



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES - October 12, 2016

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 12, 2016 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Sandklev and Rischak. Commissioner Lisoski was not in attendance. Also in attendance were Caption Francisquini and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the September 14, 2016 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

7 men low on percentages - Chief will be speaking with them

1. Fire Prevention - 48 adults and children walked through. New mats and batteries for Sparky will be needed for next year.
2. Officer nominations were done at the Company meeting held last night

Fire Official's Report

14 Life and 22 Non- Life Hazard Use Inspections performed. Five investigations were performed. Three complaints answered.

Fire Inspector #1	2
Fire Inspector #2	13
Fire Inspector #3	21

1. 11-3-4 Check Engine Light is on - to be taken to Tows Unlimited for them to put on the computer to find out what the problem is
2. Fire prevention materials were distributed and bills given to Commissioner Trela
3. School programs scheduled for the 18th & 19th
4. Meeting held with Mayor and Pakistani committee. Fine amounts were reduced

Bills

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

Communications

None

Alarms & Pagers

1. New phones for rigs have been received. Steve will program them and input contact numbers
2. House 2 inspection to be scheduled

Water & Hydrants

1. Water Company dinner scheduled for Wednesday, October 26th. Board members, Fire Official and one officer to attend
2. Online bill payments working out okay. Still paying hydrant bills by check because of the large amount.

House

1. House 2 drain estimate - \$9,500; work to begin next Friday, should take three days to complete
2. Township will make repairs to apron at House 2
3. Sprinkler systems to be winterized

Fire Prevention

1. New mats and batteries for Sparky needed for next year

Trucks

1. Minor problems being resolved by Glenn

New Rescue

1. Last set of pictures received
2. Trip scheduled for 19th
3. Decision to be made about equipment to order and where to put it

Joint Board

1. Progress

Per Diem/Work Crew

1. Board discussed on 27th - 4 Per Diems (hours 8 - 4)
2. Job descriptions sent out
3. Interview questions have been put together
4. Disciplinary Policy - John revising and will send out for review and comments
5. All gear in shed has been inspected and certified. Two pants repaired
6. Boots for Per Diems - Order new boots for members and Per Diems will use old ones

Unfinished Business

1. Bank needs list of names on account and other information
2. New vehicle will be in the second week of November
3. New hand dryer installed
4. Steve to contact new computer guy

New Business

None

Treasurer's Report

Cash Balance	\$1,357,272.75
--------------	----------------

There was no further business before the Board. The meeting was adjourned at 7:45 pm.