Iselin District #11 Board of Fire Commissioners March 8, 2023 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 Roy Sandklev on March 8, 2023, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Karlin, Lisoski and Sandklev. Also in attendance were Fire Official Helge Nordveit and President Thomas Landherr.

A motion was made by Commissioner Karlin to approve the minutes from the February 8, 2023, meeting. The motion was seconded by Commissioner Lisoski.

Chief's Report

Chief Ryan Malheiro was not in attendance so no report was made.

Fire Official's Report

Fire Official Helge Nordveit provided his monthly report to the Board.

Report Items:

- 1. Statistics: a total of 3 Life Hazard and 25 Non-Life Hazard Inspections were performed (Breakdown: #2 28). Two complaints and one investigation performed.
- 2. Vehicle 3-5 is running well.
- 3. Working with staff at movie location in Colonia. Food trucks haven been inspected at Colonia Country Club.

Action Items:

None

Bills

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

Communications

1. Election Board information received.

House Report

Roy Sandklev provided the monthly report to the Board.

Report Items:

1. New regulator valve was installed to fix heating problem.

Action Items:

None

Truck Report

All running well.

Fire Prevention

- 1. Waiting on the theme for this year.
- 2. Waiting to hear from Officer's about a program for this year.

Joint Board

1. Next meeting scheduled for Monday at #9.

Unfinished Business

- 1. Election results to be finalized and posted.
- 2. Progress with protocols for disposal of old records.

New Business

- 1. Helge working on setting protocols for fire watch.
- 2. Commissioner's desks to be cleaned out as they will be replaced with a conference table.

Treasurer's Report

1. Cash Balance as of February 8, 2022 - \$1,360,210.64; Disbursements - \$188,214.20

Meeting adjourned - 7:10 pm