



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - August 13, 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 August 13, 2014 at 7:05 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, and Sandklev. Commissioner Rischak was not in attendance. Also in attendance were Chief Einhorn and Fire Official Helge Nordveit.

A motion was made by Commissioner Trela to approve the minutes from the July 9, 2014. The motion was seconded by Commissioner Sandklev.

Chief's Report

1. Percentages - 76 calls; 4 men low (2 of the men have been low three months in a row; the Chief will be speaking with them.
2. 11-3 is out of service and will not be back for at least another two weeks
Tom Gallapene passed Firefighter 1 and Ryan qualified on the Rescue.
3. The picnic is being held this Saturday
4. VFW picnic is being held this Saturday
5. Requested new gear for Williamson and Einhorn
6. Requested a gift card for the guys at the towing company
7. Fire Official sent a report to the Chief regarding the ill-repair of 102 Magnolia Street
8. Laptop status - pricing for Dell Ruggedized - \$7,000; pricing for semi-Ruggedized - \$1,800. One Ruggedized for each the Chief and Bureau vehicles.
9. Decals on Chief's vehicle peeling off.
10. Thank you to be sent to #9

Fire Official's Report

8 Life Hazard Use Inspections and 65 Non-Life Hazard Use Inspections were performed. One complaint was investigated.

Breakdown by Fire Marshall

Fire Marshall #1	14 Inspections
Fire Marshall #2	20 Inspections
Fire Marshall #3	38 Inspections

1. 3-4 needs new ball joints - to go out to Knoll Brothers
2. Two sets of plans have been submitted to the Bureau for comments.

3. Fire Official trying to set up a meeting with the Principal for Edison Elementary School regarding fire drills.
4. Last Sunday was the Indian Day Parade. Nothing remarkable to report.
5. Flag hoisting ceremony scheduled for next Saturday
6. Pricing for window tinting for the Bureau office given to Roy - okayed by the Board
7. NFRS Reporting Training is offered by the State but only during the day. Coordinate for a group to attend in October. Bring before the Joint Board to see if the other departments would attend also.

Bills

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

Communications

None

Alarms & Pagers

1. CAD system is working properly after Comcast disconnected it.

Water & Hydrants

Water Company Notice received - Hydrant increase \$12/year

House

1. House inspection done - report received
2. Some type of exhaust fan to be installed in kitchen in upstairs hall. Roy to get ideas.
3. Rain sensor has been installed on sprinkler system at House 1. To be installed at House 2 also.
4. Battery installed on generator at House 2. Need to call service company to find out what was done to the generator at House 1.
5. Window has been sealed in boiler room in House 1
6. Electrician quote for work in shed - \$3,800
7. Elevator phone repaired

Fire Prevention

Inventory of items from last year being done to see what will need to be ordered for this year.

Trucks

11-3 is out of service

New Truck

1. Plans should be done by 15th
2. Meet Tuesday & Wednesday after Labor Day
3. Look for a vendor for Rescue vehicle at Wildwood.

Joint Board

Progress

Unfinished Business

1. Comcast installation done
2. Verizon phones cancelled
3. Problem with Italian Touch bills has been straightened out
4. John working on new business cards
5. New computer desk needed

New Business

1. Worker's Comp bill has not been received - Ron to contact Holmes & McDowell.
2. No second meeting will be held for August

Treasurer's Report

Cash Balance	\$1,153,822.05
--------------	----------------

There was no further business before the Board. The meeting was adjourned at 8:06 pm.