Iselin District #11 Board of Fire Commissioners February 10, 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 February 10, 2021 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Smith, Sandklev and Lisoski. Also in attendance were Chief Joe Francisquini, 1st Assistant Chief Ryan Malheiro, Fire Official Helge Nordveit and President Mark Farese.

A motion was made by Commissioner Sandklev to approve the minutes from the January 13, 2021 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

Chief Joe Francisquini provided the monthly report to the Board.

Report Items:

- 1. One member low on percentages.
- 2. One member to resign but have not heard from him
- 3. All apparatus is running well

Action Items:

- 1. Inventory on bottles to be done so replacements can be made
- 2. Chief's budget items to be worked on in March

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

- 1. Statistics: 7 Life and 7 Non-Life Inspections performed; 3 Incidents investigated
- 2. Bureau Vehicle running well
- 3. Training for Ryan being done a couple hours per week
- 4. Comcast working on Ryan's bureau email
- 5. Tablet ordered

Action Items:

None

Communications None Bills A motion was made by Commissioner Sandklev 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. Batteries to be ordered for alarm panel Action Items: None Water & Hydrants Steve Freeman provided his monthly report to the Board. **Report Items:** Nothing to report at this time Action Items: None **Fire Prevention** Fire Official Nordveit provided his monthly report to the Board. **Report Items:** Nothing to report at this time Action Items: None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

- 1. Problem with door has been addressed and repaired
- 2. Issue with fan will have wait until weather is better and snow has melted
- 3. Cleaning is going well
- 4. One snow blower is out of service
- 5. Generator has been ordered; to be installed when weather warms up
- 6. Radio room work to be done once COVID has slowed down

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

- 1. Fire & Safety picked up 11-1 for generator; completed
- 2. Anti-freeze filled in 11-3
- 3. Bumper to be removed and taken to shop for repairs
- 4. Waiting on parts for Chief's vehicle
- 5.

Action Items:

None

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Entire Township putting in a grant for new radios. Paperwork has been completed and handed in to Colonia

Action Items:

None

Unfinished Business

None

New Business

1. Commissioner Election will be in-person voting on April 20th

1. Cash Balance - \$1,714,743.53

Action Items

- 1. All books to be signed
- 2. Water company bill is high; to be audited
- 3. Waiting on hydrant bill
- 4. LOSAP payment done

Meeting adjourned to go to a Budget Meeting – 7:20 pm.