

FAIR LAWN FIRE DEPARTMENT

FIRE BOARD MINUTES FOR FEBRUARY 2014

The February meeting of the Board of Fire Commissioners was called to order on Wednesday 2/12/2014 at 8:01pm by Chief Londner at Fire Company 3.

Present at the meeting was Asst. Chief Wolthouse and Batt. Chief Rinaldo

Co.1 – Capt. Kunz, Lt. Goldberg and Eng Hoitsma

Co.2 – Capt. Mamo, Lt. Agnello, Lt. Guerrieri and Eng. Grossi

Co.3 – Capt. Salvini, Lt. Snyder, Lt. VanHandel and Eng. Goraslski

Co.4 – Capt. Noonan, Lt. Healy and Lt Bontekoe

Also in attendance were Fire Liaison Mayor John Cosgrove, Scott Osback, Walt Demeraski, John Lyons, Lou Cicchella, Ed Baldofsky Jr., Jim Funcheon, Jeff Greco, Jay Bender and Roger Collins

MINUTES:

On a motion by Capt. Kunz, seconded by Capt. Noonan the minutes from the December 2013 and January 2014 minutes were approved

MATERIALS RECEIVED:

Co.1 – T-1 repair, CO meter repair, New Ins. Forms, 3 new sets of gear

Co.2 – None

Co.3 – None

Co.4 – None

MATERIALS REQUESTED:

Co.1 – size 13 boots, SCBA mask straps at least 10 sets

Co.2 – Cascade service, SCBA straps, TIC charger for Q-2, stream light batteries (model SL-20X), Tac-9 & Q-2 hydro test, set of 41 badges

Co.3 – 5 MIN.V batteries, size 12 boots, 2 pair gloves (L & XL), tool bag for E-3, SCBA's for E-3

Co.4 – Set 84 badges, 1gal truck wash, 5 MIN V batteries, 9V batteries, 2 sets of gear cleaned, New name plate for retired member Roger Pleones (gold serving since 1963)

BATT. CHIEFS REPORT:

1 – T-1 bask in service

2 – problem with Q-2 has been resolved for now

3 – Maint. Garage aware of apparatus that still need servicing and will schedule once caught up with bad weather issues

4 – Co.s need to follow SOG's and get back to basics, don't bunch up at scene find hydrants put ladders up where needed etc...

DEP. CHIEFS REPORT:

1 - Not present but advised that due to all the snow whom ever is 1st due try to spot hydrants.

ASST. CHIEF REPORT:

1 – Good job to all involved at Fair Lawn Ave fire but just remember to remain calm and for companies to know what your job is and complete those tasks.

CHIEFS REPORT:

- 1 – Good job on the Fair Lawn Ave fire.
- 2 – Thanks to the Companies for clearing some of the hydrants
- 3 – Thank you for the good attendance at the PSE&G seminar, working on getting procedure forms for all companies
- 4 – Hope all had a good time at dinner and an extra thank you to Tim Yuakaitis, Tim Franco and Kirk Wolthouse for there help with the event
- 5 – Waiting for more new info to come in ref the new promenade complex
- 6 – Chris Hoitsma is the new Fire Clerk and Walt Demeraski is Training Coordinator

FIRE LIAISON:

- 1- Weather has been very hard on Borough along with a lot of road construction projects so please drive carefully
- 2- Council has approved the new Uniform Bid (Harris Uniform in Hackensack)
- 3- A lot of the big Companies in Fair Lawn are putting monies into there operations and staying put in the Borough like Nabisco and Sandvik along with new the new Promenade construction site where the old Kodlux building used to be which is good tax revenue for the Borough

FIRE PREVENTION:

Report will be attached from Fire Marshal Bender

RESCUE:

Not Present

TRAINING COORDINATOR:

- 1 – New forms are available for Academy and any Company or membes are interested in courses please see Walt, do not call Academy yourself
- 2 – Bail-Out training and recert. Will begin end of March early April
- 3 – Training Comm. Meeting Wed. 2/19/14 at Company 3 19:30hrs

COMMITTEES:

APPARATUS:

No report

AWARDS:

No report

CAD:

No report

CONVENTION:

No report

FITNESS:

No report

FUNERAL:

No report

GEAR/STANDARD:

No report

INSURANCE:

No Report

IMPROVEMNET:

No report

JR FFS/ RECRUITMENT:

Fire Chief was interviewed by school newspaper

LOSAP:

Chief signed off on members that qualified for 2013

ORDINANCE:

A meeting needs to be scheduled so that a new chair person can be found

RADIO:

No report

REORG/PLANNING:

No report

SOG/ANNEX:

No report

TRAINING CENTER:

No report

UNIFORM:

Bid was awarded to Harris Uniform in Hackensack by Council

COMMITTEES CONT:

WEBSITE:

No report

HONOR GUARD:

No report

COMMUNICATIONS:

None

APPLICATIONS & RESIGNATIONS:

1 – On a motion by Capt. Kunz, seconded by Capt. Mamo, the resignation of FF Andrew White Badge #10 of Co.1 was accepted and approved.

2 – On a motion by Capt. Kunz, seconded by Capt. Noonan, FF Kyle Wilson badge A1 was accepted as a regular member of from probationary member to Co.1, he was assigned badge 22. Approved

3 – On a motion by Capt. Noonan, seconded by Capt. Salvini, FF Lauren Healy badge A4 was accepted as a regular member from probationary member to Co.4, she was assigned badge 84. Approved

4 – On a motion by Capt. Noonan, seconded by Capt. Kunz, a six-month leave of absence was requested by FF John Cosgrove Jr. badge 146 of Co.4. Approved

OLD BUSINESS:

None

NEW BUSINESS:

1 – Capt. Salvini made a motion that the Department joins the 200 Club using funds from the Improvement Fund, seconded by Capt. Noonan. Approved

2 – Asst. Chief Wolthouse would like a motion made that all blue light permits are at the discretion of the Fire Chiefs. Motion was made by Capt. Mamo, seconded by Capt. Kunz. Approved

PUBLIC COMMENT:

1 – Company 4 will be having there annual rose sale, Thurs. 2/13 & Fri. 2/14 at multiple locations.

2 – FF Jim Funcheon had some discussion ref Fire Dept. Wyder Fund.

ADJOURNMENT:

On a motion by Capt. Mamo, seconded by Capt. Noonan, the meeting was adjourned at 8:33pm. Approved

Respectfully Submitted,
Christopher J. Hoitsma
Fire Clerk