

Iselin District #11
Board of Fire Commissioners
June 9, 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 June 9, 2021 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Sandklev, Smith, Lisoski and Karlin. Also in attendance were Chief Joe Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the May 12, 2021 meeting. The motion was seconded by Commissioner Karlin.

Chief's Report

Chief Joe Francisquini provided the monthly report to the Board.

Report Items:

1. 33 calls for the month; there were no members low on percentages
2. No issues, everything is going well and equipment is working well
3. Chief picked up masks; each rig has a box

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 6 Life and 39 Non-Life Inspections performed (Inspector #1 – 12; Inspector #2 - 33); 2 complaint investigations; three incident investigations performed; no classes attended
2. Vehicle 11-3-4 issue with check engine light being looked into
3. Air conditioning in Bureau office not keeping up with heat; damper to be removed

Action Items:

None

Communications

None

Bills

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

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Recall on heat detectors – Steve will check them to see which will need to be changed.

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Hydrant on Derby has been approved

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Fire Prevention theme: *“Learn the Sound of Fire Safety from Beeps to Chirps”*
2. Fire Official to visit principals of schools to discuss Fire Prevention.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Sprinkler system has been fixed
2. Lights downstairs completed
3. Quote for painting of bay doors - \$900
4. Steve met with electrician – transfer switch to be ordered for new generator

Action Items:

1. One camera is out of service – Steve to have repaired

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Ladder – rear bumper installed; lock fixed, and LED lights being worked on
2. 11-3-4 Check engine light issue being checked into

Action Items:

None

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Next meeting to be held at Fords on July 12th; September 13th meeting to be at Iselin #9.
2. The November meeting will be hosted here.

Action Items:

None

Unfinished Business

1. Tom Karlin was been added to the CAB system and John Trela was been removed.
2. Waiting for final audit.

New Business

1. Going to one meeting for the months of June, July and August.
2. Chain saw to be dropped off for service; find out when would be good to send snow blowers for service
3. Broken pagers to be collected and sent out for repairs.

Treasurer's Report

Cash Balance - \$1,888,723.96

Action Items

1. \$161,530.61 in disbursements for the month

Meeting adjourned - 7:20 pm