



## BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES - July 8, 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 July 8, 2015 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak and Sandklev. Commissioner Lisoski was not present. Also in attendance were Vice President Mark Farese, 2nd Captain Sojack, Assistant Chief Williamson and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the June 10, 2015, meeting. The motion was seconded by Commissioner Trela.

#### Chief's Report

June - 54 calls (36 calls were to assist #9); 3 men low on percentages

1. Walter Dowle may have to resign due to an injury; he is currently on light duty
2. Justin Tuttillo has resigned
3. Rates to be gotten for advertising for manpower in the Colonia Corner News and Indian newspapers.
4. Discussion to be held regarding putting together shift duties
5. 11-3 scheduled to go out to Pierce
6. Production problem with 5 inch hose. Should be received within 5 - 10 days.

#### Fire Official's Report

14 Life Hazard Use Inspections performed and 15 Non-Life Hazard Use Inspections performed. One investigation performed. No complaints.

Fire Inspector #1	0
Fire Inspector #2	8
Fire Inspector #3	21

1. Fire Inspector Meckler attended two training classes
2. 11-3-4 continues to run well
3. Fire Official is working on the 2013 and 2014 Right to Know reports
4. India Day Parade meeting to be held soon

#### Bills

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

#### Communications

1. A request was received for salaries and certifications of the Fire Inspectors.

### **Alarms & Pagers**

1. Generator has been repaired

### **Water & Hydrants**

Progress

### **House**

1. House 2 window will be installed Friday
2. Sprinkler systems leaks have been fixed
3. Energy Audit by Township - waiting for report. Government grant pays 70% of repair costs.
4. AC to be cleaned and serviced downstairs

### **Fire Prevention**

Progress

### **Work Crew**

To be discussed by Chiefs and Board

### **Trucks**

1. New truck's equipment registered at factory
2. Vent to be repaired on van

### **New Rescue**

1. HGAC Agreement received
2. First visit will be in February or March

### **Joint Board**

Progress

### **Unfinished Business**

1. Konica to be called for the scanning issue with copier at House 2
2. Gun lock box at House 2 to be moved from Fire Bureau office

### **New Business**

1. Indian Day Parade scheduled for August 9th
2. Traffic Pre-emption System - Meeting to be set up for the beginning of August to discuss (Steve approximates 9 lights = \$100k)

### **Treasurer's Report**

Cash Balance	\$999,705.44
--------------	--------------

There was no further business before the Board. The meeting was adjourned at 7:45 pm.