# Iselin District #11 Board of Fire Commissioners June 14, 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 June 14, 2023, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Karlin, Sandklev, Lisoski and Smith. Also in attendance was Chief Ryan Malheiro, President Thomas Landherr, Fire Official Helge Nordveit and Captain Fatima Manzoor.

A motion was made by Commissioner Karlin to approve the minutes from the May 10, 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: 3 members low on percentages, all were spoken to
- 2. Two new members in the pipeline; just waiting on background check results
- 3. Sign up sheet hung up for Emmanuel's graduation in PA

### Action Items:

None

# Fire Official's Report

Helge Nordveit provided the monthly report to the Board.

# Report Items:

- 1. Statistics: a total of 1 Life Hazard and 11 Non-Life Hazard Inspections were performed
- 2. Complaints and investigations were reviewed.
- 3. Vehicle 3-5 is running well
- 4. Fire Official Nordveit attended one class
- 5. Received a zoning request for comments
- 6. Fire Prevention theme conference beginning on Monday so the theme should be decided then

# Action Items:

None

# Bills

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

# **Alarms & Pagers**

Steve Freeman provided the monthly report to the Board.

## Report Items:

1. Waiting on final inspection

Action Items:

None

# **Communications**

No communications to report.

# **House Report**

Roy Sandklev provided the monthly report to the Board.

Report Items:

- 1. Sprinklers are up and running
- 2. Generator at House 2 to be started up on Monday; fence to be put up around it
- 3. Old generator at House 2 to be removed; to be taken apart in pieces

# Action Items:

None

# **Truck Report**

Scott Smith provided the monthly report to the Board.

# Report Items:

- 1. Ladder issues are going to take more time to
- 2. Testing done on bottles
- 3. Valves to be reused in order to save \$300/unit
- 4. Flow tests on batteries on packs done
- 5. New Chief's vehicle car to be worked up

### Action Items:

None

# **Fire Prevention**

1. Fire Prevention theme – conference beginning on Monday so the theme should be decided then

# **Joint Board**

- 1. Looking for donation for new trailer
- 2. E.V. class looking into for a fall class here

# **Unfinished Business**

- 1. Chairs to be ordered
- 2. Going to summer schedule of one me

# **New Business**

None

# Treasurer's Report

- 1. Cash Balance as of May 14, 2023 \$1,309,247.84; Disbursements \$203,760.04
- 2. Audit extended to September.

Meeting adjourned - 7:12 pm