

BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - October 8, 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 October 8, 2014 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev.

A motion was made by Commissioner Sandklev to approve the minutes from the September 10, 2014 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

No Report

Fire Official's Report

Fire Official was not present as he was at a Zoning Meeting. The Report was read by the Board.

9 Life Hazard Use Inspections and 37 Non-Life Hazard Use Inspections were performed. One complaint was investigated and two investigations performed.

Breakdown by Fire Marshall

Fire Marshall #1	11 Inspections
Fire Marshall #2	6 Inspections
Fire Marshall #3	18 Inspections

- 1. 11-3-4 continues to run well
- 2. Fire Prevention materials have been ordered and vouchers will be prepared once all items have been received
- 3. Working with schools to schedule the Fire and Life Safety Education programs for some time in October or November.
- 4. Fire and Life Safety Education presentation has been scheduled for the residents of Cooper Tower for November 5th
- 5. Provided comments to the Technical Review Committee for 4 sites

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. Speakers to be installed in Truck Room, Training Room and Chief's Room.

Water & Hydrants

Water Company Dinner - October 22nd. Commissioners and Chief to attend

House

- 1. Getting building ready for Saturday
- 2. Sprinklers to be blown out within next few weeks
- 3. House 2 scrubber machine to be serviced not working properly
- 4. Floors have been completed

Fire Prevention

Fire Prevention will be held on October 18th at House 1. Items are being received. Schools are in the process of being coordinated.

Trucks

- 1. Quote to be gotten for back-up camera for 11-1
- 2. Valtek to give estimate for repairs to Rescue
- 3. Engine light still coming on in 11-3. Cannot find the problem.

New Truck

- 1. Graphics coming in tonight for review
- 2. Questions for Rescue to be gone over tonight

Joint Board

Progress

Unfinished Business

- 1. Sectorsite contacted about communications tower at House 2
- 3. Truck Room floor to be done in March
- 4. Traffic signal parts to be ordered. Inquire whether a guardrail can be installed at that location

New Business

- 1. President thanked Ron and everybody involved in the insurance audit.
- 2. November meeting should start budget meetings.

Treasurer's Report

Cash Balance

\$1,323,724.93

1. Verizon bills should be straightened out this month.

There was no further business before the Board. The meeting was adjourned at 7:30 pm.