



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - September 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 September 14, 2016 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev, Lisoski and Rischak. Also in attendance were Assistant Chief Michael Einhorn, Fire Official Helge Nordveit, V.P. Mark Farese and members of the Woodbridge Police Department.

A motion was made by Commissioner Trela to approve the minutes from the August 10, 2016 meeting. The motion was seconded by Commissioner Rischak.

The meeting began with a brief discussion with the members of the Woodbridge Police Department in attendance. They attended the meeting to let the Board know that the Police Department is interested in acquiring the old Rescue vehicle for their Special Ops Team. The Board informed them that the unit would not be ready until the end of December. A motion was made to give them first right of refusal and the Board would contact them when ready.

Chief's Report

56 Calls; 6 men low on percentages

1. On full response for the Wildwood this weekend
2. House 2 rear bay door not closing properly
3. Entrance doors at House 2 to be changed
4. French drain at House 2 - pricing to be gotten from Santos
5. Mason (Santos) to be called about cracks in blocks near Fire Prevention office
6. Rescue - bracket fell off for hydraulic rim
7. Ladder - scratch in officer's door
8. Chief's needs to be returned to House 1 nightly

Fire Official's Report

8 Life and 34 Non- Life Hazard Use Inspections performed. Eight investigations were performed. No complaints answered.

Fire Inspector #1	15
Fire Inspector #2	4
Fire Inspector #3	23

1. 11-3-4 running
2. School #24 Inspections performed. Noted a trip hazard with the sidewalks. A violation was issued and an extension given
3. Indian Day Parade - uneventful; the stage was the biggest issue
4. India Flag Raising Ceremony - 350 people attended
5. Pakistani Day Parade - numerous problems noted and safety considerations disregarded. A

fine was issued for \$20,584. The Mayor is to set up a meeting with the Fire Bureau and the Pakistani committee.

6. Fire Official & EMT certification reissued for Fire Inspector Meckler.

Bills

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

Communications

None

Alarms & Pagers

1. Testing on alarm system will be done soon

Water & Hydrants

1. All bills are on one account now. The House water bills will be paid online and the hydrant bills will be paid by check. The bill should be received prior to the end of the month going forward.

House

1. Vegetation has been cleaned up at both houses
2. Duct to be repaired at House 2
3. Doors at House 2 to be repaired
4. New hand dryer on order for handicap bathroom

Fire Prevention

1. Ordered items have started arriving
2. October 18th and 19th are scheduled for the school programs
3. November 20th - Au Pair training scheduled

Trucks

1. Minor problems being resolved by Glenn
2. Old oil (83 gallons) has been removed by vacuum truck (.40/gallon - approx. \$1k). Going forward, Glenn should dispose of oil.
3. Discussion was had to have Fire & Safety to do maintenance and repairs. A decision will be made by the end of November.
4. Rescue tools - ESI Sept 20th

New Trucks

1. Final visit will be 1st or 2nd week of October
2. All parts have been ordered for the radios
3. Laptop on order
4. Organizers to be ordered

Joint Board

1. Administration is looking to get a building for a new training area

Per Diem/Work Crew

1. Meeting set for October 28th to discuss in detail. A list of topic was handed to the Board today.

Unfinished Business

1. Steve to follow up on phones & computers

New Business

1. Information given to bank in order to set up new accounts
2. Men have requested a new cooler for downstairs. It was decided that the Board would not purchase a new cooler.
3. Ruiz resigned - Board will request his LOSAP money and issue him a check and a 1099.

Treasurer's Report

Cash Balance	\$1,410,107.13
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1. Michael Klepchick taking over on October 1st. Meeting with him to go over procedures.

There was no further business before the Board. The meeting was adjourned at 8:15 pm.