

Iselin District #11
Board of Fire Commissioners
August 8, 2018
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 August 8, 2018 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Trela and Lisoski. Also in attendance were Chief Chris Wertz and Fire Official Helge Nordveit.

A motion was made by Commissioner Rischak to approve the minutes from the July 11, 2018 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

Chief Chris Wertz provided his monthly report to the Board.

Report Items:

1. 38 Calls for the month and 6 men low on percentages. One man to be talked to in order to find out his intentions.
2. Officers Meeting – Blood pressure and base line vitals were discussed.
3. Picnic is this Saturday
4. Tags have been ordered
5. Training – Ryan working on Strut Drivers & Strut Refreshers Class; ESI Winch Class

Action Items:

1. Information to be given to Steve for E-Dispatch
2. John Trela to order a hat badge

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. August Statistics: 5 Life Hazard Inspections and 32 Non-Life Hazard Inspections performed (Fire Inspector #1 – 74; Fire Inspector #2 – 30). Four complaints were answered; no investigations done.
2. No classes attended.
3. Fire Bureau vehicles running well.
4. Looking into quotes for tablets
5. Discussed Indian Day Parade (Aug 12th); Flag Raising Ceremony (Aug 13th); Pakistani Day Parade (Aug 19th)

Action Items:

None

Communications

None

Bills

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

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

1. E-Dispatch discussed

Action Items:

1. Chief to gather information for E-Dispatch

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Roof work has been completed.
2. Four new tables were purchased for the upstairs hall.

Action Items:

None

Water & Hydrants Report

Steve Freeman provided the monthly report to the Board

Report Items:

Nothing to report this month.

Action Items:

None

Truck Report

Joe Rischak provided his monthly report to the Board.

Action Items:

1. 11-1 air conditioning not working; to be addressed
2. Chief's vehicle air conditioning to be recharged.

Fire Prevention

1. Working on orders for materials.

Per Diems/Work Crew

Helge Nordveit provided his monthly report to the Board.

Report Items:

1. Shifts are full; men are working well together for coverage.
2. When to Work is being used to document hours worked.
3. Coverage for parades has been set up.
4. Still working on obtaining pricing for golf shirts.
5. Some personality issues are being addressed.
6. Response procedures are being reiterated.
7. Biometric lock is working well.

Action Items:

1. John Trela to contact The Fire Store for pricing on golf shirts

Unfinished Business

1. Parkway gates to be repaired this week.

Joint Boards

Report Items:

1. Next meeting is scheduled for September.

Action Items:

None

New Business

Report Items:

1. Joe Rischak has resigned as a Commissioner of the Board effective the end of August.
2. Two new firefighters are being sworn in this evening.

Action Items:

1. Appointment of a new Commissioner.

Treasurer's Report

John Trela provided his monthly report to the Board.

Report Items:

1. Cash Balance - \$1,401,288.52
2. Funds for Per Diems salaries are on track for the last portion of the 2018 year.

Action Items:

None

Meeting adjourned at 7:37 pm.