## Iselin District #11 Board of Fire Commissioners June 8, 2022 Minutes

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 June 8, 2022, at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Sankdlev, Karlin and Smith. Also in attendance were Chief Ryan Malheiro (remotely via telephone), Fire Official Helge Nordveit and 2<sup>nd</sup> Lt. John Zairopoulos.

A motion was made by Commissioner Karlin to approve the minutes from the May 11, 2022, meeting. The motion was seconded by Commissioner Sandklev.

#### **Chief's Report**

Chief Ryan Malheiro provided the monthly report to the Board.

Report Items:

- 1. Two members low on percentages; Chief will speak with them by end of the week.
- 2. Chief to follow up with Chiefs about doing a drill at 29 Marconi and then 30 Marconi.
- 3. Full coverage for #9 Friday to Sunday.
- 4. Rescue and Ladder going out for detailing this week to Precision Motor Sports in Metuchen.

Action Items:

None

## **Fire Official's Report**

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

- 1. Statistics: a total of 10 Life Hazard and 27 Non-Life Hazard Inspections were performed (Breakdown: #1 1; #2 14 and #3 22).
- 2. Fire Official reviewed complaints and investigations for the month.
- 3. Bureau vehicles are running well; safety recall on 11-3-5 was done on June 1<sup>st</sup>.
- 4. Reviewed plans for a parking lot at 42 Marconi, outdoor seating at 1358 Oak Tree Road and a tear down of a ranch and addition of a building at 106 Correja.
- 5. Theme for 2022 Fire Prevention will be out on June 14<sup>th</sup>.

Action Items:

None

#### Bills

Motion made by Commissioner Smith to pay all bills; seconded by Commissioner Sandklev. All Commissioners in favor.

## Communications

1. Received approval for FCC license for low band set up.

#### **Alarms & Pagers**

Steve Freeman provided his monthly report to the Board.

Report Items:

1. Fire alarm company called Steve about replacing system. Steve to get a number for end of year.

Action Items: None

#### **House Report**

Steve Freeman provided the monthly report to the Board.

Report Items:

- 1. House 2 sprinklers to be turned on by Steve.
- 2. Cooler upstairs checked; waiting for details.
- 3. Roy still working on getting the trim replaced on the doors.
- 4. Roofing work estimate should be gotten soon.

Action Items:

None

#### **Fire Prevention**

Helge Nordveit provided the monthly report to the Board.

Report Items:

1. 2022 Fire Prevention theme will be out by June 14<sup>th</sup>.

Action Items:

None

**Truck Report** 

Scott Smith provided the monthly report to the Board.

Report Items:

- 1. Rescue and Ladder going out for detailing this week.
- 2. Quality Tire wants to charge \$449 for the used tire; the new tire and rim will be arriving soon. Scott to talk to owner to see if it can be negotiated.
- 3. Ladder will go out on 20<sup>th</sup>.
- 4. 11-1 might have a blown fuse on the computer; to be checked out.

Action Items:

1. Scott to talk to Jackie and tell her to order parts and ask how that will work with the insurance adjuster.

#### **Unfinished Business**

None

#### **New Business**

- 1. Priest from St. Cecelia's Eucharistic drive will be done around town on Father's Day.
- 2. Roy asked about having something at the Elks for Flag Day. Steve to confirm.

# Treasurer's Report

1. Cash Balance as of 6/8/2022 - \$1,297,213.73; Disbursements - \$138,222.19

Meeting adjourned - 7:30 pm