



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – December 12, 2012

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 12, 2012 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Lisoski, Sandklev and Trela. Also in attendance were Chief Andy Phillips and Ron Grossberndt.

A motion was made by Commissioner Trela to approve the minutes from the November 14, 2012 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

1. The Chief thanked the board for the opportunity during the year and advised them that things are in the works to fix things.
2. Bob Scott is taking a Leave of Absence. He will submit a letter in January. There will be an open lieutenant position.
3. Dual response with No. 9 on Saturday for Company Holiday Party.

Fire Official's Report

12 Life Hazard Use Inspections and 11 Non-Life Hazard Use Inspections were performed.

Breakdown by Fire Marshall

Fire Marshall #1	2 Inspections
Fire Marshall #2	11 Inspections
Fire Marshall #3	10 Inspections

1. 11-3-4 running well
2. Fire Marshall Drana attended a Hazmat refresher course.
3. Toilet at House 2 is leaking.
4. GPS power cord needs to be repaired in 11-3-4.

Communications

None

Bills

A motion was made to pay all bills by Commissioner Rischak and seconded by Commissioner Trela.

Alarms & Pagers

1. Final reports from alarm company. Inspections to be scheduled for January.
2. Loop to be added upstairs.

Water & Hydrants

Progress

House

1. New condensor unit for AC to be purchased.
2. Roy working on getting prices for new cooler upstairs.
3. Hall rentals - there will be no charge for rentals until the ceiling is repaired.
4. Ceiling prices for upstairs hall, kitchen, bathrooms and closet - \$1,500
5. Electrician pricing - \$13,900 without fixtures

Fire Prevention

Progress

Trucks

1. Ladder - waiting on one door
2. 11-3-1 to go to Bell Ford tomorrow for problems with low coolant and check engine light. Might need to install a Jasper Motor, will know more by next week.

Joint Board

1. Dates for the Active Shooter Program to be found out by Fire Official.
2. Problems with receiving calls since the First Aid is being dispatched out of Police Headquarters.

Grants

Next grant has been pushed back to February because of the storm.

Unfinished Business

1. Steve working on repairing occupancy sensor problem in Truck Room.

New Business

1. Resolution No. 121212-01 - Adoption of Temporary Budget for 2013. Roll Call vote taken; all in favor.
2. Resolution No. 121212-02 - Authorizing Budget Transfers and/or Encumbrances Relative to 2012 Budget. Roll Call vote taken; all in favor.
3. Meeting for December 26 is being cancelled.

4. President Steve Freeman thanked the Board members for a tough year and wished them all a safe and holiday season.

Treasurer's Report

Cash Balance - \$1,517,475.40

1. D'Italia billing problems have been resolved.

A motion to adjourn and move to Executive Session was made by Commissioner Trela and seconded by Commissioner Rischak. The meeting was adjourned at 7:40 pm.

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

Resolution # 121212-02

**Authorizing Budget Transfers and/or
Encumbrances Relative to 2012 Budget**

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

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

- (1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

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

Resolution # 121212-01

Adoption of Temporary Budget for 2013

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, 2013, and the adoption of the budget by
the legal voters of the fire district, which election is scheduled for February 16, 2013.

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.