



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 ALTH AVENUE

ISELIN, N. J. 08830

MINUTES – October 10, 2012

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 October 10, 2012 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Lisoski and Trela. Commissioner Sandklev was absent. Also in attendance was Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the September 12, 2012 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

No Report

Fire Official's Report

8 Life Hazard Use Inspections and 23 Non-Life Hazard Use Inspections were performed. Two alarms and one incident were investigated.

Breakdown by Fire Marshall

Fire Marshall #1	6 Inspections
Fire Marshall #2	18 Inspections
Fire Marshall #3	7 Inspections

1. 11-3-4 running well except for ongoing electrical problem.
2. Fire Prevention Programs scheduled for School 22 on October 18th and School 24 on October 22nd.
3. One class was attended by Fire Marshall Drana.
4. Fire Official thanked Fire Marshall Drana for coverage while he was out on medical leave.
5. Copies of School Safety and Security Plan handed out to the Board members.

Communications

1. Signed Resolution for the 2013 Agreement for Dispatch Services with District #7.

Bills

A motion was made to pay all bills by Commissioner Rischak and seconded by Commissioner Trela.

Alarms & Pagers

1. Pricing to upgrade the remainder of the system to be gotten for next year's budget.

Water & Hydrants

1. Water Company Dinner - October 23rd at Avenel Firehouse
2. Hydrant markers to be placed before winter.

House

1. Roof contract - The contractor has signed the contract. Waiting to hear from the architect.
2. Television and furniture to be purchased for Fireman's Room.
3. Pricing to be gotten for the truck room floor and painting.
4. New cooler to be purchased - prices to be gotten.

Fire Prevention

Progress

Trucks

1. Chief's vehicle at Bell Ford
2. Estimate for damage to Ladder truck - \$13,434.62 (see attached). To be submitted to insurance company before signing off on work for Valtek.
3. Truck reports still not being submitted in a timely manner.
4. Engineer's report being submitted timely.
5. 11-3 out of service on Saturday for PM service.
6. Pricing to be gotten for new Chief's vehicle. Lawyer to be contacted.

Joint Board

Progress

Grants

Progress

Unfinished Business

1. Work Crew checking account has been closed by Ron Grossberndt. \$8,532.81 has been returned to the Board.
2. Back room needs to be cleaned out before the inspection to the Firehouse can be done.

New Business

1. Chief's budget - If the Chief does not provide a list of items, then hose and packs will be purchased.
2. Budget work to be started soon.

Treasurer's Report

Cash Balance - \$1,339,518.32

1. Ongoing D'Italia billing issues - still not straightened out
2. Two refunds received from the insurance company - \$8,058.00 for Worker's Compensation as a result of a policy audit and \$1,969.57 for 11-2 Business Package Insurance.
3. Census to be done

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Rischak. The meeting was adjourned at 7:40 pm.

Copy

BOARD OF FIRE COMMISSIONERS

ISELIN FIRE DISTRICT #11

20 Auth Ave.
Iselin, NJ 08830
732.283.1208
fax 732.283.4640

To: Terry O'Neill

From: John Trela, Treasurer



Date: October 5, 2012

Re: Workman's Compensation Reimbursement

Please note the deposit of 10/6/12 of \$8058.00. This is a reimbursement to our Workman's Compensation Premium as a result of a policy audit. Please credit 501-01.

Thank You.

**ISELIN DISTRICT #11
2013 ANNUAL RENEWAL AGREEMENT FOR DISPATCH**

WHEREAS an interlocal agreement for dispatch services has previously been entered between Fire District #7 AND Fire District #11 both in Woodbridge Township, dated September 25, 2012; and


WHEREAS both Districts have annually renewed said Agreement and again agree to renew said Agreement for the year 2013; and

WHEREAS the parties enter into this Agreement to memorialize the annual renewal with the only change being the revised rate to be paid by District #11 to District #7;

NOW, THEREFORE, be it agreed as follows;

1. District #11 shall pay District #7 an annual fee of \$72,160.00 to be paid \$6,013.00 monthly on or before the first day of each month beginning January 1, 2013 with the last payment due on or before December 1, 2013.
2. All other provisions of the original Dispatch Agreement annually renewed to the present shall remain in full force and effect as though fully restated and set forth herein.
3. Approval of this Agreement shall be by Resolution of the Boards of Commissioners for the respective Fire Districts.

**ISELIN BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT #11**



President

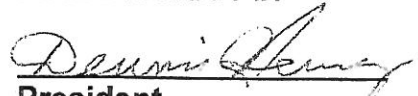
Witness:



Secretary

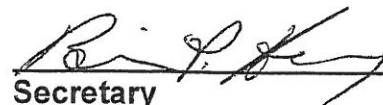
Dated: 10/10/2012

**FORDS BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT #7**



President

Witness:



Secretary

Dated: 30 Sept 2012