



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - November 9, 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 November 9, 2016 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman and Trela. Commissioners Sandklev and Rischak were not in attendance. Also in attendance were Chief Chris Wertz, Assistant Chief Michael Einhorn, Captain Francisquini, President Craig McKenzie and Fire Official Helge Nordveit.

A motion was made by Commissioner Lisoski to approve the minutes from the October 12, 2016 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

1. Christmas parade - Sunday, December 4th
2. Next year's Chief will be Michael Einhorn
3. Orders for Rescue will be one when the unit is received

Fire Official's Report

4 Life and 21 Non- Life Hazard Use Inspections performed. Three investigations were performed. Two complaints answered.

Fire Inspector #1	14
Fire Inspector #2	10
Fire Inspector #3	1

1. 11-3-4 Running with Check Engine Light still on
2. Fire Inspectors Drana and Meckler attended a course on Arson Investigations and Basic Fire Investigations
3. Helge to contact Konica to renew the service contract on the Bureau printer
4. Au Pair training scheduled for November 20th

Bills

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

Communications

1. Documents received from lawyer for 2017 Budget

Alarms & Pagers

1. Repairs to horn strobe at House 1
2. House 2 passed inspection
3. Generator needs new battery

Water & Hydrants

1. Water rates will not be increased for 2017

House

1. Sprinklers to be blown out
2. New unit heaters to be ordered for Truck Room
3. House 2 door closures repaired and yellow lines repainted

Fire Prevention

1. School programs completed and went well

Trucks

Progress

New Rescue

1. Final inspection done
2. \$116,000 wired to Pierce
3. Computers and radio equipment are ready

Joint Board

1. Next meeting scheduled for November 14th - District #2

Per Diem/Work Crew

1. Scope of Work to be written up and a copy to be sent to Chris and Helge for review/comments.

Unfinished Business

1. None

New Business

1. President McKenzie requested new Polo shirts be ordered for the men (\$1,400 - \$1,500) - Request approved by the Board
2. Hall - Friday for Veterans day
3. IM Respondent App - John to get information and proposal

Treasurer's Report

Cash Balance \$1,246,139.56

1. 2017 Dispatch fees - \$6,134/month

There was no further business before the Board. The meeting was adjourned at 8:20 pm.