

Iselin District #11
Board of Fire Commissioners
June 10, 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 June 10, 2020 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev and Smith. Also in attendance were Chief Ryan Malheiro and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the May 13, 2020 meeting. The motion was seconded by Commissioner Sandklev.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. All members are currently making their percentages except for one.
2. Chief confirmed that there are two new members. A recruit went for their background check and a meeting is being scheduled for the Chief to meet with another prospective recruit.
3. One electric saw has been received and two more have been ordered.
4. Chief working with Steve on budget.
5. Work gloves to be ordered for all.
6. No new gear will be ordered for this year.
7. Chief has been putting together online webinar drills
8. Next months drill will be mandatory on Sexual Harassment.
9. Regular drills will be beginning again soon.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 4 Life and 5 Non-Life Inspections performed. There were two complaints investigated.
2. Bureau vehicles running well
3. Let the Board know that there are four area restaurants offering outside dining
4. March scheduled for Sunday; 100-150 people expected
5. The Fire Prevention theme has been set for this year.

Action Items:

None

Communications

None

Bills

A motion was made by Commissioner Trela to pay all bills. The motion was seconded by Commissioner Sandklev. All Commissioners were in favor.

Alarms & Pagers

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Dispatch was down but is up and running again.

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

No issues to report

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. 2020 Theme: "Serve Up Fire Safety in the Kitchen".
2. Wait to see what schools are going to do before deciding what program to do this year.
3. New batteries to be purchased for Sparky.

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Plumber coming tomorrow for slop sink in the bay
2. Sam the carpenter to take care of pad in generator shed and repair downspouts.

Action Items:

1. Bird and bees' nests to be taken care of at House 2.

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Price for rim for Pick Up truck was over \$800 – not going to do that
2. New door panel handle for Chief's vehicle to be ordered.
3. Call Fire & Safety about sensor for 11-3; will call one more time
4. Chief's vehicle and Bureau vehicle went for oil changes this week

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

No unfinished business to be discussed.

New Business

1. Chief received a text from the Chief in Avenel stating that Patricia Presley requested to join their department as a volunteer. Chief gave his approval.

Treasurer's Report

Cash Balance - \$1,440,928.71

Action Items

1. Gas Company changed their auto pay policy, so it was not paid for 3 months. New auto pay has been set up and payments caught up. Budget needs to be corrected.

Meeting adjourned 7:37 pm.