

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR FEBRUARY 2016

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 2/10/2016 AT 8:00PM BY CHIEF YUSKAITIS AT COMPANY 4.

PRESENT AT THE MEETING, CHIEF YUSKAITIS, ASST. CHIEF RINALDO, BATT. CHIEF MAMO

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

Co.2 – Capt. Guerrieri, Eng. Zakrzewski Jr.

Co.3 – Capt. Demeraski, Lt. Osback, Lt. Collins, Eng. Baldofsky Jr.

Co.4 – Capt. Henneke, Lt. Noonan, Lt. Tennis, Eng. R. Healey

Also in attendance were - Howie Londner, Dillon Rinaldo, Tom Carney, Wendy Tennis, Russ Van Ness, Kirk Shaw, Ken Pfeifer, Jim Funcheon, Jon Blair, Phil Kearney, John Lyons, Rescue Chief Pete Yuskaitis

MINUTES:

On a motion by Capt. Guerrieri, seconded by Capt. Demeraski the minutes of the January Fire Board were approved.

MATERIALS RECEIVED:

Co.1 – None

Co.2 - None

Co.3 – Min. 5 batteries

Co.4 – 3 Helmet shields, new hydro ram

MATERIALS REQUESTED:

Co.1 – Meter calibration, 5” Adapters 1- 5” Stortz to 4 ½” Female NST & 5” Stortz to 4 ½” male NST

Co.2 – 4 LED hand lights, Hose repair

Co.3 – Cleaning supplies, 5” hose repair

Co.4- 2 HT1250 portables, 2 HT1000 batteries

BATT. CHIEFS REPORT:

- 1 - Good job at the Cedar St. fire and also the car fire drill at the Academy.
- 2 - Major progress with the radios, if there are any other issues make a list and let me know.

DEP. CHIEFS REPORT:

- 1 – Not present

ASST. CHIEFS REPORT:

- 1 – Good job at the Cedar St. fire and also the fire at Man Hing.
- 2 - Knights of Pythias made a donation to the FD, please have your company secretaries write a thank you letter.

CHIEFS REPORT:

- 1 – Thank you to Dep. Chief Palmieri and Capt. Sulcov for working on and setting up members to go to FDIC for training.
- 2 – LOSAP monthly reports are going to be delayed a month or so.
- 3 – Truss Ordinance being forwarded to the Council for approval.
- 4 – Killer Bees game coming up, Lt. Tennis will be reaching out for more info for participation.
- 5 – Would like to see more Departmental drills between companies.
- 6 – Blood Borne kits should be on the apparatus.
- 7 – Get a list of any batteries that are needed so that we can place one order.
- 8 – Monies for SCBA repairs being approved.
- 9- Physical forms cannot be photo copies and if needed please see myself.
- 10 – Thank you for the snow standby.
- 11- Reminder that the dinner is next weekend 2/20 at Macaluso’s in Hawthorne. 6:30 start.

FIRE LIAISON REPORT:

- 1 – Not present

FIRE PREVENTION:

- 1 – Report attached

RESCUE SQUAD REPORT:

- 1 – Co.1 boat is at our Rescue Annex building, if needed just put out the tones for Rescue.

TRAINING COORDINATOR REPORT:

- 1 – FF1 & FF2 matrix will be sent out to all members, this way if you’re in any of the classes you have something to go by for make ups.

2 – I will also be forwarding some info that came from the meeting the other day at the Academy for the Captains and if there is interest in classes at the Academy please let me know.

COMMITTEES:

Apparatus: On hold

Awards: No report

CAD: No report

Convention: On hold

Fitness: No report

Funeral: Meeting 2/24 7:30 at Co.4

Gear & Standards: No report

Honor Guard: No report

Insurance: No report

Improvement: No report

Jr. ff's/recruitment: No report

LOSAP: No report

Ordinance: Truss roof ordinance will be introduced.

Radio: Looking into a total review of the Departments radios.

Reorg/planning: Have had several meeting with good attendance. Making good progress with some long and short term projects. We are still meeting the first Wed. of every month 7:30 at Co.4

SOG: Have not made much progress, looking for some new members to jump on comm.

Training Center: No report

Uniform: No report

Website: No Report

COMMUNICATONS:

1 – Letter from NJ Fire Museum & Fallen F/F Memorial, copies to each company.

APPLICATIONS & RESIGNATIONS:

1 – No actions taken.

OLD BUSINESS:

1 – None

NEW BUSNIESS:

1 – Capt. Sulcov feels that our ICS needs work from top to bottom especially on size up and initial reports. Chief agreed and will start working on changes and or more training so that we are all on the same page.

PUBLIC COMMENT:

1 – F/F Jim Funcheon thanked the members for their showing at his mothers wake.

ADJOURNMENT:

On a motion by Capt Sulcov, seconded by Capt. Demeraski, the meeting was adjourned at 8:36pm.

Respectfully,

Christopher J. Hoitsma
Fire Clerk

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