



## BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

### MINUTES – December 14, 2011

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 December 14, 2011 at 7:06 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Rischak, Sandklev and Lisoski. Also in attendance were Deputy Fire Marshall Tim Meckler, Chief Jerry Come and Ron Grossberndt.

A motion was made by Commissioner Trela to approve the minutes from the November 9, 2011. The motion was seconded by Commissioner Rischak.

#### Chief's Report

No Report

#### Fire Official's Report

20 Life Hazard Use Inspections and 62 Non-Life Hazard Use Inspections were performed in December. Three Complaints were investigated and two investigations were performed.

#### Breakdown by Fire Marshall

|                  |                |
|------------------|----------------|
| Fire Marshall #1 | 7 Inspections  |
| Fire Marshall #2 | 22 Inspections |
| Fire Marshall #3 | 53 Inspections |

1. 3-4 is running well.
2. Deputy Fire Marshall Meckler attended NJDFS CEU presentation "Lead from the Front" on 11/17/11
3. Fire Marshall Nordtveit attended the Juvenile Firesetter conference at Middlesex County Fire Academy on 12/1 and 12/2.

#### Bills

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

### **Communications**

None

### **Alarms & Pagers**

1. Updated quote received for horn valve - \$722.00
2. Alarm system problem at House 2 have been resolved
3. Eight Batteries to be ordered
4. Getting a quote from Systems Sales to replace the fire alarm panels
5. House 2 air compressor has been PM'd
6. New walkie, mikes and cases have been ordered

### **Water & Hydrants**

Progress

### **House**

1. Elevator repair company to be called in.
2. Estimate received for painting - House 1 Truck Room - \$8,941; House 2 in its entirety - \$12,819 (same color) or \$14,000 (multi-color). Roy is waiting for two other quotes to be received. A motion was made by Commissioner Rischak to approve the painting to be done in February or March.
3. A list of items to be completed for the boiler inspection was given to Joe Rischak.

### **Work Crew**

Progress

### **Recruiting**

Progress

### **Fire Prevention**

Progress

### **Trucks**

There is a water leak somewhere in the windshield on 11-1. All other trucks are okay.

### **Joint Board**

Next meeting - 1/9/12 at 7:30 pm at Hopelawn #8

### **Grants**

Progress

### **Unfinished Business**

None

### **New Business**

1. The Secretary is updating beneficiaries for insurance.

2. In the process of making the LOSAP payment to Bob Breslin's children
3. Santa will be out on the rig on Saturday 17th
4. Ladder to be used to get the squirrel's nest down from the roof
5. The 2012 bill for Holmes and McDowell was received - to be put in for payment in January.
6. The second meeting for December has been cancelled.
7. A roll call vote was taken to approve the Resolution to approve the budget (DCA approved). All were in favor.

**Treasurer's Report**

|                       |                |
|-----------------------|----------------|
| Commerce Bank Balance | \$1,122,020.52 |
|-----------------------|----------------|

There was no further business before the Board. A motion to adjourn and go into an Executive session was made by Commissioner Trela and seconded by Commissioner Rischak. The meeting was adjourned at 7:46 pm.