



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - June 14, 2017

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 14, 2017 at 7:02 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev, Lisoski and Rischak. Also in attendance were Chief Michael Einhorn and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the May 10, 2017 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

June, 2017 - 52 Calls; 4 men low on percentages

1. 11-3-1 recall - Joe to work on
2. Rescue 11 Punch List - Being taken care of
3. Ladder - Valtech will not begin work on the unit until next week. Chief wants to pick it up and bring it somewhere else.
4. Chief's car battery is still not holding a charge
5. Asked about Knox Box for Chief's car
6. House 2 apron work to being late summer early fall
7. Property stickers for Rescue to be ordered by Joe
8. John needs model numbers to order extinguisher, axe and halogen mounts
9. Four new pipe poles with shutoffs to be ordered
10. Apparatus needed for Milltown 4th Parade and South Plainfield Wetdown
11. Requested cribbing for Rescue
12. Requested new ice scoops for the machine
13. Next Chief's Drill will be a walk-through at building across the street
14. Requested the chimes to be set to off
15. John to check prices for hose on Fire Hose Direct website

Fire Official's Report

7 Life and 13 Non-Life Hazard Use Inspections performed. There were three investigations performed. One complaint answered.

Fire Inspector #1	2
Fire Inspector #2	7
Fire Inspector #3	11

1. 11-3-4 and 11-3-5 Running well; 11-3-2 had seat and tire repair done
2. One class attended by Fire Official Nordveit
3. Knox Box to be installed in Radio Room at House 1
4. House 2 doorbell needed
5. Indian Day Parade & Pakistani Day parade scheduled for first and second weekend in August

Bills

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

Communications

Thank you letter received from Mayor's office for Breakfast with the Mayor.

Alarms & Pagers

Chimes to be silenced

Water & Hydrants

Progress

House

1. Three heads were replaced on the sprinkler system
2. Carpets cleaned at House 2
3. Lighting done in House 2
4. Both buildings have sprinkler controllers (Wi-Fi)
5. Bays cleaned

Fire Prevention

1. Open House date set for Sunday, October 8, 2017 (11 am - 2 pm)

Trucks

1. Fire and Safety was in to repair the Rescue hydraulic reels. Smaller rollers are to be ordered and LED lighting to be installed. They are looking into slowing the speed of the motor.
2. Winch drill to be set up
3. Consoles installed in Rescue

Joint Board

Progress

Per Diem/Work Crew

1. Flyer made up for posting - Okayed
2. SOG's still being completed
3. Application is complete
4. Discussed start time
5. Accountant will take care of payroll and tax forms
6. For scoring purposes, all candidates must complete an application even if they are an active member of District 11
7. Men will need to be qualified on 11-3 and 11-1

Unfinished Business

1. Rugglio - Should be cleared to start within a couple weeks
2. Kenny Edmonds - rehire as janitor
3. Quote to be gotten for painting
4. Cord reels to be replaced with thicker cords

New Business

1. A vote was held on a resolution regarding the Corrective Action for the Audit. All were in favor.

Treasurer's Report

Cash Balance

\$1,382,000.56

There was no further business before the Board. The meeting was adjourned at 8:02 pm.