

Iselin District #11
Board of Fire Commissioners
December 12, 2018
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 December 12, 2018 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Trela, Lisoski, Sandklev and Smith. Also in attendance were Chief Chris Wertz and Fire Official Helge Nordveit.

A motion was made by Commissioner Sandklev to approve the minutes from the November 20, 2018 meeting. The motion was seconded by Commissioner Trela.

Chief's Report

Assistant Chief Mark Sojak provided the monthly report to the Board.

Report Items:

1. 39 calls; and three (3) volunteers low on percentages.
2. Letter to be sent to one volunteer who has not made their percentages in months to turn gear in.
3. Tom Landherr was nominated as Second Lieutenant for 2019.
4. The Board President thanked the Chief for a good year.
5. Chief requested three red helmets and three lieutenant frontals to be ordered.
6. Training scheduled has been received from incoming Chief.

Action Items:

None

Fire Official's Report

Fire Official Nordveit provided his monthly report to the Board.

Report Items:

1. Statistics: 5 Life and 4 Non-Life Inspections performed (Fire Inspector #1 –2; Fire Inspector #2 – 7). One complaint was answered; two investigations done.
2. Vehicles running well
3. School 22 has requested an evacuation drill to House 2. Fire Official to meet with the principal to clarify the details and the timing.

Action Items:

None

Communications

None

Bills

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

Alarms & Pagers

Nothing to report this month.

Truck Report

Report Items:

1. Minor problems; waiting on parts

Action Items:

1. Noise on 11-3 to be investigated

House Report

Steve Freeman provided the monthly report to the Board.

Report Items:

1. Generator at House 1 has been repaired; the check valve was clogged. Fuel needs to be drained.
2. Castors to be purchased for the plow.

Action Items:

None

Water & Hydrants Report

Nothing to report this month

Per Diems/Work Crew

Helge Nordveit provided his monthly report to the Board.

Report Items:

1. Received a new request for an application; still holding some applications if the need for more men arises
2. Job shirts will be ordered tomorrow

Action Items:

1. Engineer to be hired for fluids

Joint Board

Steve Freeman provided the monthly report to the Board

Report Items:

1. Money has been added to the 2019 budget for advertising for volunteers

Action Items:

None

New Business

Report Items:

1. No meeting will be held on December 26th
2. Life Hazard Use certificate has been received for upstairs
3. Resolution for Proposed Budget was read and voted on unanimously

Action Items:

1. None

Unfinished Business

1. Contract for architect was reviewed and has been sent back
2. Cell tower project – dead
3. Check received for LOSAP funds to send to Mass Mutual

Action Items:

1. Steve to give Fire Official the contact information for the Dell Rep for tablet computers

Treasurer's Report

Report Items:

1. Cash Balance - \$1,661,815.32
2. New Dispatch amount for 2019 - \$6,256/mo. Will pay the monthly amount in January and February and then pay the remainder the year in one payment.

Action Items:

None

Meeting adjourned at 7:30 pm.