



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - November 3, 2014

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 November 3, 2014 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev.

A motion was made by Commissioner Sandklev to approve the minutes from the October 8, 2014 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

54 calls in October, 6 men low on percentages

1. 11-3-1 decals are peeling on window, need to be repaired
2. House 2 apron needs to be sealed
3. Floors to be done in the springtime
4. Training Room - new furniture and TV to be bought
5. New chair requested for Chief's Room
6. Thank you letter received from individual who attended the Fire Prevention program with his autistic son
7. 9-2-4 out of service. Ladder is covering
8. Rescue 11 Gold leaf repair - they are behind schedule will be the 20th at the latest
9. Ex members Tom McDonald and Tom Valia passed away

Fire Official's Report

6 Life Hazard Use Inspections and 22 Non-Life Hazard Use Inspections were performed. No complaints were investigated and five investigations performed.

Breakdown by Fire Marshall

Fire Marshall #1	7 Inspections
Fire Marshall #2	12 Inspections
Fire Marshall #3	9 Inspections

1. 11-3-4 continues to run well
2. Fire Marshall Drana attended three classes
3. Troubles with scheduling school programs because of availability of the Bureau members
4. Assisted with an Open House on the 18th
5. Educational meeting at Cooper Towers (25 approximate members)
6. Bureau phones have been ordered

Bills

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

Communications

1. One resolution received from attorney to be read under New Business.

Alarms & Pagers

1. Five SmartPhones have been ordered
2. Inspections done
3. House 2 batteries needed

Water & Hydrants

Water rates will not be increased this year

House

1. Spinello heating and plumbing to repair the toilet in House 2 and the sink in the handicapped bathroom
2. Shed is almost complete
3. Bay doors to be kept closed while the heat is on.

Fire Prevention

Progress

Trucks

1. Glenn is performing PM's on the vehicles
2. Rescue vehicle needs tires

New Truck

1. New truck scheduled for March
2. Prices for new Rescue - Pierce - \$700,000; Rescue One - \$375,000 base price - meeting with them on Monday

Joint Board

Progress

Unfinished Business

1. Camera for Bureau is still out of stock

New Business

1. Resolution No. 111214 to adopt the temporary budget was read and accepted.

Treasurer's Report

Cash Balance \$1,570,927.36

1. Fuel bill received and up to date
2. Verizon/Comcast issue has been fixed

There was no further business before the Board. The meeting was adjourned at 7:30 pm to go into a budget meeting.

THE COMMISSIONERS OF FIRE DISTRICT NO. 11
IN THE TOWNSHIP OF WOODBIDGE, COUNTY OF MIDDLESEX

Resolution # 111214

Adoption of Temporary Budget for 2015

WHEREAS, it has become necessary for the Commissioners of Fire District No. 11 in the TOWNSHIP of WOODBIDGE, County of MIDDLESEX, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2015, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 21, 2015.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 11 in the TOWNSHIP of WOODBIDGE, County of MIDDLESEX, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.