

BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - October 14, 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 Roy Sandkev on October 14, 2015 at 7:02 p.m. Roll call was taken. Commissioners in attendance: Sandklev, Trela, Rischak, and Lisoski. Commissioner Freeman was not in attendance. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Rischak to approve the minutes from the September 9, 2015 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

September - 54 calls (31 calls were to assist #9); 5 men low on percentages (all were spoken to by the Chief)

- 1. Open House went well. Total of 89 children walked through.
- 2. 11-3 has been blessed by a priest and a dinner was held to celebrate its officially being put into service
- 3. 11-3 door panel has been repaired
- 4. 11-3 computer to be installed this week
- 5. Application received from Patricia Dowd

Fire Official's Report

7 Life Hazard Use Inspections performed and 61 Non-Life Hazard Use Inspections performed. Eight investigations were performed. No complaints.

Fire Inspector #1 24
Fire Inspector #2 12
Fire Inspector #3 32

- 1. 11-3-4 continues to run well
- 2. Inspector Drana attended one class
- 3. School programs were completed today
- 4. Fire Prevention Open House went well
- 5. Fire Official went over comments submitted to Planning Board for Plans Z1449 and P1533.

Bills

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

Communications

Water Company Dinner - Wednesday, October 21st

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

- 1. Hose vent for dryer to be done
- 2. Sprinklers to be blown out next week
- 3. Hose bib has been removed and wall repaired
- 4. House has been cleaned well for Open House. Roy to speak with cleaning company about a deep cleaning.

Fire Prevention

- 1. Open House went well and school programs have been completed
- 2. New batteries to be ordered for Sparky

Work Crew

Progress

Trucks

- 1. 11-3-1 batteries replaced
- 2. 11-1 to go to Campbell Supply for oil leak repair
- 3. 11-3 to go to Fire & Safety for tool board repair
- 4. 11-3 one LED light not working properly and fuel sending sensor (will need to be out a couple days for repairs)
- 5. 11-2-1 losing anti-freeze (possible head gasket problem). Tests run on oil; waiting for results. Will need to back to Atlantic.
- 6. Old 11-3 to be put on auction site. To ask for a minimum bid of \$30,000
- 7. Front end done and four new tires put on pick-up truck

New Rescue

Progress

Joint Board

Progress

Unfinished Business

1. Disciplinary Policy to be printed and ready for distribution at next meeting.

New Business

- 1. Request made for EMT class for Ryan \$1,240
- 2. Sign up sheet on website for work crew to be discussed

Treasurer's Report

Cash Balance

\$1,063,659.36

1. New Dispatch Premium should be received soon

There was no further business before the Board. The meeting was adjourned at 7:44 pm.