Iselin District #11 Board of Fire Commissioners March 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 March 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 and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the February 10, 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. 22 calls for the month; 2 members low on percentages and have been spoken to
- 2. Working on new recruits
- 3. Craig McKenzie is interested in re-joining
- 4. Mishap with 11-1 being taken care of
- 5. Live drill will hopefully take place this month

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

- 1. Statistics: 5 Life and 11 Non-Life Inspections performed; 2 Incidents investigated
- 2. Bureau Vehicle running well; Vehicle 3-5 oil has been changed
- 3. Training for Ryan Malheiro going well
- 4. Comcast working on Ryan's bureau email
- 5. Fire Official attended a Planning Board Meeting about two home plans, one of which will not provide access to the structure. They are proposing to extend the road by 9 feet and would like the fire hydrant moved.
- 6. Fire Official unavailable Tuesday through Thursday of next week.

Action Items:

1. Fire Official to reach out to the Water Company to find out to go about getting a fire hydrant moved and any charges that may be involved.

Communications None Bills A motion was made by Commissioner Sandkley to pay all bills. The motion was seconded by Commissioner

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. Recall on heat detectors (low ones)

Action Items:

1. Audit on pagers to be done and more ordered if needed

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

Nothing to report currently

Action Items: None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

- 1. Waiting on theme for this year
- 2. Waiting on decision from schools regarding COVID-19

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

- 1. Batteries replaced in Scrubber Doctor
- 2. Vents at House 2 will be done tomorrow

Action Items:

- 1. House 2 Scrubber to be checked to see if it is works
- 2. Carpet in Day Room to be replaced

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

- 1. Fire & Safety picked up bumper for Ladder to straighten it.
- 2. Hose testing set for April 5
- 3. Recall on air bag for Chief's vehicle.
- 4. Estimate to be gotten for 11-1 damage before being submitted to insurance company.

Action Items:

- 1. Chief to contact Lucas Chevrolet about recall on vehicle
- 2. Scott to call to schedule for an estimate on 11-1
- 3. Scott to reach out to A&K regarding the module for lights

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

- 1. Entire Township putting in a grant for new radios. Completed paperwork has been sent and Steve has a copy of the final.
- 2. April 20th election will be an in-person election. Mail in ballots only sent to those who requested them.

Action Items:

None

Unfinished Business

- 1. Updated recruitment flyer to be sent to Steve for review and approval, after which it will be sent to Deborah Meehan to post.
- 2. Air filtration for House 2 Steve waiting on pricing

New Business

1. Steve Freeman thanked everybody for their help and support.

Cash Balance - \$1,942,111.92

Action Items

- 1. Adobe Professional license purchased
- 2. Sewer bills for both houses being paid
- 3. Dispatch is being paid monthly
- 4. Vouchers to be signed and up to date for audit purposes

Meeting adjourned to go to a Budget Meeting – 7:27 pm.