

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR JULY 2014

THE MAY MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 7/9/2014 AT 8:00PM BY CHIEF LONDNER AT COMPANY 3.

PRESENT AT THE MEETING WAS CHIEF LONDNER, ASST. CHIEF WOLTHOUSE AND BATT. CHIEF RINALDO

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

Co.2 – Lt. Agnello, Lt. Guerrieri, Eng. Grossi

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

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

Also in attendance were Walt Demeraski, John Lyons, Ed Baldofsky Sr., Ed Baldofsky Jr., Bernard Lyons, Rescue Chief Pete Yuskaitis, Mayor John Cosgrove

MINUTES:

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

MATERIALS RECEIVED:

Co.1 – Accountability tags, CO meter repair

Co.2 –Accountability tags

Co.3 – Accountability tags, parking permits, pool tags

Co.4 – Accountability tags

MATERIALS REQUESTED:

Co.1 –none

Co.2 –none

Co.3 – PM's for E-3 & E-5, Foam inductor repair, T.I.C batteries (2), SCBA repairs

Co.4- SCBA repair, Min 5 pager repair

BATT. CHIEFS REPORT:

1 – Thank you to all who attended July 4th parade

2 – Thanks to the members who attended the Council meeting Honoring all the High School students who serve

3 – Great job to the Companies at the Co.3 borough drill

4 – Promenade Comm. meeting July 28th 19:30hrs Co.4. Topic will be high rise packs and getting all companies standardized.

DEP. CHIEFS REPORT:

1 – No report

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ASST. CHIEFS REPORT:

1 – Good job at Co.3 Borough drill

CHIEFS REPORT:

1 – I want to thank everyone who took part in Co.3 Borough drill, I think it went good overall. It was a good learning tool especially for the Ambulance Corps. They did state that there are things on their end that need to be addressed.

2 – I would like to thank all who attended the Borough fireworks. Co.3 will be attending Saddle Brooks show on July 5th.

3 – I would like to thank all that attended the Ridgewood 4th parade, an honorable mention to John Bernabeo who was there taking pictures. We did receive an award for best appearing engine which was a tie between E-1 & E-4.

4 – I would like to thank all that attended the Glen Rock FD pig roast; they gave us and Hawthorne T-shirts which I have divided up between the Companies

5 – Hopefully by now all companies should have handed in there Alcohol policy forms put forth by the Mayor and Council. For the record the Council put forth this policy at the urging of the town risk manager from JIF due to the incident in Elmwood Park

6 – Just a reminder to all the membership that if you have a problem or question please go through the proper chain of Command.

FIRE LIAISON REPORT:

1 – Thank you for your attendance and assistance at the Fireworks show

2 Please get the new Alcohol policy forms in please

3 – If members want to talk to the Borough Manager that's fine but please follow protocol or chain of command

4 – Thanks also to all those who attended the Honoring of our High school students who serve in the emergency services.

FIRE PREVENTION:

1 – Report attached

RESCUE SQUAD REPORT:

1 – No report

TRAINING COORDINATOR REPORT:

1 – All companies get in there officer eligibility paper work asap

2 – County having a Foam Seminar July 26, 9 to 1pm. Anyone interested contact Walt

COMMITTEES:

Apparatus:

New Chiefs car has been ordered, 2015 Ford Explorer

COMMITTEES CONT.

Awards:

No report

CAD:

No report

Convention:

No report

Fitness:

No report

Funeral:

No report

Gear & Standards:

No report

Honor Guard:

No report

Insurance:

No report

Improvement:

1 – Should be receiving donation soon from Noodles and Co.

Jr. ff's/recruitment:

1 – No report

LOSAP:

No report

Ordinance:

1 – Next meeting July 30th, 19:30 Company 2

Radio:

No report

Reorg/planning:

No report

Committees Cont.

SOG:

1 – Comm. has met and making progress

Training Center:

No report

Uniform:

No report

Website:

No report

COMMUNICATIONS:

1- Thank you from Jim Graff ref attendance and help at Fireworks

APPLICATIONS & RESIGNATIONS:

1 – On a motion by Capt. Kunz, seconded by Capt. Noonan, Kyle Wilson was granted a military. All in favor

2 – On a motion by Capt. Salvini, seconded by Capt. Mamo, the resignation of Even Favaro was accepted with regrets. He held badge #135 in Co.3. All in favor

OLD BUSINESS:

1 - None

NEW BUSNIESS:

1 – Batt. Chief Rinaldo brought up about vehicle window shields, signup sheets should be posted at all firehouses. Will be looking for list of interested members in a couple of weeks.

PUBLIC COMMENT:

1 – None

ADJOURNMENT:

On a motion by Capt. Salvini, seconded by Capt. Noonan, the meeting was adjourned at 8:21pm

Respectfully Submitted,

Christopher J. Hoitsma

Fire Clerk