

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR MARCH 2015

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 3/11/2015 AT 8:00PM BY CHIEF WOLTHOUSE AT COMPANY 2.

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

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

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

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

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

Also in attendance were - Mayor John Cosgrove, Fire Marshall Jay Bender, Ed Baldofsky Sr., Rich Healey, Mike Salvini, Dennis Murphy, John Lyons

MINUTES:

Due to the minutes for February Fire Board getting out late they will be pushed to the April Fire Board for approval with the March minutes.

MATERIALS RECEIVED:

Co.1 – 3 pair new boots, 3 pair new gloves, 3 new hoods

Co.2 -1 new set of gear

Co.3 – 6 safety vests, 3 new full sets of turn-out gear, 2 standard Co.3 helmet shields

Co.4 –2 new sets of boots, 4 sets of new gloves

MATERIALS REQUESTED:

Co.1 –radio repair T-1

Co.2 –snaps on the hose bed cover Q-2 repaired, bleeder valve repair Tac-9 cascade, repair to radio antenna tower Tac-9, 3 radios reprogrammed on Tac-9

Co.3 – 11W turn out boots, Minitor 5 pager repair, helmet lettering, hydro assist valve repair Eng.5, repair to 5” thief valve Eng.3, 2 probationary shields Co.3, Eng.3 radio repair

Co.4- helmet letters and numbers, 6 hose straps for high rise packs, 6 standard hose straps

BATT. CHIEFS REPORT:

1- Captains are asked to start working on your Borough drills

DEP. CHIEFS REPORT:

1 –Thank you to the companies for starting to adhere to the staging outside the block practices.
2 - Promenade Comm. meeting Tues. 3/24 7:30pm at Co.4 to discuss the high rise packs.

ASST. CHIEFS REPORT:

1 – Quarter master comm. making some good progress.

CHIEFS REPORT:

1 – Turn out to calls has been extremely light with all the companies, Officers are asked to go back to their respective companies and try and find out what the issues are and or ask the members for solutions to correct the problem.

FIRE LIAISON REPORT:

- 1 – 2015 operating budget has been approved and the Capital improvements should be soon after.
- 2 – Mayor agrees with Chief in reference to membership showing up to calls, the council isn't going to keep approving items for the Department if things aren't getting used or respond.
- 3 – There is a special needs group who play basket ball looking for teams to play against and the mayor passed along a challenge to the FD to get a team together. Eng. Tennis will head up

FIRE PREVENTION:

- 1 – Report attached

RESCUE SQUAD REPORT:

- 1 – No report, arrived late

TRAINING COORDINATOR REPORT:

- 1 – Fire Academy graduation Fri. 3/27 7pm at the Bergen County Academies School 200 Hackensack Ave, Hackensack, NJ. We have one member attending from town.
- 2 – Fire Officer 1 and 2 program being offered flyers will be sent out.
- 3 – Fire police class flyer also will be forwarded to all companies

COMMITTEES:

Apparatus: Mike Salvini will be the new administrator for the KNOX box system. He will be making his rounds to the companies to reprogram the units on the apparatus.

Awards: No report

CAD: No report

Convention: No report

Fitness: No report

Funeral: Jay Bender still looking for a list of who is on the comm. from each company.

COMMITTEES CONT.

Gear & Standards: No report

Honor Guard: Requesting new Honor Guard white gloves 8 to 10 pair

Insurance: No report

Improvement: A donation from the Glen Rock FD for our continued support was deposited.

Jr. ff's/recruitment: No report

LOSAP: No report

Ordinance: Comm. meet the FD changes will be forwarded to the Manager for review then borough attorney before adoption and the ordinance changed that the borough wanted us to review was sent back to the building official with some concerns

Radio: Looking to move forward with the comm., waiting to hear back from the current chair before moving.

Reorg/planning: No report

SOG: A meeting will be set this month

Training Center: No report

Uniform: No report

Website: Looking for 2 to 3 members from each company to help out, need members that have computer knowledge. Meeting will be Wed. 4/29 7pm Co.3

COMMUNICATONS:

- 1 –Flyer from the Hawthorne Memorial day comm. looking for interest in there parade.
- 2 – Flyer from the Bal Harbour Hotel reference rooms for the 2015 F/F convention in Sept.

APPLICATIONS & RESIGNATIONS:

- 1 –On a motion by Capt. Goldberg, seconded by Capt. Agnello, F/F Don Santangelo has completed his 6 month probationary period and has been made a regular member. He will still hold badge A4 in Co.1
- 2 – On a motion by Capt. Goldberg, seconded by Capt. Greco, F/F John Kurz has completed his 6 month probationary period and has been made a regular member. He will still hold badge A5 in Co.1
- 3 – On a motion by Capt. Goldberg, seconded by Capt. Agnello, a six month leave has been granted to F/F Steve Pinsker badge 109 of Co.1 effective 3/3/15
- 4 – On a motion by Capt. Snyder, seconded by Capt. Goldberg, the resignation of F/F Brian Rypkema badge 131 of Co.3 has been accepted.

OLD BUSINESS:

- 1 – None

NEW BUSNIESS:

- 1 – Co.4 will be hosting a Borough drill at Nabisco Thurs. 4/23 or Thurs. 4/30. More info to follow soon.
- 2 – Co.3 questioned who is doing and what the rehab policy is for F/F's. Chief advised that the Amb Corps will be doing all the F/F rehabilitation duties.
- 3 – Tac-9 cascade is out of service till further.
- 4 – Co.3 asked if the 4 due company is still going to be the initial fast team, Chief advised yes for now but it is going to be discussed further soon.

PUBLIC COMMENT:

None

ADJOURNMENT:

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

Respectfully submitted,

Christopher J. Hoitsma
Fire Clerk