# Iselin District #11 Board of Fire Commissioners April 10, 2024 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 April 10, 2024, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Lisoski and Smith. Also in attendance was Chief Ryan Malheiro and Craig McKenzie.

Commissioner Karlin made a motion to approve the minutes from the March 13, 2024 meeting. Commissioner Lisoski seconded the motion.

### **Chief's Report**

Chief Ryan Malheiro provided the monthly report to the Board.

**Report Items:** 

- 1. Three members lows on percentages, all have been spoken to by the Chief
- 2. Two recruits are currently in the Academy
- 3. Hazmat class is scheduled for next week

Action Items:

None

# Fire Official's Report

Ryan Malheiro provided the monthly report to the Board.

Report Items:

- 1. Statistics: 32 hours of inspections completed
- 2. Fire Inspector reviewed new codes

Action Items:

None

#### Bills

Motion made by Commissioner Karlin to pay all bills; seconded by Commissioner Smith. All Commissioners in favor.

# Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

Report Items: Nothing to report for this month

Action Items:

None

#### Communications

No communication received

## **House Report**

Steve Freeman provided the monthly report to the Board.

Report Items:

- 1. Installation of combo boiler/water heater being done at House 2
- 2. Generator inspections complete

Action Items:

None

#### Water and Hydrants

1. There is \$40,000 increase this year

#### **Truck Report**

Scott Smith provided the monthly report to the Board.

Report Items:

1. Hose, ladder & aerial testing has been done and paid for

Action Items:

None

#### New Engine

1. Final prints should be received soon to be signed off; looking at delivery in December

## **Unfinished Business**

- 1. Craig McKenzie asked about the status of the clean up of the monument at the cemetery. Roy and Scott had visited the office and they had said they would take care of it, but it was never done. Scott will visit the office again.
- 2. Craig also asked about the plots at the cemetery that the Fire Company owns and if they are for sale. Steve will look into this with the Fire Company.

#### **New Business**

- 1. Ron Lisoski resigned as Commissioner as of today.
- 2. Resolution to accept Ron Lisoski's resignation as Commission was read and accepted.
- 3. Meeting to be set up to discuss a new Chief's vehicle

#### **Treasurer's Report**

- 1. Cash Balance \$1,492,293.50
- 2. Total Disbursements \$99,220.95
- 3. Workers Comp audit is in progress

Meeting adjourned to go to a closed session at 7:22 pm

## THE COMMISSIONERS OF FIRE DISTRICT NO.11 IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

Resolution # 04102024-1

# April 10, 2024

# RESOLUTION ACCEPTING RESIGNATION OF COMMISSIONER RONALD LISOSKI

**WHEREAS**, Ronald Lisoski has served the Fire District in the capacity of Fire Commissioner since March 5, 2008, and

**WHEREAS**, Ronald Lisoski submitted a letter of resignation from this position, attached hereto, with an effective date of April 10, 2024.

# NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO.11, TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY as follows:

- 1. The Board accepts the resignation of Ronald Lisoski from the position of Fire Commissioner, and
- 2. The Board on behalf of the Members of the District wish to extend our thanks to Ronald Lisoski for service to our community.

It is hereby certified that this Resolution is adopted by the Board of Fire Commissioners on this 10<sup>th</sup> day of April, 2024.

Record of the Vote:

	Freeman	Sandklev	Smith	Karlin
Yes				
No				
Abstain				
Absent				

Romas & Karl

Thomas Karlin / Secretary

4/10/2024

Board of Fire Commissioners Woodbridge Township, NJ Fire District No.11

Members of the Board,

I am writing to formally submit my letter of resignation as Fire Commissioner, a position I have held since 2008.

It has been an honor to serve on this Board and to work alongside such a dedicated group of individuals.

During my time as Commissioner, I have had the pleasure of forming many friendships, learning about the administration of a Fire District, and learned a great deal about the Fire Service.

This has been a great learning experience for me, and I am grateful for the opportunity to have served the community in this capacity.

Thank you for your understanding and please let me know if there is anything else I can do to assist with the transition.

Sincerely,

Ron Lisoski

4/10/2024