



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - February 10, 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 February 10, 2016 at 7:02 p.m. Roll call was taken. Commissioners in attendance: Freeman, Sandklev, Trela, Rischak and Lisoski. Also in attendance were Chief Wertz and Fire Official Helge Nordveit.

A motion was made by Commissioner Rischak to approve the minutes from the January 13, 2016 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

1. Bottle and pack testing to be scheduled (Due March 4, 2016)
2. Mike to set up appointment with hose testing company for hose, pump and ladder testing.
3. Saw dropped off for repairs
4. Almost 100% on Training Calendar
5. Board asked Chief to make an announcement to the men aware that if they are injured and the EMS said they should go to the hospital, they are to go to the hospital right away.

Fire Official's Report

4 Life and 31 Non- Life Hazard Use Inspections performed. One investigation was performed. One complaint answered.

Fire Inspector #1	22
Fire Inspector #2	7
Fire Inspector #3	3

1. 11-3-4 continues to run well
2. Drana attended a Radiation Safety Class
3. Fire Inspection Certificates received
4. Division of Fire & Safety Report has been submitted

Bills

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

Communications

1. Letter received from Water Company with list of hydrants that need to be drained.

Alarms & Pagers

1. New pagers have been handed out.

Water & Hydrants

List of hydrants that need to be drained has been received.

House

1. New furniture ordered for Fireman's room. Old furniture to be removed on Sunday for a Monday pick up.
2. TV to be picked up from Best Buy tomorrow.

Fire Prevention

Smoke trailer reserved for October 8 & 9, 2016

Trucks

1. 11-3 may have to go back for more repairs
2. Ladder - aerial ladder to be tested. Joe will set up a date and time.

New Truck

1. Meeting with Kevin was held. Pricing to be gotten from ESI and Fire & Safety for equipment mounting.

Joint Board

Progress

Unfinished Business

1. LOSAP payments will be made this month.
2. Brazlow - rescheduled to next meeting on March 10th
3. IRS issue from old Day Crew - Ron Lisoski made a motion to pay the bills as they come in and to not exceed \$1,000. Motion was seconded by Joe Rischak. All in favor.

New Business

None

Treasurer's Report

Cash Balance	\$1,035,951.90
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1. Workers' Comp payment was reduced by \$1,000
2. Any outstanding balances for 2015 need to be reported to John so Terri can hold the books open.

There was no further business before the Board. The meeting was adjourned at 7:40 pm.