Pierce to discuss new rescue and one issue with the new engine
2. Engine still scheduled for March

Joint Board

Progress

Unfinished Business

1. Verizon bills have been straightened out. Should not receive any more bills from them

New Business

1. Resolution for Budget Approval - Vote was taken. All in favor to approve the budget
2. Meeting to be set up with three Chiefs to start discussing a Day Crew
3. Three year ring to be ordered for ex-Chief.
4. It was discussed to look into the direction of going paperless with the organizations records and purging old records and to look into a more current operating system for the department.
5. Revisit the five year plan and revise it.
6. A milestone should be given to Chief to use budget by a certain time

Treasurer's Report
Progress

There was no further business before the Board. The meeting was adjourned at 8:15 pm.