
Iselin District #11
Board of Fire Commissioners

Meeting Minutes
October 9, 2024

Call to order

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 9, 2024, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Ference, Karlin and Smith. Also in attendance were Chief Ryan Malheiro and Fire Official Nordveit.

Approval of minutes

Commissioner Smith made a motion to approve the minutes from the September 11, 2024, meeting. Commissioner Sandklev seconded the motion.

Committee Reports

Chief's Report

Chief Ryan Malheiro provided the monthly report to the Board.

1. 28 Calls for the month; 2 men low on percentages
2. Nominations were made for the 2024 officers at last night's meeting
3. Chief's vehicle requested for Veterans Day Parade
4. Upcoming events: X-Mas Light Parade and Drive around with Santa
5. Fire Prevention done at School #29 today.

Fire Official's Report

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

1. Statistics: 3 Life Hazard Inspections and 58 Non-Life Hazard Inspections performed; reviewed complaint and investigation activity for the month.
2. Bureau vehicle 3-5 running well.

Communications

No communications received.

Bills

Commissioner Ference made a Motion to pay all bills and seconded by Commissioner Karlin. All Commissioners in favor.

Alarms & Pagers

Steve Freeman provided the monthly report to the Board.

1. Generator at House 1 to be maintained this Friday. Report to be sent to Fire Official.

House

Steve Freeman provided the monthly report to the Board.

1. Discussed landscaping charges.
2. Sprinkler valve has been shut off downstairs, the valve may be leaking.
3. Police report to be gotten for fence to be repaired.

Trucks

Scott Smith provided the monthly report to the Board.

1. Ladder repairs complete; invoice was given to Scott.
2. Rescue will be out for approximately 2.5 weeks.

Water & Hydrants

Steve Freeman provided the monthly report to the Board.

1. Water Company Dinner is tomorrow – Helge is attending.

Fire Prevention

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

1. Fire Prevention items for the schools have been sorted.
2. Fire Prevention program was completed at School #29 today and went well. School #22 will be done tomorrow.

Joint Board

1. Next meeting will be held here on November 11th at 11 am.

Unfinished business

1. Two bids received for Chief's vehicle. Lower bid from Lucas Chevrolet was accepted.
2. Still waiting delivery of hose that was ordered with last year's budget.

New Business

1. An accident occurred in the parking lot where a member's car and the fence were hit. The police report will be gotten in order for repairs to be done to the fence.
2. Ryan will be away in Las Vegas from 11/15 – 11/20.
3. Budget to be started for next year.
4. Info to be gotten for gear inspection.

Treasurer's Report

Cash Balance - \$1,497,926.07

Total Disbursements - \$249,599.16

Adjournment

Meeting adjourned at 7:17 pm.

THE COMMISSIONERS OF FIRE DISTRICT NO. 11
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

Resolution 09-24-03

Authorizing Award of Contract Relative to Vehicle Bid

WHEREAS, the Fire District advertised for bids concerning the purchase of the vehicle; and

WHEREAS, two bids were received.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 11, in the Township of Woodbridge, County of Middlesex as follows:

- (1) An award of contract is hereby made to Richard Lucas Chevrolet for the providing of the vehicle based on the bids submitted as the low bidder.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON September 25, 2024

 Tom Karlin, Secretary

Date: September 25, 2024

COMMISSIONERS	AYE	NAY	ABSTAIN	ABSENT
STEVEN FREEMAN	X			
ROY SANDKLEV	X			
RAY FERENCE	X			
THOMAS KARLIN	X			
SCOTT SMITH	X			