



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - May 13, 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 May 13, 2015 at 7:07 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the April 8, 2015, meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

April - 78 calls (36 calls were to assist #9); 7 men low on percentages

1. Ladder having ongoing problems with laptop shutting down and locking
2. House 2 apron breaking apart and needs to be repaired. The Township is aware of the issue and it will be taken care of.
3. John Rugglio has not moved back into the district since his return to an active firefighter nor has he made his percentages. His probation period has ended and the Chief is recommending that he hand in his resignation.
4. Walter Dowe has completed his Fire Police training and can be sworn in.
5. Chief's call will be done next week to get House 2 back in order. Also, bi-weekly Chief's call to be done for cleaning or it should be done after calls
6. Van to be inspected
7. Hose has been ordered

Fire Official's Report

No statistics to report because of server problem

1. 11-3-4 continues to run well; computer should be received by end of the week
2. Oak Tree Road shopping festival has been moved to October 10th & 11th

Bills

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

Communications

None

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. Window at House 2 broken. Joe to call to get repaired.
2. Generators will be serviced on Friday
3. Hose bid leaking at House 1
4. Weed killer to be sprayed by generators
5. New cameras have been installed for apron at House 1
6. Pricing to be gotten for bathroom remodels

Fire Prevention

Progress

Work Crew

To be discussed by Chiefs and Board

Trucks

1. 11-3-1 lights not in yet

New Trucks

1. Rescue quote from Pierce - \$562,780.11; with 75% Pre-Pay the price would be \$529,338.99

Final pricing from Rescue One has not been obtained for a fair comparison. Board members are not in agreement with the Pierce brand and the Rescue One brand. Joe was asked to reach out to Rescue One with the spec list from Pierce to see if they can get a quote back within the next two weeks. Steve will reach out to Pierce to let them know we need two weeks to make the decision.

Joint Board

1. May be getting a recovery of \$100k from Port Reading. Should know more by June 1st.

Unfinished Business

1. Audit - looks like we are in good shape. Only one voucher is missing.

New Business

None

Treasurer's Report

Cash Balance	\$1,232,208.91
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There was no further business before the Board. The meeting was adjourned at 8:16 pm.