

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR DECEMBER 2015

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 12/9/2015 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. Parmierter

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

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

Also in attendance were – Mayor Cosgrove, Jake Mamo, Scott Noonan, Rich Healey, Scott Osback, Ed Baldofsky Sr., Ed Baldofsky Jr., Glen Lydon, John Zakriewski, Joe Collins, John Lyons, Tim Franco, Ken Pfiefer, Jim Funcheon, Howie Londner, John N. Hoitsma, Rescue Chief Pete Yuskaitis

MINUTES:

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

MATERIALS RECEIVED:

Co.1 – Ground ladder parts, Defib pads and Batteries

Co.2 – Ground Ladder parts, Defib pads and Battery

Co.3 – E-5 equipment stickers, Defib pads and Batteries, E-3 body repairs, 3 sets of gear cleaned

Co.4 – Defib pads and Battery, 2 sets of gear cleaned

MATERIALS REQUESTED:

Co.1 – 2 Tarps lost at Fire

Co.2 – Set of #47 badges

Co.3 – 60 9Volt batteries, Turn-out coat name (L. Cicchella)

Co.4- none

BATT. CHIEFS REPORT:

- 1- Drill for tomorrow night is cancelled due to double booking.
- 2- Disappointed with Borough drill turn outs this year and Co.1 or Co.2 never had one.

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

DEP. CHIEFS REPORT:

1 – No Report

ASST. CHIEFS REPORT:

1 – Thank you for the support at the election.

CHIEFS REPORT:

1 – Great job to everyone at the Berkshire Rd. fire, especially due to the conditions.

2 – Thank you to the Phoenix group and to those who attended the session.

FIRE LIAISON REPORT:

1 – Thank you to the Chief for his last 4 years of service and also to all the other outgoing Officers. Wish all the incoming good luck next year.

FIRE PREVENTION:

1 – Report attached

RESCUE SQUAD REPORT:

1 – Congratulations to Chief Wolthouse for 2015.

TRAINING COORDINATOR REPORT:

1 – No Report

COMMITTEES:

Apparatus: On hold

Awards: No report

CAD: No report

Convention: On Hold

Fitness: No report

Funeral: No report

COMMITTEES CONT.

Gear & Standards: Wed. 12/23 at Co.2 gear fitting, list of members will go out tonight.

Honor Guard: Status of parade gloves?

Insurance: No report

Improvement: No report

Jr. ff's/recruitment: No report

LOSAP: No report

Ordinance: Survey has gone out to the Department.

Radio: John Ryan is taking over Comm. chair

Reorg/planning: No report

SOG: Meeting after New Year

Training Center: Looking to get a date for a clean-up of Training center

Uniform: No report

Website: No report

COMMUNICATONS:

1 - None

APPLICATIONS & RESIGNATIONS:

1 –On a motion by Capt. Goldberg, seconded by Capt. Agnello, Brianna Jimenez was accepted as a regular member of Co.2. She will be assigned Badge #47

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OLD BUSINESS:

1 – None

NEW BUSNISS:

1 – Dep. Chief Rinaldo made a motion for monies from the Wyder Fund for Tim Yuskaitis due to his sons illness, this was seconded by Capt. Goldberg. All approved. \$1000.00 will be given as per the Wyder Fund guidelines.

PUBLIC COMMENT:

- 1 – F/F Noonan looking for a second ascender rope & hook for bail out training.
- 2 – Eng. Tenis asked about school leave of absences.
- 3 – Lt. Sulcov advised Co.1 will be drilling on Elevators 12/10, anyone interested can attend.

ADJOURNMENT:

On a motion by Capt Snyder, seconded by Capt. Goldberg, the meeting was adjourned at 8:17pm.

Respectfully Submitted,

Christopher J. Hoitsma
Fire Clerk