



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - July 12, 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 July 12, 2017 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev and Rischak. Commissioner Lisoski was not in attendance. 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 June 14, 2017 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

July, 2017 - 51 Calls; 6 men low on percentages

1. Chief's call next week
2. Knox Box to be put back in 11-3-1
3. Rescue 11 LED lights flickering - Joe to contact Pierce
4. Steve getting prices for trays
5. Joe to contact Fire & Safety about 11-1's booster reel
6. John needs models #'s in order to order the mounts for the Rescue
7. Arrow stick light out on 11-1
8. 11-1 to go to Kingston Fire so they can see if it will fit in their bay because they are interested in purchasing one
9. Will be on Stand-by for August 13th Indian Day Parade and April 20th Pakistani Day Parade
10. Railing to Fireman's room to be repaired and steps to main entrance to be repaired
11. Wood rotting on gear shed - Ron Grossberndt to repair
12. Poison ivy on fence & tree branch fell from lumber yard - Helge to tell them about it when he does their inspection
12. Docking station to be ordered for Chief's vehicle
13. Received a thank you letter from Perth Amboy and County for stand-by
14. Pipe poles have been received
15. Chief requested that firefighter applications be handled by more than one person on the Board.

Fire Official's Report

9 Life and 29 Non-Life Hazard Use Inspections performed. There were no investigations performed and one complaint answered.

Fire Inspector #1	6
Fire Inspector #2	5
Fire Inspector #3	34

1. Bureau vehicles running well
2. 2016 Right to Know Forms have been completed

3. Iselin Properties requested information

Bills

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

Communications

1. Copy of Township of Woodbridge Resolution to purchase District #11's 1999 International EVI Rescue Vehicle for \$1.00.

Alarms & Pagers

Steve called to have the chimes reset to 15 minutes

Water & Hydrants

Progress

House

1. Sprinkler head to be repaired
2. Fans in bays to be repaired
3. Lighting being replaced with LED lamps

Fire Prevention

1. Giveaways order to be put together and placed

Trucks

1. Curb feelers have been ordered

Joint Board

1. Will be providing EMT recertification for free
2. Setting up T.K. awards to be given out at picnic on August 12th

Per Diem/Work Crew

1. SOG's still being worked on
2. Online advertisement first draft given to Board to review. Advertisement will be placed in the Public Section of the News Tribune and Star Ledger. It will also be posted on the website.
3. Looking to set up a Facebook page
4. Order for T-Shirts to be placed
5. Applications received so far (1 from an EMT, 4 from firefighters from District #11)

Unfinished Business

None

New Business

1. No second meetings will be held for June and July
2. Forms have been given out to change bank
3. Roy in Florida for August meeting

Treasurer's Report

Cash Balance	\$1,348,770.33
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There was no further business before the Board. The meeting was adjourned at 7:53 pm.

RESOLUTION

14.

WHEREAS, Fire District #11 is the owner of a 1999 International EVI rescue vehicle, Serial Number 1HTSDADR2YH660486 (the "Property") that is no longer needed for public use and of minimal value; and

WHEREAS, the Township of Woodbridge is in need of this type of vehicle for its Emergency Management Division; and

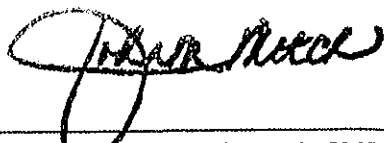
WHEREAS, Fire District #11 is desirous of selling the Property to the Township for \$1.00 in an "as is" condition without any express or implied warranties and upon the Township's execution of a hold harmless and indemnification agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE, that the Township accepts the aforementioned Property from Fire District #11 and authorizes the Mayor or his designee to execute a hold harmless agreement for the purchase of said Property ; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer pay the sum of \$1.00 to Fire District #11 for said Property.

ADOPTED: MAY 09 2017,

I certify that the above is a true and exact copy of the Resolution adopted by the Municipal Council of the Township of Woodbridge at their Regular Meeting held on
MAY 09 2017,



JOHN M. MITCH, RMC, CMC, CMR
MUNICIPAL CLERK