

Iselin District #11
Board of Fire Commissioners
June 12, 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 June 12, 2019 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela and Smith. Also in attendance were Assistant Chief Ryan Malheiro and Fire Official Helge Nordveit.

A motion was made by Commissioner Smith to approve the minutes from the May 8, 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. 30 calls; and two (2) volunteers low on percentages
2. One member is on suspension pending termination
3. District #9 will be covering for upcoming drill
4. Chief thanked everybody for their support during the Hillcrest fire
5. Auxiliary members will be needed for Wildwood (Thursday through Sunday at noon)

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 3 Life and 13 Non-Life Inspections performed. Two complaints were answered; Two investigations performed
2. Received this year's theme/slogan for Fire Prevention "Not every hero wears a cape, plan and practice your escape"
3. Vehicles running well
4. Tablets received

Action Items:

1. Tablets to be activated

Communications

1. ISO letter received - given to Fire Official Nordveit

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. New control board has been installed in the generator at House 2

Action Items:

1. Bird nests to be cleaned up

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Hydrant testing began

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. This year's slogan – "Not every hero wears a cape, plan and practice your escape"

Action Items:

1. Order process to begin

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Sprinklers are up and running
2. Holes in lawns to be filled in and grass to be planted
3. Met with engineers and architects to go over the space. It was discussed to close the window within the two rooms and install an electronic map.

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Ladder was taken to Valtech for estimates for damages from two accidents – waiting for quotes
2. Rescue has been organized
3. 11-1 is back from Fire & Safety
4. Van to be discussed at next month's meeting
5. Ladder hesitation issue being monitored

Action Items:

None

Unfinished Business

1. Audit is in good shape. Waiting for information from the State.
2. ISO inspection is coming up
3. Engine going out for July 3rd fireworks in Sewaren

New Business

1. Discussion to take place in October in November whether the 3G phones on the rigs should be upgraded next year as they will be discontinued.

Treasurer's Report

Report Items:

1. Cash Balance - \$1,590,834.51
2. Budgets look good
3. Wrong account number for deposits for the Auxiliary account being corrected

Action Items

None

Meeting adjourned to go to a closed session at 7:30 pm.