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

A motion was made by Commissioner Sandklev to approve the minutes from the September 13, 2023 meeting. Commissioner Smith seconded the motion.

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

- 1. Monthly statistics: one member low on percentages, one member has resigned, and one member is on a three-month leave
- 2. Nominations were held last night for officer placement. There will be no changes.

Action Items: None

Fire Official's Report

Helge Nordveit provided the monthly report to the Board.

Report Items:

- 1. Statistics: a total of three 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

Action Items:

None

Bills

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

Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Fire alarm is working well.

Action Items:

None

Communications

No communications to report.

House Report

Roy Sandklev provided the monthly report to the Board.

Report Items:

- 1. Roy will contact landscaper to blow out and turn off the sprinkler system.
- 2. Boiler and water heater at House 2 is getting old. Roy will get a quote for a new all in one wall mount unit.
- 3. Cannot get black seals for around the doors

Action Items:

1. Signs need to be installed on the doors

Truck Report

Scott Smith provided the monthly report to the Board.

Report Items:

1. Ladder went out for repairs and returned with all repairs not completed.

Action Items:

None

Fire Prevention

- 1. School #29 was visited. School #22 will be visited tomorrow (10/12).
- 2. Fire Preventions supplies were all received, and vouchers will be completed.

Joint Board

1. Discussed the purchase of a new fire prevention trailer. Leaning towards telling the township that we are no longer interested in joining in on the purchase of the trailer.

Unfinished Business

None

New Business

None

Treasurer's Report

- 1. Cash Balance \$1,302,709.62
- 2. Total Disbursements \$65,991.89
- 3. Budget time in beginning.
- 4. Mike to get number together for the next meeting.

Meeting adjourned - 7:16 pm