Iselin District #11 Board of Fire Commissioners July 13, 2022 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 July 13, 2022, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Sankdlev, Karlin and Smith. Also in attendance were President Craig McKenzie, Chief Ryan Malheiro (also acting Fire Official), and 2nd Lt. John Zairopoulos.

A motion was made by Commissioner Sandklev to approve the minutes from the June 8, 2022, meeting. The motion was seconded by Commissioner Smith.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

- 1. 44 Calls; 3 members low on percentages for June and 2 low so far in July
- 2. Upcoming events: Avenel's picnic, Indian Day Parade (August) and Pakistan Day Parade (August)
- 3. Meeting with Chris Costi on Thursday regarding a house drill at the house on Marconi
- 4. Two quads are coming in for the Township.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

- 1. Statistics: a total of 18 Life Hazard and 627 Non-Life Hazard Inspections were performed (Breakdown: #1 10 hrs.; #2 10 hrs. and #3 10 hrs. 45 min).
- 2. No classes attended
- 3. Vehicles are running well.

Action Items:

None

Bills

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

Communications

None

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Steve still in search of a smoke detector for the elevator shaft.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

- 1. Waiting on electrician for generator work
- 2. Stripping has been ordered for the bay doors.

Action Items:

- 1. Painting to be done on stairwells.
- 2. Gear shed to be moved to House 2.

Joint Board

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Discussed a Hazmat On-Scene Incident Commander Class.

Action Items:

None

Fire Prevention

Helge Nordveit provided the monthly report to the Board.

Report Items:

- 1. Working with schools for student programs and Chief for Open House.
- 2. Smoke trailer has been scheduled for October 9th.

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

- 1. Ladder is out for 1½ weeks for PM. They found an issue with the radiator. A kit has been ordered so it will need to go back.
- 2. 11-3 was brought to Valtech.

Action Items:

None

Unfinished Business

1. Birthdates have all been updated for LOSAP.

New Business

- 1. Discussed starting car drills in the parking lot in September.
- 2. Audit company has been changed. The audit materials have gone out and the voucher books need to be checked for signature. Due at the end of August.

Treasurer's Report

1. Cash Balance as of 7/13/2022 - \$1,216,398.90; Disbursements - \$81,890.92

Meeting adjourned - 7:20 p