



## BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES - June 10, 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 June 10, 2015 at 7:20 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 Sandklev to approve the minutes from the May 13, 2015, meeting. The motion was seconded by Commissioner Rischak.

#### Chief's Report

May - 83 calls (41 calls were to assist #9); 5 men low on percentages (Chief will speak to each individually)

1. New helmets are being distributed
2. New engine is here, there will be a Chief's call to get everything ready to transfer the equipment. ESI meeting scheduled for Monday.
3. 11-1 problem with gauges. Glenn to be told about the issue.
4. Board asked Chief to make sure the new floors are kept clean and swept.
5. Recruitment/Manpower - younger members are desperately needed.

#### Fire Official's Report

2 Life Hazard Use Inspections performed and 39 Non-Life Hazard Use Inspections performed. No complaints.

Fire Inspector #1	20
Fire Inspector #2	14
Fire Inspector #3	7

1. Classes attended by all Bureau members.
2. 11-3-4 continues to run well
3. Bureau computer is being set up with the CAD system.
4. The scanner on the printer is still being worked on.

#### 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

1. CAD system is down right now
2. Generator has been repaired with a new voltage regulator
3. Air system has been repaired
4. Meeting with all board and Mayor regarding charge for radio maintenance

### Water & Hydrants

1. Hydrant being moved on Vernon

### House

1. Sprinkler system - broken pipe to be fixed tomorrow and broken head at House 2 isolated
2. Window for House 2 ordered
3. House 2 to be cleaned up

### Fire Prevention

1. School programs being scheduled

### Work Crew

To be discussed by Chiefs and Board

### Trucks

1. 11-1 out of service; light tower issue turned out to be more than the motor, may be back on Friday
2. Chief's truck LED's fixed
3. Chrome wheel piece for Rescue does not fit. To be taken to Atlantic Tire to fix.

### New Trucks

1. New truck (11-3) is in - training to be set up
2. ESI meeting Monday
3. Dell to be contacted to set up computer install
4. Tools to be installed

### Joint Board

1. Settlement with Port Reading done. Port Reading has now asked for more time to pay off past balance.

### Unfinished Business

None

### New Business

1. Resolutions read and accepted by all:
  - a) Resolution to accept the Audit
  - b) Corrective Action Plan
2. Synopsis of Audit to be posted in paper
3. Bathroom quotes
  - a) Downstairs Construction - \$6,500; Plumbing - \$4,400; Electric - \$1,500; Total = \$12,400
  - b) Upstairs Construction - \$12,600; Plumbing - \$5,000; Electric - \$2,400; Total = \$20,000 x 2
4. Proposal for Rescue unit from Pierce:
  - Price w/o discount - \$ 562,780.11; Delivery = 16.5 mos.
  - Discounted price with a Prepay of 75 % = \$531,045.67
  - Voted on unanimously; letter of intent to be sent to Pierce

**Treasurer's Report**

Cash Balance	\$1,467,678.55
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There was no further business before the Board. The meeting was adjourned at 8:05 pm.