

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR JUNE 2015

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 6/10/2015 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 – Lt. Grossi, Eng. Parmier

Co.3 – Lt. Demeraski, Eng. Collins

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

Also in attendance were – Lauren Healey, Dennis Murphy, Howie Londner, John N. Hoitsma, Rescue Chief Pete Yuskaitis, John Lyons, Rich Healey, Ben Bontekoe

MINUTES:

On a motion by Lt.Grossi, seconded by Lt. Demeraski the minutes of the May Fire Board were approved.

MATERIALS RECEIVED:

Co.1 – Cleaning supplies, Company equipment stickers, Honda generator

Co.2 –Cleaning supplies, Quint 2 repairs, Honda generator, equipment stickers

Co.3 – Cleaning supplies, pager batteries, charger for E-3, HT1000 batteries, equipment stickers, Honda generator, E-3 repair new batteries

Co.4 – 2 SCBA masks, Hose straps, repair to K12 saw, cleaning supplies, Honda generator, equipment stickers

MATERIALS REQUESTED:

Co.1 –None

Co.2 –Truck soap

Co.3 – Hand light repair, 4 DeWalt 18v batteries, 4 DeWalt 9.6v batteries, 150' 1 3/4" white hose, KNOX box key for E-5, Defib pads 2 child-2 adult, defib battery, 6 floor squeegee

Co.4- None

BATT. CHIEFS REPORT:

- 1- Not present but sent message of reminder for Borough drill June 29th at Memorial park 19:30hrs

DEP. CHIEFS REPORT:

- 1 – Tac-9 OOS for extended time due to engine issues, If cascade is needed utilize Rescue or Mutual Aid.
- 2 – Thank you to all for the attendance at the Memorial Day services.
- 3 – Great job to all companies at the River Rd. incident.

ASST. CHIEFS REPORT:

- 1 – Seton Hall lecture went over well and school is looking to have it again next year.
- 2 – Fireworks will be the first week in July, more info to follow.
- 3 – Please be aware of what you post on social media sites, use common sense.

CHIEFS REPORT:

May Report

- 1 - Cleaning supplies in HQ.
- 2 - We have an open PO at Rainbow cleaners for gear cleaning and repairs.
- 3 - New portable generators are in and have been issued to all companies.
- 4 - Memorial Day – 8am at Borough Hall, Parade lineup at 10am.
- 5 - Companies interested in July 4 parade in Ridgewood let me know.

June Report

- 1 - Company 3 and 4 going to Ridgewood
 - 2 - Members that have not completed the Borough mandated classes will be put on administrative leave and their gear will be pulled from the racks until the classes are completed and paper work has been submitted.
- All Captains have been notified of those members still delinquent.

FIRE LIAISON REPORT:

1 – Not present

FIRE PREVENTION:

1 – Report attached

RESCUE SQUAD REPORT:

1 – New Rescue pickup truck is in service.

2 – Thank you to E-4 for their help at the Saddle River Rd and Tierney MVA it was a challenging entrapment. Also be aware of power lines that run down poles and go underground, make notification to PS electric ASAP if encountered.

3 – Paramus PD is looking for help from surrounding towns for traffic diversions if a active shooter situation arises at the Plaza mall, more info to follow.

TRAINING COORDINATOR REPORT:

1 – 1 day Building construction class flyer sent out to membership.

2 – Several members are signed up and will be starting FF1.

3 – Reminder that the Academy has a lot of resources if companies are interested.

COMMITTEES:

Apparatus: On hold

Awards: Discussion was brought up about members that come to Fair Lawn with Exempt status already and what badges should they wear. A list of such members needing pins will be put together for next Fire Board.

CAD: No report

Convention: On hold

Fitness: On hold

Funeral: Jay Bender is still waiting for list of members so that he could have a meeting, also a copy of the SOG's for review.

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COMMITTEES CONT.

Gear & Standards: No report

Honor Guard: No report

Insurance: No report

Improvement: No report

Jr. ff's/recruitment: No report

LOSAP: List of eligible members emailed to Captains, those members need to contact LOSAP Coord.

Ordinance: Still awaiting feedback from Building official reference the truss roof Ordinance so that we can continue to move forward. Also all other Ordinances that were proposed have been passed by Council.

Radio: A P.O. has been put in for an outside company to come in and program all the FD radios.

Reorg/planning: No report

SOG: Making progress, next meeting June 17th at Co.3 at 19:30hrs.

Training Center: No report

Uniform: No report

Website: Chief posted some items

COMMUNICATONS:

1 - None

APPLICATIONS & RESIGNATIONS:

1 –On a motion by Lt Demeraski, seconded by Capt. Goldberg. The resignation of Joe Baldofsky was accepted. He held badge A3 in Co.

OLD BUSINESS:

1 – The Council is looking to move forward with the Galveston Coop purchasing group.

NEW BUSNISS:

1 – Co.4 requesting funds for FF Brent Pohlman and his family from the Wyder Fund. All companies and Chiefs present approved request.

PUBLIC COMMENT:

None

ADJOURNMENT:

On a motion by Capt Greco, seconded by Capt. Goldberg, the meeting was adjourned at 8:30pm.

Respectfully Submitted,

Christopher J. Hoitsma
Fire Clerk