



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – March 14, 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 March 14, 2012 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Sandklev and Lisoski. Also in attendance were Asst. Chief Brady, Tom Rugglio and Ron Grossberndt.

Commissioner Trela was sworn in for his new term.

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

Chief's Report

1. Five men low on percentages. Two men have two consecutive low months. One was spoken to, his reason was work issues. The other will be spoken to.
2. Mix up on training books is being resolved.
3. Chief wanted to thank Board for going forward with the gym reimbursement program for the men.
4. Chief requested spare radios for the Radio Room and the Pick up
5. Chief asked about the quote for new PC's. Steve has received a quote and will move forward with it.
6. Items for budget will be put together.
7. ISO Audit - 3/21
8. 4/18 - Fire & Safety will be here for hose testing, ground ladder testing and pump certification.

Fire Official's Report

7 Life Hazard Use Inspections and 42 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	6 Inspections
Fire Marshall #2	11 Inspections
Fire Marshall #3	30 Inspections

1. 3-4 is running well.
2. CPR Refresher Class taken by Fire Marshall Drana.
3. Fire Official asked about possibly getting a second vehicle for the Bureau.
4. Comments submitted for old BP Station to be turned into a 7-11

Bills

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

Communications

1. Letter received from Mark Farese requesting Life Membership. Request was accepted by Fire Company and Board.
2. Letter from ISO - Audit to begin 3/27
3. Resolution for Maintenance Agreement with Fire Company for 2012 approved by Board
4. Resolution for Mutual Service Agreement with Fire Company for 2012 approved by Board

Alarms & Pagers

1. Approved installation of new fire alarm - new panel ordered (4 weeks)
2. House 2 air compressor relief valve stuck
3. Radios - one out for repairs and one for reprogramming.

Water & Hydrants

1. Hydrant in front has been repaired.
2. Water Company has changed their billing so one billing cycle will be missed.

House

1. House 2 has been painted.
2. Waiting for pricing for House 1 painting
3. Ceiling tiles have been purchased to be replaced.
4. Towel dispenser and garbage can to be removed at House 2 - Hold off on this.
5. Bathroom at House 2 to be thoroughly cleaned.
6. Pricing for Truck Room floor painting and apron work to be gotten.
7. Water seepage problem at House 2. Need to find out where the water is coming from in order to repair it.
8. Electrical and generator, waiting for one more item to be completed.

Work Crew

Work Crew is being suspended until the April Commissioner meeting when a final decision will be made whether to shut it down or keep it going.

Recruiting

Progress

Fire Prevention

Flyers to be order in April

Trucks

1. Truck 11-2 has been sold for \$27,300. Money will be direct deposited Into our account one received by the Township.
2. No problems with truck reports.
3. Need repairs from Fire & Safety for last three years for ISO Audit.
4. Pick Up truck has been moved to House 2 and tire has been fixed
5. 11-1 At Fire & Safety for repairs
6. Fire & Safety to schedule recall repair for Ladder
7. 11-1 LED perimeter lighting being installed
8. Rescue hinge problem has been repaired, a locking pin was installed.

Joint Board

1. Monthly meetings should have more attendance. Next meeting to be held here on May 14th.
2. Board still going after Port Reading for payment.
3. VFIS Rep was at last meeting to review the Tinton Falls Incident.
4. VFIS Insurance Company has many education programs for free
5. Woodbridge Fire Department will be having a full-blown audit.

Grants

Progress

Unfinished Business

1. Insurance switched from Selective Insurance to VFIS - \$2,000 savings. Holmes & McDowell is still our agent.
2. Champion Medical Mobile Unit - pricing based on level of exams. NFPA complaint basic physical quote required. Evening for weekends will need to be scheduled way in advance.

New Business

1. Quote received for two computers - \$1,800
2. Board approved gym reimbursement policy
3. Estimates to be gotten for Roof on House 1. Architect to be talked to in order to get specs.

Treasurer's Report

Commerce Bank Balance

\$1,219,048.88

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Lisoski. The meeting was adjourned at 8:05 pm.

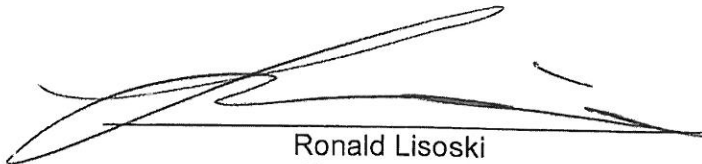
RESOLUTION

At a meeting of the Board of Fire Commissioners, Fire District No.11-Iselin, held on Wednesday, March 14, 2012, the following resolution was unanimously adopted:

BE IT RESOLVED, that the Board of Fire Commissioners, Fire District No.11-Iselin enter into a Mutual Service Agreement with the Iselin Chemical Hook & Ladder Volunteer Fire Co., Inc., effective January 1, 2012, to provide for fire suppression and related services for the term of one (1) year commencing January 1, 2012, and terminating December 31, 2012 for the sum of Forty-Nine Thousand Dollars (\$49,000.00).

BE IT FURTHER RESOLVED, that the President and Secretary of the Board of Fire Commissioners, Fire District No. 11-Iselin be and they are hereby empowered to enter into, execute, affix the corporate seal, and deliver any and all documents necessary to carry out the intention of this resolution.

Dated: March 14, 2012

A handwritten signature in black ink, appearing to read 'Ronald Lisoski', is written over a horizontal line.

Ronald Lisoski
Clerk of the Board

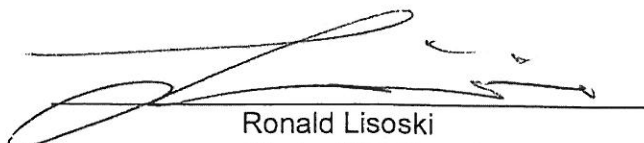
RESOLUTION

At a meeting of the Board of Fire Commissioners, Fire District No.11-Iselin, held on Wednesday, March 14, 2012, the following resolution was unanimously adopted:

BE IT RESOLVED, that the Board of Fire Commissioners, Fire District No.11-Iselin enter into a Maintenance Agreement with the Iselin Chemical Hook & Ladder Volunteer Fire Co., Inc., effective January 1, 2012, to provide for maintenance personnel sufficient enough to supplement the daytime firefighting force for the term of one (1) year commencing January 1, 2012, and terminating December 31, 2012 for the sum of Fifty Thousand Dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that the President and Secretary of the Board of Fire Commissioners, Fire District No. 11-Iselin be and they are hereby empowered to enter into, execute, affix the corporate seal, and deliver any and all documents necessary to carry out the intention of this resolution.

Dated: March 14, 2012



Ronald Lisoski
Clerk of the Board