



## BOARD OF FIRE COMMISSIONERS

### DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES - April 9, 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 April 9, 2014 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Lisoski and Sandklev. Also in attendance were Chief Einhorn and Fire Marshall Drana.

A motion was made by Commissioner Sandklev to approve the minutes from the March 12, 2014. The motion was seconded by Commissioner Rischak.

#### Chief's Report

1. Percentages - 55 call with 4 men low on percentages
2. 11-1 ladder testing done
3. Hose testing done
4. Ladder testing done
5. Steve working on laptops
6. Township drill - May 18th - Extrication
7. Food accounts to be set up
8. Fire Show - May 17th in Harrisburg, will use pick up and chief's car
9. Chief's call tomorrow night to remove hose from 11-3 so it can go back to Fire & Safety on Friday.
10. 1-3 soot on panel - exhaust filter may be clogged again
11. Gear racks to be in on Friday in House 2

#### Fire Official's Report

6 Life Hazard Use Inspections and 32 Non-Life Hazard Use Inspections were performed. Five complaints Investigated and 5 investigations performed.

#### Breakdown by Fire Marshall

Fire Marshall #1	1 Inspections
Fire Marshall #2	8 Inspections
Fire Marshall #3	27 Inspections

1. 11-3-4 running well
2. Fire Marshall Drana attended an Ethics class
3. RIMS report completed
4. Fire Official Nordveit at FDIC in Indianapolis from 4/5 to 4/11 - Fire Marshall Drana covering his absence.

### **Bills**

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

### **Communications**

Thank you received from Mayor for Breakfast event.

### **Alarms & Pagers**

1. Compressor switch will be in on May 7th
2. The duct over the compressor needs to be wrapped with insulation

### **Water & Hydrants**

Progress

### **House**

1. Painting is done
2. Pricing for truck rooms floors received
3. Steve to look into pricing for LED lighting for the exterior of both houses
4. Final Inspection report - not received yet

### **Fire Prevention**

1. Date set for October 18th. Smoke trailer to be reserved.
2. Giveaways ordered for last year to be used up this year.

### **Trucks**

1. 11-3 to Fire & Safety to have the tank patched (\$3,000). Will come back for the hose to be removed and returned to Fire & Safety.
2. Ladder is running well.
3. Joe to look into the seatbelt retrofit for the Ladder

### **New Truck**

1. 99.8% settled on final items. Sending to the factory for a drawing. Estimate is \$681,000 with \$13K off with chassis payoff. Possible 75% discount for pre-pay.

### **Joint Board**

Progress

### **Unfinished Business**

1. It was requested that the Chief start to use his budget.
2. Cleanup to continue next week.

**New Business**

1. Emails up and running for Fire Prevention Bureau. Helge to order new business cards.
2. Steve to look into cell phone plans.

**Treasurer's Report**

Cash Balance	\$1,633,748.23
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There was no further business before the Board. The meeting was adjourned at 8:00 pm.