



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – June 12, 2013

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 June 12, 2013 at 7:07 p.m. Roll call was taken. Commissioners in attendance: Freeman, Lisoski, Trela and Sandklev. Commissioner Rischak was not in attendance. Also in attendance were Chief Wertz and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the May 7, 2013 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

1. Discussed personnel issues with Board:
 - a. Justin McGee - Resigned
 - b. Christian Howard - Will be returning equipment
 - c. Andrew Chris - Resigned
 - d. Sean Hanks - Chief will contact because he has not made any calls
 - e. Bob Scott - Resigned
2. Raceway Park event went well.
3. Ladder took first place for best looking ladder at Avenel's Outing
4. Ladder requested for July 4th - Okayed by Board
5. Chief's cell phone - Steve working on getting
6. Computer - being picked up tonight
7. Pack tests to be scheduled
8. Floor at House 2 to be cleaned
9. Carpet for Chief's office - Roy will take care of both rooms at the same time

Fire Official's Report

2 Life Hazard Use Inspections and 26 Non-Life Hazard Use Inspections were performed. No complaints; one investigation was performed.

Breakdown by Fire Marshall

Fire Marshall #1

4 Inspections

Fire Marshall #2 11 Inspections
Fire Marshall #3 11 Inspections

1. Fire Marshall Drana attended a DFS Update Class - 5/17
2. Fire Marshall Meckler attended a Division of Fire Safety Update Class - 6/8
3. 11-3-4 battery problem has been fixed
4. Oak Tree Road Shopping Festival was held on May 18 & 19th - encountered no problems
5. Board asked Fire Official to reschedule the house inspections for the following Monday.
6. Discussed the Fire Official Meeting that was held where the Bureaus were asked to monitor fireworks usage on July 4th.

Communications

1. Thank you cards received from the Catina family and Pat Trela.

Bills

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

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. Pricing and samples received for truck room floor - \$10,337.00
2. Shutters for upstairs on order - \$3,600
3. Landscaping at House 2 is done
4. New sump pump installed
5. Should have a price for the new paving by next week
6. Getting a quote from Stewart Sign for a new sign

Fire Prevention

1. CPR station to be added this year

Trucks

1. New vehicle to go out for striping as soon as title and registration are received.
2. Radio guy to go to Glenn to install, he will have the truck for three weeks to install the lights.
3. New Committee to be put together for new truck.

Joint Board

Still going after Port Reading for the money.

Unfinished Business

None

New Business

1. No second meeting will be held for July and August

Treasurer's Report

Cash Balance - \$1,533,561.97

Water Company and Wireless provider to be contacted to see if bills can be payed electronically.

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Sandklev. The meeting was adjourned at 7:55 pm.