

Iselin District #11
Board of Fire Commissioners
February 14, 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 February 14, 2024, at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Lisoski and Smith. Also in attendance were Chief Ryan Malheiro, Fire Official Helge Nordveit and Captain Fatima Manzoor.

Commissioner Smith made a motion to approve the minutes from the January 10, 2024 meeting. Commissioner Lisoski seconded the motion.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

Chief had no items to report for this month.

Action Items:

None

Fire Official's Report

Helge Nordveit provided the monthly report to the Board.

Report Items:

1. Statistics: 3 Life Hazard Inspections and 20 Non-Life Hazard Inspections were performed
2. The monthly complaints and investigations were reviewed by the Fire Official
3. Vehicle 3-5 is running well
4. No classes were attended this month
5. Dell contracts were renewed online by Steve
6. Waiting on this year's Fire Prevention theme

Action Items:

None

Bills

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

Joint Boards

Nothing to report for this month.

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. Replacement of heating and hot water at House 2 is progressing, partners have been ordered
2. Compressor mounted and hooked up
3. Certifications for house inspections have been put on Roy's desk

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Ladder repairs are done
2. Scott contacted Fail Safe for hose testing and ladder testing and updated the contract; pump testing to be scheduled

Action Items:

None

New Engine

Nothing to report this month.

Unfinished Business

1. Everything is ready for the election.
2. New flags have been ordered

New Business

1. Chief asked about SOP's for the House.

Treasurer's Report

1. Cash Balance - \$1,340,517.08
2. Total Disbursements - \$176,933.37
3. Billing for 2023 is complete; there are funds earmarked for expected bills to be received

Meeting adjourned to go to a closed session at 7:13 pm