



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – April 11, 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 April 11, 2012 at 7:10 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Sandklev and Lisoski. Also in attendance were Ex-Chief Jerry Comi and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the March 14, 2012. The motion was seconded by Commissioner Lisoski.

Chief's Report

44 Calls - 9 men low on percentages

1. 11-1 to Perth Amboy tomorrow night
2. ISO Audit went well - will know the score within 6 weeks, will be public in 90 days
3. Chief is aware of low percentages and it is being addressed
4. Live Burns booked - 4/24, 6/26, 9/22, 10/13, 11/10
5. Training budget - \$11,801.90 remaining
6. Pump testing rescheduled to 24th
7. Hose testing this week
8. Chief budget - \$60,000 remaining
9. Board informed the Chief that new men at House 2 are leaving their gear in their cars. They must bring their gear back to the firehouse.

Fire Official's Report

1 Life Hazard Use Inspections and 34 Non-Life Hazard Use Inspections were performed in January. One investigation was performed.

Breakdown by Fire Marshall

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

Fire Marshall #3

20 Inspections

1. 3-4 is running well.
2. St. Cecelia's will not be having their fair this year
3. Cause and Origin a Systematic Comprehension Class attended by Fire Official Nordveit and Fire Marshall Tim Meckler
4. Fire Marshall Drana attended an instructor certification class
5. Met with Touch Down Media and associated Woodbridge Township agencies regarding the Oak Tree Shopping Festival - May 26 & 27th met

Communications

1. Letter from Auditor - Signed

Alarms & Pagers

1. Fire alarm contract has been committed to. Equipment ordered
2. Access gotten to Motorola software. Next week broken radio will be repaired.

Water & Hydrants

Progress

House

1. Tree work has been done. Stumps to be removed
2. Meeting with landscaper on Tuesday
3. House 2 bathroom - work on towel holder and garbage can to be done.
4. Jose met with the architect regarding the roof. They will have specs by early next week to give to Brazlow.
5. Concrete work in front of bays to be done.
6. Estimate for bay floors to be gotten
7. Steve looking into changing the light fixtures outside to LED fixtures.

Work Crew

Progress

Recruiting

Progress

Fire Prevention

Progress

Trucks

1. Ladder has been repaired
2. 11-3 & light tower - Glenn to repair

Joint Board

1. Progress

Grants

Progress

Unfinished Business

1. Money for 11-2 has been received electronically
2. FEMA money to be spent

New Business

1. Tracking Fire Company Probationary Men's percentages.

Treasurer's Report

Commerce Bank Balance \$1,176,189.50

1. Worker's Comp has been changed over to NJ Manufacturers
2. Financial statements are to be signed

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Sandklev. The meeting was adjourned at 7:45 pm.