



BOARD OF FIRE COMMISSIONERS
DISTRICT No. 11
20 AUTH AVENUE ISELIN, N. J. 08830

MINUTES - February 11, 2015

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 February 11, 2015 at 7:03 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev. Also in attendance were Chief Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the January 14, 2015, 2014 meeting. The motion was seconded by Commissioner Lisoski.

Chief's Report

66 Calls - 2 Men low on percentages

1. Milestones for new flooring to be put together and discussed at next Company meeting (e.g., container rental, fencing rental, Chief's calls to empty room and load container)
2. First Chief's call was held during the snow storm - overnight (10 men)
3. Standby for #9's dinner went well
4. Computerized truck reports to be looked into with ESP
5. Speakers are currently being installed
6. Dates for Wisconsin trip - March 15 - 18th
7. Captain's shields are on order and should be received any day
8. Equipment for new engine to be ordered
9. Email account to be set up for Glenn for better communication
10. Desk chairs requested - 1 for Chief's Room and 2 for Radio Room
11. Contract for new floors have been signed. Deposit to be sent and flooring to be picked out mid-March. Need deposit amount to cut the check.

Fire Official's Report

4 Life Hazard Use Inspections and 10 Non-Life Hazard Use Inspections were performed. Two complaints were investigated and one investigation performed.

Breakdown by Fire Marshall

Fire Marshall #1	3	Inspections
Fire Marshall #2	0	Inspections
Fire Marshall #3	11	Inspections

1. 11-3-4 continues to run well
2. Fire Marshall Meckler turned in I400 Certification
3. Fire Marshall Drana attended one class
4. New mailbox needed at Bureau

Bills

A motion was made by Commissioner Trela to pay all bills. The motion was by Commissioner Sandklev. All in favor.

Communications

None

Alarms & Pagers

1. Speakers are being installed

Water & Hydrants

Progress

House

Entire House (except Commissioner's Room) being cleaned for upcoming election next week.

Fire Prevention

Progress

Trucks

Progress

New Truck

1. Wisconsin trip is scheduled for March 15th
2. Rescue unit - Big price difference between Pierce and Rescue 1 and less than 34 feet

Joint Board

Progress

Work Crew

To be discussed and set up after the budget has been approved.

Unfinished Business

1. Dell bills received - did not bill for software, just the hardware

New Business

1. Worker's Comp bill received - due March 2nd
2. Verizon billing - called to get onto auto pay; new computers to be added
3. Fire Company received letter from TD bank regarding bank fees. Meeting to be set up with TD Bank representative to discuss
4. Parts for lights in parking lot are in - to be completed when weather gets warmer
5. Traffic signals to be repaired - Roy to speak with Pat Kenny to discuss ideas and options for House 2 placement of signal.

Treasurer's Report

Cash Balance	\$1,327,410.41
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There was no further business before the Board. The meeting was adjourned at 7:54 pm.