



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08630

MINUTES - December 13, 2017

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 13, 2017 at 7:01 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev, Lisoski and Rischak. Commissioners Sandklev and Lisoski were not present. Also in attendance were Chief Michael Einhorn and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the November 8, 2017 meeting. The motion was seconded by Commissioner Sandklev.

Chief's Report

December, 2017 - 73 Calls; 5 men low on percentages

1. On full response on Thursday evening and Friday for #9 wake and funeral
2. ESI - waiting for quote; needed by year end
3. Requested new nozzles to be ordered
4. Giordano Pack Tracker to be set up
5. Ladder rust issue - to be addressed in the springtime
6. Ladder will need new front tires some time in the next year
7. House 2 - crack in ceiling to be addressed and repaired
8. Discussed pricing for Install of lights on Engine 1 (\$7K) - too much money
9. Chief addressed the items that still need to be fixed on the Rescue
10. Chief thanked the Board for a good year

Fire Official's Report

11 Life and 43 Non-Life Hazard Use Inspections performed. There was one investigation performed and no complaints answered.

Breakdown of Inspections Performed:

Fire Inspector #1	16 Inspections
Fire Inspector #2	28 Inspection
Fire Inspector #3	0 Inspections

1. 11-3-5 running well; 11-3-4 having battery issues again, perhaps from lack of use. Going to Fire & Safety on the 27th
2. Printer problem at House 2 made the Bureau move to the Cloud on the 4th. NFRS does not update on the Cloud. Have to work on getting everybody onto the Cloud.
3. Tim attended a 5 hour CEU Certification class
4. Fire Official met the super for the building across the street. The building should begin renting by January 15th. Joe went over other items of the building for the departments information for firefighting purposes.
5. IBA Christmas Spectacular is scheduled for Sunday, Dec 17th (3-6 pm). No fireworks will be used. They are working on having an aerial display for next year.

6. ESP training will be set up for the Bureau

Bills

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

Communications

None

Alarms & Pagers

1. Still trying to get pricing for House 2 panel and mother board for headquarters.

Water & Hydrants

Progress

House

1. Old urinal downstairs will be replaced
2. Ice machine repaired at House 2
3. Electrician replaced air conditioner receptacles
4. Crack in ceiling at House 2 to be looked at and repaired

Fire Prevention

Progress

Trucks

1. Fire & Safety looked at 11-3 for light issue
2. All PM's are almost done

Joint Board

Progress

Per Diem/Work Crew

1. Interviews will be scheduled for Mondays beginning in January
2. Resolution to be adopted in order to hire
3. A total of 79 applications were given out
4. Ads to be renewed until March
5. Fire II requirement to be discussed with new Chief and officers
6. Candidate Status: two are through everything; one candidate has all documentation back; one candidate has all clearance but has not turned in medical - will call tomorrow; four candidates in background phase

Unfinished Business

None

New Business

1. Resolution to vote on 2018 Proposed Budget - summary read and roll call vote taken. All in favor.

Treasurer's Report

1. Received 2018 Dispatch Agreement
2. Water Company bill increase will begin in April
3. D'Italia bills to be copied and left on John's desk

There was no further business before the Board. The meeting was adjourned at 7:45 pm.