

Iselin District #11
Board of Fire Commissioners
August 14, 2019
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 August 14, 2019 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Lisoski, Sandklev, Smith and Trela. Also in attendance were Assistant Chief Ryan Malheiro and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the July 10, 2019 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

Assistant Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. 38 calls; and three (3) volunteers low on percentages
2. Beginning Monday, August 20th the Chief will be away for a week
3. District #9's ladder will be out next week; they have requested cover for any fire/smoke calls for four days
4. Chris Wertz has come back on active duty
5. Walter and Patty submitted resignations
6. Oct 26th go to Rutgers for Rutgers vs. Liberty
7. One member terminated
8. ISO Inspection complete
9. Chief requested money in budget for training - \$5,910

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 4 Life and 25 Non-Life Inspections performed. Four investigations performed.
2. Vehicles running well
3. One Texas A&M Active Shooter class attended by Inspector Drana
4. Progress on tablets – August 6th held a class with the trainer
5. Planning Meetings have taken place regarding the Indian Day Parade, the Pakistani Day Parade and the Flag Raising Ceremony

Action Items:

None

Communications

No communications to report

Bills

A motion was made by Commissioner Trela 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. Cameras – One DVR replaced in House 1 and inspection of all cameras done at both Houses; all in working order
2. Generator at House 1 tuned up and low coolant sensor installed on generator at House 2

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Hydrant in front of building is hard to turn again

Action Items:

1. Helge to reach out to the water company to repair hydrant

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Working on getting the school counts
2. Working with two consultants on orders
- 3.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Steve apologized for not going over the Architects plans in a timely manner; there will be some changes which he will make note of in the next couple days
2. Landscaper went over both properties; they are both looking better

Action Items:

1. Steve to make notes for changes to the Architects plans

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Ladder has been repaired and is back in service
2. Chief's truck has been serviced with oil change and brakes
3. Pick up to go for oil change before Wildwood trip
4. It was decided to take the van out of service because of the leaking heater core and loose steering. A notice will be posted to sell "As Is". Bids to be received by September meeting.
5. Pick up LED lights out and lights out on Chief's truck
6. Ladder still coughing a little bit

Action Items:

1. Notice to be made up for van bids
2. Everything to be removed from van prior to sale

Unfinished Business

1. Steve received an email last week that there is still interest in installing a cell tower on the property. He received the plans and a preliminary lease (\$1,500/month). The only issue with the plans is the tower would impede on the trash area so they will have to change their plans to make room for it and the bushes they will plant. They will bring in their own electric and generator. Send lease to lawyer to review before a decision can be made.

New Business

1. Township to be contacted again about painting the lines, curbing and fire zones at both properties.
2. Ryan to bring flyers to JFK & Colonia High Schools for recruitment; also discussed having a booth in lunchroom at high schools
3. One new member going for physical

Treasurer's Report

Report Items:

1. Audit billed received
2. Audit corrective action plan received

Action Items

None

Meeting adjourned to go to a closed session at 7:40 pm.