



BOARD OF FIRE COMMISSIONERS
DISTRICT No. 11
20 AUTH AVENUE ISELIN, N. J. 08830

MINUTES – June 11, 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 June 11, 2014 at 7:03 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Lisoski, Trela and Sandklev. Also in attendance were Assistant Chief Williamson, and Fire Official Helge Nordveit.

A motion was made by Commissioner Rischak to approve the minutes from the May 14, 2014 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

1. 71 Calls and 5 men low on percentages. Chief to talk to men who have not reached their percentages.
2. Township Hose Drill scheduled for the 22nd. Three men have signed up.
3. Petzel requalification done last week.
4. Field Day tomorrow - Kennedy Park
5. Have been asked to join a Live Burn in Union
6. Sign-up sheet has been posted for the Milltown July 4th Parade
7. Recruitment - Walter Dow planning to join; will drop off application. Two others in the works.
8. 11-3 hose testing has been done.
9. Steve looking into laptops

Fire Official's Report

Do not have the breakdown of life and non-life inspections that were performed.

Breakdown of inspections by Fire Marshall

Fire Marshall #1	1 Inspections
Fire Marshall #2	14 Inspections
Fire Marshall #3	18 Inspections

1. Fire Marshall Meckler attended the NJ/Miss Weekend at the National Fire Academy
2. 3-4 Running well
3. Reinspection of houses to be scheduled
4. Fire Official was asked to find out if Fire Marshall can do fund drives or if it would be a conflict of interest.

Communications

None

Bills

A motion was made to pay all bills by Commissioner Trela and seconded by Commissioner Sandklev.

Alarms & Pagers

Progress

Water & Hydrants

Progress

House

1. New fence done
2. Meeting with landscaper tomorrow
3. Waiting on one more quote for truck room floors
4. Getting prices for window and shed
5. Roy to call about sprinkler system
6. LED lights will be installed by the end of the month

Fire Prevention

1. Items from last year to be gone through to see what can be used and what will need to be ordered

Trucks

1. Chief's truck - Not charging. Glenn to look at before it is sent to the dealer

New Truck

1. Order has been placed with a 75% deposit
2. Date to be set up for pre-inspection
3. Open House at Fire & Safety on the 21st for 50th Anniversary

Joint Board

Progress

Unfinished Business

1. The charger has been ordered for the Ladder. There is a four week backorder
2. OSHA report has been completed

3. Confirmed with OSHA that injured volunteers do not get added to the OSHA log; only employees get added.
4. Current insurance list to be gone over for life insurance coverage
5. Worker's Comp audit to be completed
6. Corrective Action Plan for Audit to be posted on-line
7. Generator to be fueled
8. Cleaning to be done
9. Social Security payment issue from the Work Crew is ongoing
10. Old pagers to be given away for parts
11. Computer desk to be ordered.

New Business

1. Fruit basket to be sent to Kevin Byington's family
2. Resolution regarding the Audit Review read and accepted by all Commissioners
3. Resolution regarding the Corrective Action Plan Approval read and accepted by all Commissioners
4. There will be no second meeting in June, July or August.

Treasurer's Report

Cash Balance - \$1,275,987.08

The meeting was adjourned at 7:55 pm.