

FIRE BOARD MINUTES FOR JANUARY 8, 2014

MEETING:

The January meeting of the Board of Fire Commissioners was called to order at 8:00 pm by Chief Londner at Company No. 3.

Present at the meeting were Assistant Chief Wolthouse, Deputy Chief Yuskaitis, and Battalion Chief Rinaldo

CO. # 1: Capt. Kunz, Lt. Goldberg, Lt. Sulcov
CO. # 2: Lt. Agnello, Lt. Guerrieri, Eng. Grossi
CO. # 3: Capt. Salvini, Lt. Snyder, Lt Van Handle, Eng. Goraslski
CO. # 4: Lt. Healey, Lt Bontekoe, Eng. Healey

Also in attendance were Fire Liaison John Cosgrove, Rescue Chief P Yuskaitis, Fire Marshal Jay Bender, Lou Cicchella, Scott Osback, Ken Pfeifer, Gary LaRue, Ed Baldofsky Sr, Ed Baldofsky Jr., Steve Buskiewicz, Jeff Greco, Mike Salvini, John Lyons, Bernard Lyons, Jeff DelleChiaie

MINUTES: The minutes from the December meeting were not available. Approval was tabled until next month.

MATERIALS RECEIVED:

Co. # 1: Truck repair, gear, boots
Co. # 2: 3 sets of gear, 2 sets of boots
Co. # 3: 3 sets of gear, 4 pairs of boots, 4 pairs of gloves
Co. # 4: 3 sets gear, boots, helmet shields

MATERIALS REQUESTED:

Co. # 1: Flashlight repairs, minor firehouse repairs, CO detector reports, TIC repairs
Co. # 2: Cascade repair, TAC 9 and Q2 hydro test, camera charger repair, 1 badge and helmet number (#41)
Co. # 3: 2 SCBA repairs, Fire extinguisher repairs
Co. # 4: 2 boxes of 9V batteries for SCBA

BATTALION CHIEF'S REPORT:

- Thanked the members for coming out for the chief's elections.
- Looking forward to working with everyone.
- Will be responsible for engine repairs. Please go thru me.
- Note to the Engineers, any work that you can do please do so. If not schedule thru me and I will schedule it with Dominick.
- PM's will be set up if there is a break. Otherwise expect PM's to be in March or April

DEPUTY CHIEF'S REPORT:

- Assigned task to be quartermaster.
- If there are any issues with the new gear (i.e. fitting) please let me know.
- Bring any other gear down to Fire HQ

ASSISTANT CHIEF'S REPORT:

- I will be in the communications officer. Responsible for communications and emails.

CHIEF'S REPORT:

- Thank you for the snow stand-by and the Saddle Brook Stand-by
- Long term goal this year will be to get the department working together.
 - Monthly department drills
 - In winter, classes
 - In warmer months we will have boro drills. Each company will be assigned a month and participation is expected.
- Would like to set up a preplan committee. Each company to provide 2 senior or ex-Chiefs to look at the Promenade before they move in.
- Blood born and Hazcomm training dates have been set and sent out.
- VALIC will be here on January 16 to go over LOSAP accounts.
- Received a check from the Glen Rock Fire Department for assistance on their day calls. Check will go to the improvement fund. At the Glen Rock Boro dinner, a Councilmen in Glen Rock praised Fair Lawn and Hawthorne for their assistance for the year.
- Truck 1 will be out of service. Back in service date TBD. Quint 2 will be the aerial during this time.
- Wendy Demeraski stepped down as fire clerk. If you are interested in the position please let me know by Friday January 10.
- Calls in December- 75. 7 of those were mutual aid.
- Total calls in 2013- 821. 70 of those were mutual aid.
- Look forward to a safe and good year.

FIRE LIAISON'S REPORT:

- Attended send off for Engine 5 which was donated to the academy
- A resident called asking if a company wanted a pool table. Please let me know if you are interested.
- Two projects for the department to be aware of:
 - Old KEM facility- 64 senior citizen units
 - New Herolds Farm in Glen Rock
- During the absence of the clerk, if you need any assistance in purchasing anything please let me know if I can help.
- Happy and safe new year to the members.

RESCUE:

- Will be back to normal response with the boat
- Best of luck this year and I look forward to working with everyone.

FIRE PREVENTION: Attached Report by Jay Bender.

TRAINING COORDINATOR:

None

COMMITTEES

APPARATUS: No report

AWARDS: No Report

C.A.D.: No Report

CONVENTION: No Report

FITNESS: No Report

FUNERAL: No Report

GEAR/STANDARDS: Given by Steve Buskiewicz

- There were no issues with the new gear that came in.
- I will be calling SCBA vendors. Committee members please check your emails for meeting dates.

INSURANCE: No Report

JR. FFS/RECRUITMENT/RECRUITMENT: No Report

LOSAP: No Report

ORDINANCE:

- A chairman needs to be selected and a meeting needs to be scheduled

RADIO: No Report

REORGANIZATION/PLANNING COMMITTEE: No Report

SOG/ANNEX: No Report

TRAINING CENTER: No Report

UNIFORM: No Report

WEBSITE: No Report

COMMUNICATIONS: None

APPLICATIONS & RESIGNATIONS:

1. On a motion made by Lt. Healey, seconded by Capt. Salvini, Jonathan Ryan was accepted as a regular member at Company # 2. He will hold badge number 41.
2. On a motion made by Lt. Healey, seconded by Capt. Kunz, the resignation of Jake Kerswell was accepted. He held badge number A4 at Company # 4.
3. On a motion made by Capt. Salvini, seconded by Capt. Kunz, Steve Alvarez was accepted as a probationary member of Company # 3. He will hold badge A-3

OLD BUSINESS: None

NEW BUSINESS:

- Gary LaRue spoke about the Weider fund.
 - A motion was made by Capt. Kunz, seconded by Lt. Healy to change the management of the Weider fund from the Fair Lawn Relief Association to the Fair Lawn Exempt Association. Motion passed by vote of 8-0
 - Money discussions/disbursement will need to be approved by fire board.
 - Russ Van Ness writing new rules for fund and hope to have this for next month.
 - Current value of all funds \$37,663.37
 - John Cosgrove offered to have the boro attorney look at the new rules.

PUBLIC COMMENT:

- Scott Osback reminded the department to notify Mutual aid groups when going on mutual aid calls. Ask dispatcher to notify when leaving and returning to town.

ADJOURNMENT:

On a motion made by Captain Salvini, seconded by Capt. Kunz, the meeting was adjourned at 8:26 PM.

Respectfully Submitted,

Douglas Sadowski