

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR JANUARY 2015

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 1/14/2015 AT 8:00PM BY CHIEF WOLTHOUSE AT COMPANY 2.

PRESENT AT THE MEETING WAS CHIEF WOLTHOUSE, DEPUTY CHIEF RINALDO , BATT. CHIEF PALMIERI

Co.1 –Capt. Goldberg, Lt. Sulcov, Eng. Hriunk

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

Co.3 – Capt. Snyder, Lt. Demeraski, Lt. Goraslski, Eng. Collins

Co.4 –Lt. Carney, Lt. Henneke, Eng. Tenis

Also in attendance were –Mayor John Cosgrove, Rescue Chief Pete Yuskaitis, Scott Noonan, Jim White, Ed Baldofsky Sr., Howie Londner, John Lyons, Fire Marshal Jay Bender

MINUTES:

On a motion by Lt. Carney, seconded by Capt. Snyder the minutes of the December 2014 Fire Board were approved.

MATERIALS RECEIVED:

Co.1 – 2 new Gas meters, 1 bail-out bag set

Co.2 -1 new TIC, 1 new gas meter, 5 Min V chargers, 4 Min V batteries

Co.3 – 3 Min V chargers, 2 SCBA repairs, 4 Min V batteries, 1 Co.3 Black shield, 1 new gas meter, 1 new TIC

Co.4 – 1 new gas meter

MATERIALS REQUESTED:

Co.1 –Radio repair T-1, Gear cleaning, C/O meter calibration

Co.2 –2 SCBA bottle repairs, 4 pager repairs, 1 set of #35 badges, 2 Jr FF shields, 1 set of Co.2 1st. Lt badges

Co.3 –6 - 1250 portable batteries, 60 9volt batteries, 2 TIC batteries, 2 Defibtech batteries, 4 Min V batteries, 2 Electric heaters for foam trailer, 4 hand light repairs.

Co.4- 12 9volt batteries, 2 SCBA repairs, 1 Med and 1 Large SCBA mask

BATT. CHIEFS REPORT:

- 1- Looking forward to a good year
- 2- Good job on the 5th St. fire
- 3- I will be in charge of coordinating Borough and intercompany drills for the Department

DEP. CHIEFS REPORT:

- 1 – Good job on the 5th St. fire
- 2 – Will remain as the Chief in charge of apparatus maintenance
- 3 – The window shields ordered last year are in. Extras where ordered and if members are interested ask Doug Sadowski.

ASST. CHIEFS REPORT:

- 1 – Please make sure that proper notification is made to Chiefs or Company Officers if an injury occurs. The Borough has a procedure in place and it needs to be followed.
- 2 – Looking forward to having a good and productive year

CHIEFS REPORT:

- 1 – Great job on the 5th St. fire
- 2 – Thank you to all that attended and participated in the critique
- 3 – If a Chief has called in service for a call do not establish command, call on location give a size up and start the investigation.
- 4 – Paterson mutual aid calls will be a general alarm 24/7 effective immediately. This is to allow interested members the opportunity to respond and also to assist Co.1 with getting a crew if needed.
- 5 – The Chiefs will be re-evaluating the daytime procedures for mutual aide calls.
- 6 – Changes to Fire Board. Going to eliminate committees that are not active and allow for comment on discussion items from members/public that are in attendance.

FIRE LIAISON REPORT:

- 1 – Good job to the members at the 5th St. fire
- 2 – Council has agreed to pay to have the property completely demolished in the eye of safety and will assess the property for reimbursement.
- 3 – Chiefs came before the Council for their 2015 budget. All items are being reviewed.

FIRE PREVENTION:

- 1 – Report attached

RESCUE SQUAD REPORT:

- 1 –Would like to have a meeting with the Chiefs to go over some items.

TRAINING COORDINATOR REPORT:

- 1 – New training Coordinator is Steve Sulcov
- 2 – Looking to talk to Academy in reference to Classes offered
- 3 – If Companies are interested in any training please let him know and he will set it up.
- 4 – Looking for a list of names of who's out of date on bail-out so that a date can be set for the training.

COMMITTEES:

Apparatus: no report

Awards: A meeting was had last week in reference to an incident form 2013 and the comm. is awaiting some additional information before a decision is made.

CAD: no report

Convention: no report

Fitness: no report

Funeral: Companies looking for a copy of guidelines and maybe the comm. to meet and review since it's been a few years.

COMMITTEES CONT.

Gear & Standards: no report

Honor Guard: Looking for new Honor guard white gloves and also Captain Nick Snyder will remain Chairperson

Insurance: no report

Improvement: no report

Jr. ff's/recruitment: no report

LOSAP: 2014 eligible members list has been handed out to all companies

Ordinance: Meeting is needed to discuss final changes on items from 2014 and also a request from the Managers office for us to review a Ordinance change.

Radio: no report

Reorg/planning: no report

SOG: Meeting will be set to continue the review of the SOG's

Training Center: F/F Noonan I looking for an updated list of who is on the comm.

Uniform: More service strips will be needed this year

Website: no report

COMMUNICATONS:

1 – A thank you letter from the family of Jack Collins for all that the Department did during his funeral services.

APPLICATIONS & RESIGNATIONS:

1 – On a motion by Capt. Agnello, seconded by Capt. Goldberg. John Crespo was accepted as a Jr. F/F of Company 2. He will be assigned badge J2

2 – On a motion by Capt. Snyder, seconded by Capt. Goldberg. Allen Chen was accepted as a Probationary F/F from Jr. F/F of Company 3. He will be assigned badge A2

OLD BUSINESS:

1 – None

NEW BUSNISS:

1 – None

PUBLIC COMMENT:

1 – Question to Fire Marshal from F/F Jim Funcheon in reference to the hoarder home on 26th St. Is there a possibility to have home marked for none entry. Fire Marshal will look into matter.

ADJOURNMENT:

On a motion by Lt. Carney, seconded by Capt. Snyder, the meeting was adjourned at 8:35pm

Respectfully submitted,

Christopher J. Hoitsma
Fire Clerk