



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - December 9, 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 Steve Freeman on December 9, 2015 at 7:06 p.m. Roll call was taken. Commissioners in attendance: Sandklev, Trela, Rischak and Lisoski. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the November 11, 2015 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

November - 41 calls (22 calls were to assist #9); 3 men low on percentages (two men were spoken to by the Chief; one is about to be suspended next month)

1. Lost one member due to conflicts with school and part time job
2. Two men are currently on the disabled list; one will be returning to active duty in a couple of weeks and the other is out indefinitely.
3. One man has been qualified on Rescue and engine.
4. Chief asked about the radio head and organizer for 11-3; Steve will follow up

Fire Official's Report

30 Total Life and No- Life Hazard Use Inspections performed. No investigations were performed. One complaint answered.

Fire Inspector #1	5
Fire Inspector #2	9
Fire Inspector #3	16

1. 11-3-4 continues to run well
2. No classes attended
3. Requested training on computer system
4. Fire Official on vacation Sunday to Friday morning; Inspector Drana will be acting Fire Official
5. Met with Indian Business Associate to discuss Christmas celebration

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. Twenty Five new pagers have been shipped. They will need to be programmed once they are received
2. Fire alarms tested and generators tuned up

Water & Hydrants

Progress

House

1. First floor bathroom remodel work is progress
2. LED lighting for Truckroom ordered - to be installed in January

Fire Prevention

Progress

Work Crew

Overview given to Fire Company; ready to move forward in January for a six month trial period. Administrative issues (hours, hourly rates, shifts, etc.) to be ironed out. Men cannot work if they are low on percentages.

Trucks

1. Old 11-3 auction is due to end on Friday 12/11 at 11 am. If no bidders, we can discuss donating to a company in Alabama.

Joint Board

Progress

Unfinished Business

1. All new meters are on the rigs

New Business

1. Proposed budget Resolution discussed and signed

Treasurer's Report

Cash Balance	\$1,232,181.22
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There was no further business before the Board. The meeting was adjourned at 8:30 pm.