

Iselin District #11
Board of Fire Commissioners
November 9, 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 November 9, 2022, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Lisoski and Smith. Also in attendance were President Craig McKenzie, Chief Ryan Malheiro and Fire Official Helge Nordveit.

A motion was made by Commissioner Smith to approve the minutes from the October 14, 2022, meeting. The motion was seconded by Commissioner Karlin.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. 2022 reimbursement checks were distributed at last night's meeting. The Top Responders for the year were Ryan, Steve and Scott.
2. Holiday Light Parade is coming up.
3. No members low on percentages.
4. Resignation received from Sandra Lynch.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: a total of 4 Life Hazard and 2 Non-Life Hazard Inspections were performed (Breakdown: #1 – 6).
2. Fire Official reviewed the month's complaints and investigations.
3. One class was attended by the Fire Official.
4. Vehicles are running well.

Action Items:

None

Bills

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

Communications

No communications received.

Alarms & Pagers

Steve Freeman informed the Board that there was nothing to report for this month.

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Waiting on quotes from two contractors for the generator work.

Action Items:

None

Joint Board

Steve Freeman provided the monthly report to the Board.

Report Items:

None

Action Items:

None

Fire Prevention

Helge Nordveit provided the monthly report to the Board.

Report Items:

1. School programs completed.

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. PM work done by Fire & Safety.
2. Ladder is back, but light fixture is out.
3. Quality tire still trying to get a rim.

Action Items:

None

Unfinished Business

1. Municipal Fire Department information given to Board by Fire Official.

New Business

1. Heat to be turned on in the bays; doors to be closed at all times or monitored when open.
2. Budget work to begin at next meeting.
3. Resolution 2022-11-1: Board Approval of Elected Commissioner Compensation for 2023 year.

Treasurer's Report

1. Cash Balance as of November 9, 2022 - \$1,093,100.64; Disbursements - \$106,927.50

Meeting adjourned - 7:13 pm

RESOLUTION 2022 - 11 - 1

Board approval of Elected Commissioner Compensation

2023 Salary Guide (January – December)

WHEREAS the Fire Commissioners of Fire District No.11 of the Township of Woodbridge establishes annual compensation for its fire district Commissioners pursuant to N.J.S.A. 40A:14-88; and

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No. 11 of the Township of Woodbridge hereby approve the 2023 Commissioners compensation in compliance of the 2023 District budget requirements as follows:

President \$11,095.00;

1st Vice President \$11,095.00; Financial Secretary \$11,095.00;

Secretary \$11,095.00; Treasurer \$11,095.00;

BE IT FURTHER RESOLVED, that the above salaries shall take effect on January 1, 2023; and

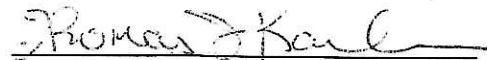
BE IT FURTHER RESOLVED, that the Board shall re-evaluate the salary structure adjusting as appropriate and approve of same annually as per N.J.S.A. 40A:14-88.

Motion to approve resolution made by Commissioner Roy Sandklev.

Second by Commissioner Scott Smith. All in Favor.

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT No. 11



ADOPTED: Yes

I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District No. 11, Township of Woodbridge at their regular meeting held on November 9, 2022.



Thomas Karlin – Clerk