

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR MARCH 2014

THE MARCH MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 3/12/2014 AT 8:06PM BY CHIEF LONDNER AT COMPANY 3.

PRESENT AT THE MEETING WAS CHIEF LONDNER, DEP. CHIEF YUSKAITIS AND BATT. CHIEF RINALDO.

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

Co.2 – Lt. Agnello, Lt. Guerrieri

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

Co.4 – Capt. Noonan, Lt. Greco, Eng. Henneke

Also in attendance were Fire Liaison Mayor John Cosgrove, Jay Bender, Walt Demeraski, Steve Buskiewitz, Lauren Healy, Doug Sadowski, Lou Cicchella, Pete Yuskaitis, Bernard Lyons, Ed Baldofsky Jr, Mark Sulcov, John Lyons

MINUTES:

On a motion by Capt. Kunz, seconded by Capt. Noonan the minutes of the February Fire Board were approved.

MATERIALS RECEIVED:

Co.1 – SCBA mask straps, T-1 PM

Co.2 – Q-2 & Tac-9 PM

Co.3 – 2 SCBA repairs, 2 pair L & 1 XL gloves

Co.4 – 24 9volt Batteries, 5 MIN5 pager Batteries

MATERIALS REQUESTED:

Co.1 – MSA C/O meter repair, Batteries for boat, new boots ? size, pager repair, T-1 UHF radio repair, PM for boat

Co.2 – MIN5 batteries, 3-HT1250 portable single unit chargers

Co.3 – SCBA mask straps, mobil radio E-5, Plymovent Maint/repair, personnel files, gear for new member, AA batteries, Extinguisher Hydro testing, Set #60 badges, Cleaning supplies for apparatus, suspenders

Co.4 – Set # 84 badges, Kyle Tanis name plate (2009), Cleaning supplies for apparatus

BATT. CHIEFS REPORT:

1 – Thanks for all who attended all the details for the Wallington FD Captains services, also to Zink family for their help at the wake services

2 – PMs have started on all the apparatus and vehicles

3 – Thank you to the Companies for listening at the last FB reference apparatus response and positioning

DEP. CHIEFS REPORT:

- 1 – Thanks to all also for the Wallington details
- 2 – Same as Batt. Chief Rinaldo said reference companies responding, good job on the responses and positioning
- 3 – If any Company is looking for equipment please contact myself and not the other Chiefs as we are instituting a Quartermaster system

ASST. CHIEFS REPORT:

- 1 – Was not present but is working on setting up the computer in HQ to do the NIFIRS and each Companies LTs. will be given instructions on how to submit the reports to the State.

CHIEFS REPORT:

- 1 – Thanks to all again for what was done for the Capt. In Wallington
- 2 – Thank you to all the Companies who did hydrant details after the snow storms we had
- 3 – Companies where ask about moving FD monument from Borough Hall to the new FD park by Co.1, Companies 2,3 & 4 say keep it where it is with all the other monuments.
- 4 – All Companies where asked about decommissioning the symtron system at FTC and all where in favor of it due to age and continuous maintenance problem
- 5 – Would like the new Promenade Pre-plan comm. to start meeting
- 6 – Calls for Feb. 67 with 9 mutual aid and for Jan. 106 with 11 mutual aid

FIRE LIAISON REPORT:

- 1 – Introduced operating budget last night and hopefully it will be approved in early April
- 2 – Batt. Chief Rinaldo ask Mayor about who can issue tickets for hydrants not shoveled and right now it's the property maint officer. Might want to have Ordinance comm. look into a change on that
- 3 – Gonna try and schedule a meeting with the Manager for all the Chiefs and possibly the clerk to discuss how things are proceeding with the change over

FIRE PREVENTION:

- 1 – Report attached

RESCUE SQUAD REPORT:

- 1 – Chief Pete Yuskaitis had nothing to report

TRAINING COORDINATOR REPORT:

- 1 – I-300 class at Fair Lawn Co.3 dates 4/2, 4/5 & 4/6
- 2 – Co.4 is due for a Borough drill 4/17
- 3 – Intercompany drills 3/17 Co.2 & Co.4, Co.1 & Co.3
- 4 – Training comm. meeting 3/19 at Co.3 7pm

COMMITTEES:

Apparatus:
No report

Awards:
No report

CAD:
No report

Convention:
No report

Fitness:
No report

Funeral:
No report

Gear & Standards:
Meeting 3/26 at Co.3 7:30pm

Honor Guard:
No report

Insurance:
No report

Improvement:
Borough wide boot 4/5 with rain date of 4/12, also discussed a calendar type raffle for a fund raiser

Jr. ff's/recruitment:
No report

LOSAP:
No report

Ordinance:
Meeting still needs to be scheduled for discussion of new chairman and some other items

Radio:
Radios for E-5 are ready just need to be programmed

Reorg/planning:
No report

SOG:
Need to have meeting to find new chairman

Training Center:
Symtron system is going to be decommissioned

Uniform:
No report

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Website:
No report

COMMUNICATONS:

None

APPLICATIONS & RESIGNATIONS:

1 – On a motion by Capt. Salvini, seconded by Capt. Noonan, the motion for Kyle Wilson Co.1 from February Fire Board was rescinded due to a time discrepancy. He will remain a probationary firefighter. Approved

2 – On a motion by Capt. Noonan, seconded by Capt. Salvini, a six month medical leave was requested by Rich Healy badge#91 of Co.4. Approved

3 – On a motion by Capt. Noonan, seconded by Capt. Salvini, Rich Healy badge #91 of Co.4 has resigned as 1st. Lt. of Co.4. Approved

4 – On a motion by Capt. Noonan, seconded by Capt. Salvini, Jeff Greco badge #88 of Co.4 has been elected to 1st. Lt. of Co.4 to fulfill the open position left by FF Rich Healy. Approved

OLD BUSINESS:

1 – The new rules for the Wyder Fund will be forwarded to the Mayor for the Attorney to review

NEW BUSNIESS:

1 – On a motion by Capt. Salvini, seconded by Capt. Kunz, \$250.00 was approved from the improvement fund for a donation to the Barnas family in Wallington. Approved

2 – On a motion by Capt. Kunz, seconded by Capt. Salvini, funds where approved for the purchase of sign boards for the Improvement Comm. for use during the Boot Drives

3 – Till further notice the Chiefs would like at least one engine and one ladder or quint to the front and rear of the new Promenade apartments for any fire calls there

PUBLIC COMMENT:

1 – A question was brought up by Rescue Chief Yuskaitis ref a donation from FD to the Barnas family from the Wallington FD. This was taken care of in new business

ADJOURNMENT:

On a motion by Capt. Noonan, seconded by Capt. Salvini, the meeting was adjourned at 8:41pm

Respectfully Submitted,

Christopher J. Hoitsma
Fire Clerk