

Iselin District #11
Board of Fire Commissioners
September 8, 2021
Minutes

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 8, 2021 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Lisoski, Sandklev and Smith. Also in attendance were Chief Joe Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Smith to approve the minutes from the August 11, 2021 meeting. The motion was seconded by Commissioner Lisoski.

Chief's Report

Chief Joe Francisquini provided the monthly report to the Board.

Report Items:

1. 36 calls for the month of August
2. One member low on percentages; the member has gone back to honorary status
3. Two new members started Academy
4. No issues with apparatus
5. Matt Linchinsky cleared for physical therapy (3x/week). He has a follow up with doctor scheduled for 9/20. Currently living out of the district in Sewaren; situation will have to be evaluated when he is ready to come back to active duty

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 8 Life Hazard and 30 Non-Life Hazard Inspections performed (Inspector #1 – 4; Inspector #2 – 5; Inspector #3 – 29); many investigations were performed; the Fire Official reviewed the most important of them; no classes attended
2. Bureau vehicles running well
3. Comments submitted for some subdivision projects

Action Items:

None

Bills

Motion made by Commissioner Sandklev to pay all bills; seconded by Commissioner Smith. All Commissioners in favor.

Communications

None.

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

Nothing to report for this month

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

Nothing to report for this month

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Fire Official Putting together order for Fire Prevention Open House.
2. Decision made that the smoke trailer will not be used because of COVID & CDC regulations.

Action Items:

1. Bulk order of Fire Prevention materials to be ordered schools once the programs are confirmed.
2. Officers and Fire Official to meet to talk about the stations for the Fire Prevention Open House.

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Waiting to hear from door company for weather stripping
2. Transfer for generator being delivered tomorrow

Action Items:

1. Plumber to be contacted to repair leaking hose reel at House 2
2. Sprinkler head to be repaired

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. 11-3 light repaired on tower
2. 11-1 repaired ATC light with silicon
3. Tower light repaired on Rescue
4. Saw picked up and snow blowers dropped off at Fords lawn mowers for service
5. Pick up truck in shop for "death wobble"
6. Waiting for estimate for repairs to Ladder from the accident; light, two alternators and outrigger pad repaired from damage during flood

Action Items:

No

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Next meeting scheduled for Monday, September 13th at District No. 9

Action Items:

None

Unfinished Business

1. Rescue to go to Liberty State Park for pictures with 9-11 lights

New Business

1. FEMA claim being submitted for lost or damaged items during Hurricane Ida flooding

Treasurer's Report

1. Cash Balance = \$1,609,607.30
2. \$138,988.02 in disbursements for the month
3. All vouchers should be reviewed to make sure all information from the invoice is correct

Meeting adjourned - 7:30 pm