



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - December 10, 2014

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 10, 2014 at 7:04 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Rischak and Sandklev. Also in attendance was Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the November 8, 2014 meeting. The motion was seconded by Commissioner Rischak.

Chief's Report

1. Finals numbers have been received for new computers.
2. Helmets and ladder belts will need to be ordered
3. Hose gear for new rig will need to be purchased

Fire Official's Report

2 Life Hazard Use Inspections and 37 Non-Life Hazard Use Inspections were performed. No complaints were investigated and three investigations performed.

Breakdown by Fire Marshall

Fire Marshall #1	29 Inspections
Fire Marshall #2	6 Inspections
Fire Marshall #3	4 Inspections

1. 11-3-4 continues to run well
2. Fire Marshall Meckler attended one class and Fire Marshall Drana attended one class
3. Au Pair Safety Class was done - went well
6. Cameras are back in stock - Steve will order
7. HP Computer, screen and projector to be ordered

Bills

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

Communications

1. Budget calendar received

Alarms & Pagers

1. Speaker installs status - waiting for parts

Water & Hydrants

Progress

House

1. Inspections are done - passed with no problems
2. Shed remodeling is completed

Fire Prevention

Progress

Trucks

1. Oil leak in Rescue - Glenn to repair
2. 11- 1 back up camera has arrived. Schedule with Fire & Safety to install in January
3. Rescue tires to be bought in January

New Truck

1. Waiting for final numbers
2. Special voting meeting held on Monday to vote on the purchase of a \$500k new Rescue. Results of vote were 10 to 0 - results were sent to the State.

Joint Board

1. Still in the process of taking Port Reading to court

Unfinished Business

1. Bay Floor quotes: 1) Expox Flooring LLC - House 1 - \$10,469 & House 2 - \$10,339; 2) EMR Epoxy - House 1 - \$13,090 & House 2 - \$12,822
2. Flood light ordered from Cooper parking lot

New Business

1. 2015 Budget Resolution read and voted on - Unanimous
2. Possibly look into remodeling upstairs bathrooms and new hardwood floors upstairs next year.

Treasurer's Report

Cash Balance	\$1,520,656.10
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There was no further business before the Board. The meeting was adjourned at 7:35 pm