



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - May 14, 2014

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 May 14, 2014 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, and Lisoski. Commissioner Sandklev was not in attendance. Also in attendance were the Assistant Chief and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the April 9, 2014. The motion was seconded by Commissioner Rischak.

Chief's Report

1. Percentages - 60 calls; there were no men low on percentages
2. Township Drill is scheduled for May 18th; 3 or 4 men will attend
3. Indian Shopping Day is scheduled for June 7 & 8; not sure if standby will be taking place, some men will be here in the morning.
4. Standby at Raceway Park will be on June 1st from 9 am to 4 pm.
5. Johnny Rugglio - met with Chief about returning. Tentative return date is June 14th
6. Laptop status - new model still not available.

Fire Official's Report

2 Life Hazard Use Inspections and 21 Non-Life Hazard Use Inspections were performed.

Breakdown by Fire Marshall

Fire Marshall #1	11 Inspections
Fire Marshall #2	10 Inspections
Fire Marshall #3	2 Inspections

1. 11-3-4 running well
2. Fire Marshall Drana attended weekend training at National Fire Academy and a Hazmat Class Refresher Training
3. Knox Box has been installed at the Iselin Veterinarian office
4. Business cards have been ordered

Bills

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

Communications

Thank you received from Kilker family.

Alarms & Pagers

1. Compressor has been serviced and is working
2. Check received from Insurance Company for damaged traffic signal

Water & Hydrants

Progress

House

1. Landscaping to be done (grass and plants)
2. Fencing to be done within a week or two
3. Gear racks have been installed
4. Electric to be finished
5. Training Room to be remodeled next
6. Hall Rentals - should be prepped with supplies and the doors opened by Dina
7. LED Lighting pricing from Cooper Electric - \$4,827.00
8. Room hole from electrician to be repaired
9. Two quotes for truck room floors (one more to be gotten):
E&R Poxy - House 1 - \$13,090; House 2 - \$12,922
Epoxy Floors - House 1 - \$10,337; House 2 - \$10,469

Fire Prevention

Progress

Trucks

Progress

New Truck

1. Final figure for new engine as of May 12:
\$682,810.70 less Interest Discount of \$13,886.29 and Chassis Discount of \$13,692.45
Grand total will be \$655,231.96 (\$512,000 due at signing of contract; \$143,231.96 due at delivery). Delivery time - 10 months
2. Engineering trip to be set up to finalize the engine and go through a Rescue.

Joint Board

Progress

Unfinished Business

1. Comcast for House 1 - work order is being sent to John and date will be set to turn on

the new numbers. New business cards will need to be ordered as well as a list prepared of who needs to be informed of the new numbers.

New Business

1. Kenny Edmonds is out sick for 6 - 10 weeks. Menlo to clean House 2 in his absence.
2. LOSAP statements are in - Steve will hand out
3. Audit - in pretty good shape.
4. Resolution No. 051414-1 to approve purchase of new engine from Pierce - \$682,810.70 - all in favor
5. Resolution No. 051414-2 - to go into a Purchase Agreement with Houston Galveston Area Council (HGAC) - all in favor

Treasurer's Report

Cash Balance	\$1,545,021.35
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There was no further business before the Board. The meeting was adjourned at 7:44 pm.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 11
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 051414-2

**Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase a firetruck; and,

WHEREAS, participation in the above referenced co-op will result in cost savings.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 11, in the Township of Woodbridge, County of Middlesex as follows:

- (1) The Fire District is authorized to engage in purchasing from the Houston-Galveston Area Council Cooperative Purchasing Program and to execute any and all documentation necessary for participation.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 11
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 051414-1

Authorizing Award of Contract Relative to Purchase of Firetruck

WHEREAS, the Fire District secured voter approval to purchase a firetruck;
and,

WHEREAS, the Fire District seeks to purchase same from the
Houston-Galveston Cooperative Program.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire
District No. 11, in the Township of Woodbridge, County of Middlesex as follows:

- (1) The purchase of the firetruck from Pierce Manufacturing, Inc.
pursuant to the cooperative purchasing program is hereby approved.
- (2) This award is contingent upon appropriate notice and comment period
being provided relative to the intent to purchase.