



## BOARD OF FIRE COMMISSIONERS

### DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES – September 12, 2012

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 September 12, 2012 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Sandklev, Lisoski and Trela. Also in attendance were Chief Andy Phillips, Fire Marshall Bill Drana.

A motion was made by Commissioner Sandklev to approve the minutes from the August 8, 2012 meeting. The motion was seconded by Commissioner Lisoski.

#### Chief's Report

1. Wildwood is this weekend. Dual response with No. 9 for entire weekend.
2. Chief requested Pick up for the weekend - approved by the Board.
3. ID cards were discussed at the Company Meeting. Chief will speak with Brian Turkott.
4. Gear order to be placed. Dates to be set up for John Trela.
5. Hose has been ordered and should be delivered this week.
6. \$50,700 left in Chief's budget. Chief will put together a list of items for the next meeting.
7. Jerry Come has stepped down from his Captain position. He has not put this in writing.
8. Fit testing to start next week.
9. Chief will discuss truck reports with his officers.
10. Rescue pump to be addressed.
11. Sojack out until December for back surgery
12. Chris (new guy) out with torn ACL - Needs to hand in a doctor's note.

#### Fire Official's Report

3 Life Hazard Use Inspections and 36 Non-Life Hazard Use Inspections were performed. One complaint was investigated regarding the Indian Day Parade. Two fire investigations were performed.

### Breakdown by Fire Marshall

Fire Marshall #1	2 Inspections
Fire Marshall #2	25 Inspections
Fire Marshall #3	17 Inspections

1. 11-3-4 running well but needs to be inspected.
2. Uniform orders for Bureau have been placed.
3. Fire Prevention materials are on order.
4. Building inspections to be coordinated for first week in October.

### Communications

1. Resolution regarding the Indian Day Parade - August 11, 2013

### Bills

A motion was made to pay all bills by Commissioner Sandklev and seconded by Commissioner Rischak.

### Alarms & Pagers

1. Alarm system is working fine.
2. Horn valve to be repaired.
3. Replacing VCR in House 2 to match Headquarters.

### Water & Hydrants

1. Water price has been raised.

### House

1. Roof contract - The contractor has signed the contract. We will sign once the permits are received. Joe to get permit work. Change Order to be done to include the removal of the air conditioning units.

### Fire Prevention

Progress

### Trucks

1. 11-3-1 out of service with an electrical problem. Sent to Rudy's Armature to diagnose the problem. Pricing to be gotten for head gasket replacement
2. Chief to speak to his officers about timely completion of the truck reports.

### Joint Board

1. Progressing with taking Port Reading to court.

### Grants

Progress

### Unfinished Business

1. Work Crew checking account - one more check needs to clear the account and then

- the account will be closed by Ron Grossberndt.
2. A copy machine for the Bureau office to be purchased from Staples.

**New Business**

1. Insurance check received in the amount of \$1,900 (Truck 2 removal). Terry to put the amount back in the insurance line.

**Treasurer's Report**

Cash Balance - \$1,397,597.81

1. Ongoing D'Italia billing issues - John to speak with owner to get current amount owed.
2. Supplemental Firematic Budget used up.
3. List of names of men who need gear to be gotten from the Chief.
4. The account for the old Konica copier at House 2 has been closed. Roy to get rid of the machine.

A motion to adjourn was made by Commissioner Trela and seconded by Commissioner Sandklev. The meeting was adjourned at 7:55 pm.