

# Borough of Fair Lawn Fire Department

## FIRE BOARD MINUTES FOR MAY 2015

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 5/13/2015 AT 8:00PM BY CHIEF WOLTHOUSE AT COMPANY 2.

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

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

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

Co.3 – Capt. Snyder, Lt. Demeraski

Co.4 – Capt. Greco, Lt. Carney

Also in attendance were – Howie Londner, Ed Baldofsky Jr., Fire Marshal Jay Bender, John Lyons, John Blair, Rich Healey, Lauren Healey

### **MINUTES:**

On a motion by Capt. Greco, seconded by Capt. Snyder the minutes of the April Fire Board were approved.

### **MATERIALS RECEIVED:**

Co.1 – C/O Meter Calibration

Co.2 -Nothing

Co.3 – SCBA repairs, 10 HT1000 batteries, Misc. E-5 repairs

Co.4 – C/O meter calibration

### **MATERIALS REQUESTED:**

Co.1 –Cleaning supplies

Co.2 –Box Min 5 batteries

Co.3 – Bunker pants repairs, box Min 5 batteries, Radio repair E-5 & E-3, Hose cut down to pony lengths

Co.4- Helmet lettering, 5 high rise straps, 6 regular hose straps, 3 med. SCBA masks, 2 T3 TIC batteries, Cleaning supplies

**FAIR LAWN FIRE DEPARTMENT**  
**8-01 FAIR LAWN AVENUE ~ FAIR LAWN, NEW JERSEY 07410**  
Telephone: (201) 794-5389 ~ Fax: (201) 794-1506  
[www.fairlawn.org](http://www.fairlawn.org)

**BATT. CHIEFS REPORT:**

1- Not Present, Chief reported that he has set up the Borough Drill for Mon. June 29<sup>th</sup>.

**DEP. CHIEFS REPORT:**

- 1 – Engine 5 light bar repaired.
- 2 – Truck 1 received new rear tandem tires.
- 3 – Quint 2 Out of service till further with engine issues.
- 4 – Thank you to Co.4 for attending the Autism demo at Milnes School and the Mary Ann Collura service.

**ASST. CHIEFS REPORT:**

1 – Mon. June 1 will be the Seton Hall Fire lecture at the High School 9am in the auditorium.

**CHIEFS REPORT:**

1 – Chiefs report will be attached in the June Fire Board minutes.

**FIRE LIAISON REPORT:**

1 – Not present

**FIRE PREVENTION:**

1 – Report attached

**RESCUE SQUAD REPORT:**

1 – Not present

**TRAINING COORDINATOR REPORT:**

1 – Class flyers emailed to all, if any member are interested please advise.

**COMMITTEES:**

Apparatus: On hold

Awards: No report

CAD: 2015 Capital has been approved so the tablets and software approved will be looked into and ordered soon.

Convention: On hold

Fitness: On hold

Funeral: Still waiting for a list of members on comm. so a meeting can be scheduled.

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## **COMMITTEES CONT.**

Gear & Standards: Pass devices need to be looked into for all members.

Honor Guard: No report

Insurance: No report

Improvement: Fund is providing monies for seminar held at the High School.

Jr. ff's/recruitment: No report

LOSAP: Possible meeting soon to discuss some items.

Ordinance: Comm. meet with Rich Bolan from Building Dept. in reference to new Truss Ordinance and he agreed that there are some changes that need to be made. Comm. will meet with him again soon to discuss further.

Radio: New chairperson for this comm. is Kevin Goralski.

Reorg/planning: On hold

SOG: Meeting May 27<sup>th</sup> 7:30 Co.3.

Training Center: No report

Uniform: No report

Website: Meeting was held with very light representation from companies but progress is being made.

## **COMMUNICATONS:**

1 –Thank you letter to Mayor Cosgrove from the Mayor of Glen Rock in reference to the mutual aid the FD provided recently at a couple of fires was read off.

2 – Letter from American Income Life Insurance Co. was read off along with letters handed out for each member if they are interested.

**APPLICATIONS & RESIGNATIONS:**

- 1 – On a motion by Capt Snyder, seconded by Capt. Agnello. Joe Baldofsky has been moved to probationary status from Jr. status. He will be assigned badge A3 in Co.3.
- 2 – On a motion by Capt. Snyder, seconded by Capt. Greco. Sean Redl was accepted as a Jr. Firefighter in Co.3. He will be assigned J1.

**OLD BUSINESS:**

- 1 – Chief wanted to thank Co.4 for setting up the walk through of Nabisco.

**NEW BUSNISS:**

- 1 – Dep. Chief Rinaldo has requested a comm. be started to look into updating the Fire Dept. monument in front of Borough Hall, which will be headed up by him.
- 2 – Lt. Sulcov emailed all members a copy of a pump operator chart. It is something good to have stored on the apparatus for the pump operators.

**PUBLIC COMMENT:**

- 1 - None

**ADJOURNMENT:**

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

Respectfully submitted,

Christopher J. Hoitsma  
Fire Clerk