



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - July 13, 2016

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 13, 2016 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev and Rischak. Commissioner Lisoski was absent from the meeting. Also in attendance were Chief Chris Wetz, First Assistant Chief Ken Williamson, Fire Official Helge Nordveit and Michael Klepchick.

A motion was made by Commissioner Trela to approve the minutes from the June 8, 2016 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

1. Extra Petzls are missing - will find out at next drill how many will need to be ordered
2. Chief requested polo shirts for work uniforms - okayed by Board
3. Engine going to Linden this weekend and to Scotch Plains wetdown.
4. Discussed India Day Parade and Pakistan Day Parade

Fire Official's Report

15 Life and 62 Non- Life Hazard Use Inspections performed. Four investigations were performed. No complaints answered.

Fire Inspector #1	16
Fire Inspector #2	29
Fire Inspector #3	32

1. 3-4 running well
2. Comments sent to Technical Review Board regarding 85 McLean
3. Right to Know survey has been completed and submitted
4. Schools 22 and 24 Right to Know forms were sent to Chief
5. Woodbridge Police and OEM met with Pakistan Parade Committee - a following up meeting will be held on August 9th

Bills

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

Communications

None

Alarms & Pagers

1. Comcast issue has been corrected

Water & Hydrants

Progress

House

1. Rooftop air unit to be replaced
2. Exhaust fan in truck room to be replaced
3. Heater to be moved in truck room

Fire Prevention

1. Date set
2. Meeting to be set with officers for planning

Trucks

1. Van stalling - Glenn to see what the problem is and then it will be decided what to do with it.

New Rescue

1. Starting production August 1st
2. Radio head and computer to be ordered

Joint Board

Progress

Per Diem

1. Job descriptions for men and administrator to be done
2. Brazlow wants to meet to finalize
3. Accidents and injuries investigation process being developed and researched
4. Pay System - looking a Provident Bankd and Paychex

Unfinished Business

1. Computer guy contacted to drop off last two computers
2. Discussed Firehouse Solutions - Mobile Device Applications

New Business

None

Treasurer's Report

Cash Balance	\$1,268,513.31
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Michael Klepchick joined the first part of the meeting to speak with the Board about replacing Terri O'Neil as the Accountant upon his retirement in six months. Michael was recommended for the position by Joe Rischak.

There was no further business before the Board. The meeting was adjourned at 8:00 pm.