



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – February 8, 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 February 8, 2012 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Sandklev and Lisoski. Also in attendance were Chief Andy Phillips, Tom Rugglio and Ron Grossberndt.

A motion was made by Commissioner Sandklev to approve the minutes from the January 12, 2011. The motion was seconded by Commissioner Trela.

Chief's Report

1. Crisis Management Team was brought in after the Menlo Park Terrace fire. Was well- received.
2. John Trela to contact Fire Academy about training books.
3. Run cards are done.
4. Mutual Aid for District 9. Vehicle 9-24 out of service. Ladder 11 to roll on all calls for District 9.
5. Painting to begin Monday on offices at House 2.
6. Met with Bureau and put them on first alarm assignment.
7. Asked about PC's for Chief's Room and Officer's Room. Steve to get pricing.
8. Percentages to be printed tonight.
9. Driver requalification training forms and schedules to be set and drill schedule to be set.
10. October 6th Fire Prevention and Corner Drive
11. Sojack passed academy test but is waiting for makeups in order to get certificates - Board okayed him to start working.

Fire Official's Report

1 Life Hazard Use Inspections and 14 Non-Life Hazard Use Inspections were performed in January. No investigations were performed and no classes were attended.

Breakdown by Fire Marshall

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

1. 3-4 is running well.
2. Bureau asked for completion date for painting of the office because they are unable to complete their day-to-day activities.

Bills

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

Communications

1. Two written legislations were received from the attorney and read by Ron Lisoski. The first was regarding the maintaining of a District website and the second was regarding Board of Fire Commissioner's inserting special items into the fire district budget.

Alarms & Pagers

1. Alarm inspections were completed and passed. A quote is to be gotten for a new panel at House 1.
2. Ongoing horn problem - a digital relay control to be installed.

Water & Hydrants

Progress

House

1. Painting beginning on the 13th. Waiting for quote for HQ.
2. Cleaning will be done at HQ before Election day.
3. Quotes to be gotten for roof work at HQ
4. Quotes to be gotten for repair of apron at HQ.
5. New heating thermostat has been installed upstairs.
6. Generators
 - a. House 2 - Tuned up, new switch ordered and sensor repaired
 - b. Headquarters - Up & running

Work Crew

Progress

Recruiting

Progress

Fire Prevention

Date set for October 6th

Trucks

1. Discussion was held about putting 11-2 up for auction.
2. 11-1 valves to be ordered.
3. 11-3 ground sockets to be replaced with LED's. Leaking gauges to be replaced.
4. 11-1 K12 repaired
5. Getting prices for LED's on Rescue
6. Ladder - door & recall to be done
7. Warranty work for pick up was completed

Joint Board

Progress

Grants

Progress

Unfinished Business

None

Election

1. February 18th
2. Absentee ballots have been dropped off
3. Books have been ordered

New Business

1. Physicals - John Trela to look get details and pricing for a trailer to come to perform the Fit for Duty Testing. Discussion was held that this is a subject that should be brought before the Joint Board.
2. The question of a fitness room at House 2 was brought before the Board. The Board would rather see what type of deal can be gotten at the Community Center and pay for the member's single membership. Andy will contact the Community Center for more information.

Treasurer's Report

Commerce Bank Balance

\$1,003,680.89

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Lisoski. The meeting was adjourned at 8:02 pm.