

Iselin District #11
Board of Fire Commissioners
July 8, 2020
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 8, 2020 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev, Smith and Lisoski. Also in attendance were Chief Ryan Malheiro, Fire Official Helge Nordveit and President Mark Farese.

A motion was made by Commissioner Trela to approve the minutes from the June 10, 2020 meeting. The motion was seconded by Commissioner Smith.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. All have made their percentages except for one who will be going to honorary status.
2. Two recruits starting academy night classes
3. One new firefighter has not made any calls, the Chief will call her at the end of the month to discuss and let them go.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 18 Life and 12 Non-Life Inspections performed. There were nine complaints investigated. No investigations performed or classes attended.
2. Bureau vehicles running well
3. Working with Zoning Board on local restaurant outdoor seating plans

Action Items:

None

Communications

1. Letter received from lawyer regarding Terms of Service & Privacy Statement to be posted on the website. Steve has posted it.

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:

No issues to report

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Fire hydrant on Correja needs a wand installed
2. President asked to put in a request to the water company to replace the fire hydrant in front of Headquarter.

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Waiting for COVID-19 restrictions and what the plan is for the schools before starting orders for Fire Prevention.
2. President if okay with cancelling the Fire Prevention program is necessary.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Door has been replaced
2. House cleaning is going well.

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. 11-1 at Fire & Safety for PM; will be done by Friday
2. Rescue to be taken to Fire & Safety next for maintenance
3. Air & Gas has been contacted to repair leaky fitting

Action Items:

1. None

Joint Board

Steve Freeman provided his monthly report to the Board.

Report Items:

No issues to report

Action Items:

None

Unfinished Business

1. Electrician replace relay and fixed switch.
2. Cooper waited to schedule a service call for generators and Steve said no. Need to find a company to service them like Foley.

New Business

1. Commander of VFW requested use of the hall for their meetings. Board decided against it for now.
2. Doctor Ross the eye doctor has retired. All to hold off on going to the eye doctor until John Trela can get the new doctor a voucher in August.
3. The Chief has moved into the apartments cross Route 27 and will be leaving the Chief's vehicle in the firehouse parking lot every night.

Treasurer's Report

Cash Balance - \$1,374,098.25

Action Items

1. There is a problem with the gas bill auto pay. John will contact them on Monday to try to rectify the problem.
2. All vouchers need to be signed
3. Email to be sent about getting phone message.

Meeting adjourned 7:30 pm.