

Iselin District #11
Board of Fire Commissioners
September 11, 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 September 11, 2019 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Sandklev and Smith. Also in attendance were Chief Mark Sojak and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the August 14, 2019 meeting. The motion was seconded by Commissioner Smith.

Chief's Report

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

Report Items:

1. 29 calls; and three (4) volunteers low on percentages
2. Will be covering No.9's ladder for the next six weeks for smoke/fire calls
3. Four people covering for Rutgers game
4. Chief showed the Board the recruitment ad in The Corner Paper

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 4 Life and 8 Non-Life Inspections performed. One investigation performed.
2. Vehicles running well
3. Working with new tablets is going very well
4. The Pakistani Day Parade and the Flag Raising Ceremony went well with no problems reported.
5. School 29 key received for Knox Box
6. Fire Official will be away from September 17 – 25th

Action Items:

None

Communications

No communications to report

Bills

A motion was made by Commissioner Smith 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. Generator has been repaired

Action Items:

None

Water & Hydrants

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Water Company dinner is scheduled for Oct 23rd (Avenel)
2. Helge contacted the water company for hydrant repair

Action Items:

None

Fire Prevention

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Working on getting the accurate school counts
2. Orders will be ready by end of week
3. Smoke trailer is scheduled for Oct 6th

Action Items:

None

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Curbs have been painted; weeds to be removed and painting done across the street
2. Architects plans to be reviewed and notes made by Steve. Scheduled to go out for bid in October or November

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. Detroit Diesel' computer was able to figure out the issues for the acceleration problem. It turned out to be the Turbo and air filter. Their computer was also able to figure out the code for 11-3. Issue to be repaired.
2. Going forward Fire & Safety will only be used for tires, body work and PM's. All other issues will go to Detroit Diesel.
3. Pick truck sent to A&K for estimate. Parts will be ordered. Pick up was also tuned up and tires rotated.

Action Items:

1. Notice for bids on the van to be written up and posted on the door

Unfinished Business

1. Contract for the cell tower installation was sent to the attorney to review, he believes more money should be gotten for it and the contract should also be sent to the insurance company for them to review. He will reach out director the cell tower company to negotiate. Commissioners Freeman, Sandklev and Smith agree to go on to the next step.

New Business

No new business to report.

Treasurer's Report

Report Items:

1. Cash Balance - \$1,647,872.40

Action Items

None

Meeting adjourned to go to a closed session at 7:47 pm.