

Iselin District #11
Board of Fire Commissioners
May 10, 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 Steve Freeman on May 10, 2023, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Sandklev and Smith. Also in attendance was Chief Ryan Malheiro, President Thomas Landherr and Fire Official Helge Nordveit and Captain Fatima Manzoor and

A motion was made by Commissioner Karlin to approve the minutes from the April 12, 2023, meeting. The motion was seconded by Commissioner Sandklev.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

1. Monthly statistics: 43 calls; there were no members low on percentages
2. CPR training drill was held. All passed.
3. Leave of absence leave request received from Emmanuel Jimenex
4. Chief congratulated Fatima on her new Incident Safety Officer position
5. Discussed the matter of firefighter gear being made of cancerous material and the current lawsuit. The advisement is to only wear the gear for fires and no other times. Regulations are being created.

Action Items:

None

Fire Official's Report

Helge Nordveit provided the monthly report to the Board.

Report Items:

1. Statistics: a total of 2 Life Hazard and 5 Non-Life Hazard Inspections were performed (Breakdown: #1 – 7).
2. Complaints and investigations were reviewed.
3. Vehicle 3-5 is running well; oil was changed. Requested floor mats for the vehicle.
4. Fire Official Nordveit attended two classes.
5. New phones requested for House 2 and cleaners to be called in to clean.

Action Items:

None

Bills

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

Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Addressable fire alarm system completed – waiting on final report
2. House 2 generator to be installed any day
3. Louvres to be sealed up

Action Items:

None

Communications

No communications to report.

House Report

Roy Sandklev provided the monthly report to the Board.

Report Items:

1. Flowers have been ordered for Memorial Day
2. Sprinklers to be turned on
3. Flagpole repair done
4. Privacy lock for bathroom on order

Action Items:

None

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Pick up truck had a broken belt which caused it to have no brakes or steering; it was towed to Car Unlimited where it was repaired and the oil was changed
2. Oil changed in Bureau vehicle
3. Waiting on couple light and nozzle for Ladder

Action Items:

None

Fire Prevention

1. Waiting on the theme for this year, which should be announced in early June

Joint Board

1. Training for electric vehicles forthecoming
2. Submitted for disbursement for seminar

Unfinished Business

1. Audit extended to September

New Business

None

Treasurer's Report

1. Cash Balance as of April 12, 2023 - \$1,259,969.18; Disbursements - \$103,522.24

Meeting adjourned - 7:25 pm