



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - November 11, 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 November 11, 2015 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Sandklev, Trela and Lisoski. Commissioner Rischak was not in attendance. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the October 14, 2015 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

October - 52 calls (24 calls were to assist #9); 3 men low on percentages (all were spoken to by the Chief)

1. Old 11-3 engine was run and the tank filled up. Might be leaking water; to be looked at
2. New 11-3 - Steve following up on radio head; tool order has been placed

Fire Official's Report

7 Life Hazard Use Inspections performed and 71 Non-Life Hazard Use Inspections performed. Two investigations were performed. Two complaints answered.

Fire Inspector #1	29
Fire Inspector #2	16
Fire Inspector #3	37

1. 11-3-4 continues to run well
2. Inspector Drana attended two classes
3. One penalty received
4. Two Safety vests requested for Bureau
5. 11-3-2 Key secure unit should be installed for Bureau
6. Anti-virus to be downloaded on Bureau computer.

Bills

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

Communications

None

Alarms & Pagers

1. Fire alarms inspections performed - passed

2. House inspections to be scheduled

Water & Hydrants

Progress

House

1. First floor bathroom remodel work to be started in two weeks.
2. Sprinklers have been blow out for the winter

Fire Prevention

1. Au Pairs scheduled for Nov 22nd

Work Crew

Progress

Trucks

Progress

Joint Board

Progress

Unfinished Business

1. Quote received from Alumidoor for LED lighting for three bays \$15,261.00; motion made by Commissioner Sandklev (all in favor)

New Business

None

Treasurer's Report

Cash Balance	\$998,016.19
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There was no further business before the Board. The meeting was adjourned at 7:55 pm.