



## BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES - August 12, 2015

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 August 12, 2015 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Lisoski and Sandklev. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the July 8, 2015, meeting. The motion was seconded by Commissioner Lisoski.

#### Chief's Report

June - 55 calls (32 calls were to assist #9); 5 men low on percentages (one resigning; one on medical leave)

1. 11-3 back from ESI. Should be back in service by next Monday
2. Standby for Indian Day Parade went well
3. Old 11-3 engine to go to Clark on Saturday for wetdown
4. Sunday - Standby for Pakistani Parade
5. DEF cleaner requested

#### Fire Official's Report

10 Life Hazard Use Inspections performed and 16 Non-Life Hazard Use Inspections performed. One investigation performed. No complaints.

Fire Inspector #1	8
Fire Inspector #2	5
Fire Inspector #3	13

1. 11-3-4 continues to run well
2. Indian Day Parade on 9th went smoothly without any problems
3. Met with Mohammed Zubari regarding Pakistani Parade - parade kicks off at 1 pm
4. Fire Prevention items orders being put together
5. Fire Official to liaise with Chief for Open House
6. 2013 Right to Know submitted

#### Bills

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

#### Communications

1. Advertisement sales on township school buses

### **Alarms & Pagers**

Progress

### **Water & Hydrants**

Progress

### **House**

1. Sprinkler system being worked on
2. HVAC/Electrical proposal received

### **Fire Prevention**

1. Fire Official putting together the order
2. Open House scheduled for October 3rd

### **Work Crew**

Progress

### **Trucks**

1. 11-3: Knox Box has been removed. Chief's call on Tuesday to clean so pictures can be taken to put on gov bid.

### **New Rescue**

1. Picture received - hanging in hallway
2. ESI mounting - ordered

### **Joint Board**

Progress

### **Unfinished Business**

1. Ongoing air conditioner issue at House 2 to be looked into
2. Disciplinary Policy to be discussed at next meeting

### **New Business**

1. Commissioner Lisoski thanked the Fire Company and Fire Prevention Bureau for their time for the Indian Day Parade and Pakistani Parade
2. Computer servers to be upgraded from XP to Windows 7. Steve and Roy will work on upgrading the hardware and Ron, the Chief and the Fire Official will work on the software.
3. Fire Official and Fire Inspector Drana to be trained and qualified on rigs

### **Treasurer's Report**

Cash Balance \$921,971.91

There was no further business before the Board. The meeting was adjourned at 7:45 pm.