# Iselin District #11 Board of Fire Commissioners March 13, 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 March 13, 2024, at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Sandklev and Smith. Also in attendance were Chief Ryan Malheiro, President Thomas Landherr and Captain Fatima Manzoor.

Commissioner Sandklev made a motion to approve the minutes from the February 14, 2024 meeting. Commissioner Karlin seconded the motion.

## **Chief's Report**

Chief Ryan Malheiro provided the monthly report to the Board.

**Report Items:** 

- 1. 33 calls for the month; Six members low on percentages
- 2. Chief thanked the crew who went with the rig to the St Patty's Day Parade

Action Items:

None

### **Fire Official's Report**

Ryan Malheiro provided the monthly report to the Board.

Report Items:

- 1. Statistics: 0 Life Hazard Inspections
- 2. The Fire Inspector reviewed the monthly complaints and investigations

Action Items:

None

### Bills

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

#### Joint Boards

1. No decision has been made on the purchasing of a fire prevention trailer. A vote was taken and shows that some districts are against the township being involved. The issue has been tabled.

#### **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**

Roy Sandklev provided the monthly report to the Board.

Report Items:

- 1. Roy to contact landscaper for spring clean-up
- 2. Fencing to be installed

Action Items:

None

#### **Truck Report**

Scott Smith provided the monthly report to the Board.

#### Report Items:

- 1. Pick up dropped off today
- 2. Scott to reach out to Fire & Safety for them to continue work on 11-3

Action Items:

None

## **New Engine**

Nothing to report this month.

#### **Unfinished Business**

1. Open public meeting with town council – budget was cut by \$40k and approved

#### **New Business**

1. New Chief vehicle to be addressed.

## **Treasurer's Report**

- 1. Cash Balance \$1,609,482.66
- 2. Total Disbursements \$95,335.03
- 3. Preparing for audit; vouchers for January and February, 2024 to be fully signed.

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