



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – May 9, 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 May 9, 2012 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Sandklev and Lisoski. Commissioner Trela was not in attendance. Also in attendance were Ex-Chief Jerry Comi and Fire Official Helge Nordveit.

A correction was made to the date for the April minutes. A motion was made by Commissioner Sandklev to approve the minutes from the April 11, 2012. The motion was seconded by Commissioner Lisoski.

Chief's Report

1. No word on ISO audit yet.
2. Chief is working on an equipment list for purchase.
3. Bixel on leave for three months
4. John Brady and Andy Abel have resigned
5. Acting officers have moved up in position. The lowest Lieutenant position is vacant and will be open for election at next company meeting.
6. John Brady will get in touch with Steve regarding computer access and administration
7. Sojak passed Firefighter 1. His new gear is new, but his name was spelled incorrectly.

Fire Official's Report

1 Life Hazard Use Inspections and 44 Non-Life Hazard Use Inspections were performed. Two investigations were performed.

Breakdown by Fire Marshall

Fire Marshall #1	19 Inspections
Fire Marshall #2	25 Inspections
Fire Marshall #3	0 Inspections

1. 3-4 is running well.
2. Two classes were attended by Fire Official Nordveit
3. Fire Official met with events coordinator for 26th & 27th Shopping Festival
4. Fire Marshall Drana has been performing inspections, but is having trouble synching up his new laptop to the system.
5. There are now two keys to the doors for the Senior Citizen building in the box.

Communications

1. Resignation letters received from Justin McGee, John Brady and Peter Rebovick.
2. Thank you card received from the Wilton family.

Bills

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

Alarms & Pagers

1. Steve has a call in for the status of the alarm panel.

Water & Hydrants

Progress

House

1. Roy met with the landscapers to go over the work to be done (trees, top soil, trim bushes, plants and flowers, mulch, raising sprinklers and putting new timer in)

Work Crew

Work crew program is ending. Accounts will be closed.

Recruiting

Progress

Fire Prevention

Progress

Trucks

1. 11-3 - bolts in the air bottle compartment have worn holes in the compartment. Glenn to put a piece of sheet metal in to repair
2. 11-1 to go to Fire & Safety for pump problem. Should take three days.

Joint Board

Meeting to be held here next Monday the 15th. Food to be ordered from ShopRite.

Grants

Progress

Unfinished Business

1. Draft of proposal for the new roof has been received. One more meeting will be held before it is sent to the lawyer.

New Business

1. Steve is meeting with Comcast to change back to cable for the phone system.

Treasurer's Report

Commerce Bank Balance	\$1,072,414.62
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1. All information has been sent to the auditors
2. LOSAP statements are in and are being distributed.

A motion to adjourn was made by Commissioner Sandklevand seconded by Commissioner Rischak. The meeting was adjourned at 7:30 pm.
