



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - December 14, 2016

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 December 14, 2016 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sanklev, Lisoski and Rischak. Also in attendance were Assistant Chief Michael Einhorn, and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the November 9, 2016 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

November, 2017 - 63 Calls; 4 men low on percentages

1. Chief thanked Commissioners for the year.
2. Asked Steve about organizers for Rescue and 11 -3
3. Asked Joe about headlights for Apparatus; decided to purchase one at a time
4. Steve to contact radio guy for Rescue
5. Joe to get new batteries for Chief's car
6. Asked about Chief's remaining budget; \$56,000 remaining. Asked to go ahead with order that was put together.

Fire Official's Report

8 Life and 65 Non-Life Hazard Use Inspections performed. Three investigations were performed. Two complaints answered.

Fire Inspector #1	25
Fire Inspector #2	11
Fire Inspector #3	37

1. 11-3-4 Running well with Check Engine Light still on making arrangements to drop it off; nail in tire repaired
2. Fire Official attended two CEU classes at Fire Academy
3. Fire Inspector Drana attended one Fire Safety CEU class and took 14 hours of online courses
4. Fire Inspector Meckler took 10 hours of online courses
4. 11-3-5 (new vehicle) running well
5. John to give Steve contact information for the new computer guy
6. Christmas Spectacular - December 17th

Bills

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

Communications

None

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. Floors redone and moldings done
2. Pricing for AC units coming from Terry
3. New tables to be looked into for hall
4. Trim for bay doors on order
5. House 2 thermostat set up to email Steve if temperature goes under 50 degrees.
6. Three quotes received for floor replacement upstairs (1750 sq ft) \$19,400, \$22,400 and \$24,500. Will need to go out for bid for the job next year because of the prices.
7. Quote for air compressor that burned up - \$7-10K to repair and price for new vertical unit with air dryer - \$8K
8. New refrigerator installed downstairs

Fire Prevention

1. Au Pair Event on November 20th went well - 15 in attendance

Trucks

1. Estimates received for Steve's accident \$5,223 and fix door where sign was hit \$1,250
2. ESI working on install pricing
3. Opening an account at Woodbridge Car Wash for Chief's truck, Fire Prevention vehicles and pick up truck.

New Rescue

Progress

Joint Board

1. Looking into acquiring a building for training.

Per Diem/Work Crew

1. Meeting to be set up and revisions to be prepared and sent out prior to the meeting date.

Unfinished Business

None

New Business

1. December 19th - Breakfast with Santa at the Renaissance
2. December 18th - Christmas party downstairs
3. January, 2017 - Kennedy Park school starting rehab; moving to St. Cecelia's temporarily
4. Motion made by Joe Rischak to approve the proposed budget. Seconded by Roy Sandklev. All in favor.
5. Snow blowers to be tested

Treasurer's Report

Cash Balance	\$1,470,408.48
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There was no further business before the Board. The meeting was adjourned at 7:45 pm.