

# Borough of Fair Lawn Fire Department

## FIRE BOARD MINUTES FOR JUNE, 2016

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 6/8 /2016 AT 8:02PM BY CHIEF YUSKAITIS AT COMPANY 4.

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

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

Co.2 – Lt. Grossi, Eng. Zakriewski

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

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

Also in attendance were – Also in attendance were –John Lyons, Lauren Healey, Pete Yuskaitis, John Blair, Jeff Goldberg, Ken Pfeifer, Jake Guerrieri, Jeff Greco, Mayor Cosgrove, Tom Carney, Kevin Carney, Eric Demeraski, Chris Hoitsma, Dillon Rinaldo.

### MINUTES:

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

### MATERIALS RECEIVED:

Co.1 – apparatus cleaning supplies, (2) sets firefighter PPE

Co.2 –(1) 1250 radio battery, (1) K12 saw blade, (2) cans blue paint, (2) sets valve repair kits, (1) bag of rags, (1) pair of boots repaired, (2) sets of gear cleaned, (2) new sets of gear.

Co.3 – (2) pairs of gear, misc cleaning supplies, Eng 3 plymovent repaired, (7) dress shirts

Co.4 –(5) dress shirts, (1) TIC charger, (2) Dewalt 18V batteries, (1) set sawzall blades, (6) pairs gloves, (1) 26” halligan bar, (3) sets turnout gear.

### MATERIALS REQUESTED:

Co.1 – none

Co.2 –none

Co.3 – Honda generator repaired, (1) flashlight (Streamlights/n 041734), HT1000 battery, Accountability tag (M. Mullens)

Co.4- Engine 4 cabinet repair (front officer’s), (1) red tarp/runner

### **BATT. CHIEFS REPORT:**

- 1 thank everyone for the excellent job at the 4<sup>th</sup> Street fire.
- 2 radio repair is scheduled for Monday, waiting for parts to come in for Tac 9

### **DEP. CHIEFS REPORT:**

- 1 happy hour for recruitment/retention will be held on 6/17 4:00pm at Co.#4
- 2 good turnout for Memorial Day
- 3 dispatcher did great job on 4<sup>th</sup> Street fire
- 4 Chief sent email to Captains regarding upcoming parades

### **ASST. CHIEFS REPORT:**

- 1 great job on 4<sup>th</sup> Street
- 2 good turnout for Memorial Day
- 3 good turnout for Jay Bender
- 4 thanks to Co.#3 for the use of their house for Jay's repast
- 5 trying to get a feel for the July 4<sup>th</sup> parade, either Ridgewood or Glen Rock. After Glen Rock parade, we have access to pool and are invited to BBQ.
- 6 Hawthorne and Elmwood Park are having 100<sup>th</sup> Anniversary celebrations. We should go and show support
- 7 Captains need representative from each fire house at Co.#2 11am, checking extinguishers. Co.#1 go to Co.#2 firehouse.
- 8 Engineers, need count of portable ladders. Received a bid package from North West Bergen MutualAid for ladder testing. Testing all ladders including closet and little giants.

### **CHIEFS REPORT:**

- 1 New Chief's truck has been ordered
- 2 6/30 fireworks with 7/6 raindate.
- 3 waiting for Council resolution so we can place order for 54 pagers, 10 sets of gear, 70 SCBA bottles. We will be five bottles short to complete entire replacement of 150. Will carry over to 2017.
- 4 Thank everyone for the turnout on Memorial Day. If you are not marching with the department, you should not be on the parade route. It is very disrespectful to those of us that are taking our time to march.
- 5 Good job at the 4<sup>th</sup> St fire, many compliments for a job well done.
- 6 Thank you for the turnout for Jay's funeral, job well done by the department.

### **FIRE LIAISON REPORT:**

- 1 Thank you for parade, everyone looked good.
- 2 Thank you for 4<sup>th</sup> Street, great job. Performed in an professional manner.
- 3 impressed with turnout at Jay's funeral.
- 4 appears that a lot of members still need to get volunteer physicals

**FIRE PREVENTION:**

- 1 Alarms coming in for 13-23 River Road as elevator shaft. Make sure we check the entire building.
- 2 Rinko Ortho, 25-09 Broadway, Knox Box keys don't work.

**RESCUE SQUAD REPORT:**

1 progress

**TRAINING COORDINATOR REPORT:**

- 1 Co.#3 Bailout recertification 6/25/16 9:30 at Fire Academy. Be there by 9:00 for lecture.
- 2 Co.#3 has guys waiting for Firefighter 1 certificates
- 3 per Capt Sulcov, don't send members to me for training, want to hear from Capt or delegated training coordinator.

**COMMITTEES:**

Apparatus: On hold

Awards: question on how do you submit recommendation for award. Answer submit letter to committee chairman.

CAD: waiting on meeting with ProPhoenix. Kirk will be contact for ProPhoenix. Hackensack had them and got rid of system. Need to start evaluating other companies. Spellman is \$250,000, we only have \$45,000 budgeted. Another vendor is Fire Rescue from Long Island. Eng. Healey will arrange a meeting.

Convention: On hold

Fitness: On hold

Funeral: will be adding some procedures for different types of funerals.

Gear & Standards: none

Honor Guard: none

Insurance: all companies will get beneficiary forms to have members update and return. Will be put in their file. We are covered for softball by the supplemental insurance. Do not go to Worker's comp doctor, not covered.

## **COMMITTEES CONT.**

Improvement: meeting will be held in the next couple of weeks. Look at fund raiser, calendar drive. Doug will send out email to committee for meeting.

Jr. ff's/recruitment: No Report

LOSAP:

Ordinance: progress the revised ordinance should be approved by September reducing the number of company officers to three. LOSAP still lists engineer with 20 points. Designated person acting as engineer will receive those points. Question asked if additional money will still be included in clothing allowance.

Radio: communication center open, dismantling old one. FYI don't hear tones as loud in new center.

Reorg/planning: Under Ordinance

SOG: Capt Sulcov advised need someone to chair this committee. Ed Baldofsky, Jr volunteered.

Training Center: need updated list. Looking for grants to improve center.

Uniform:

Website:

## **COMMUNICATONS:**

1 fire incident report for May indicates we had 50 alarms, four of which were mutual aid.

## **APPLICATIONS & RESIGNATIONS:**

1 –On a motion by Capt Sulcov, seconded by Lt. Grossi, resignation was accepted from Zachary Howitt, Co.#1, badge #6.

2 –On a motion by Capt. Sulcov, seconded by Lt Grossi, resignation was accepted from Adam Petruzelli, Co.#1, badge #14.

3 –On a motion by Capt. Sulcov, seconded by Lt. Grossi, resignation was accepted from Dennis Svetlakov,

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Co.#1, badge A2.

4-On a motion by Lt. Grossi, seconded by Capt. Demeraski, resignation was accepted from Ramon Rodriguez, Co.#2, badge A6.

5-On a motion by Capt. Demeraski, seconded by Lt. Grossi, resignation was accepted from Kevin Goralski, Co.#3, badge #56.

**OLD BUSINESS:**

1 – None

**NEW BUSNISS:**

1 –Question about bloodborne and Right to Know training. What department gets notified when member has completed training? Turn in to fire HQ and it will be forwarded to Liz Twiggs. When do members go on administrative leave if they do not comply with requirements? Mayor asked that list of names be sent to him for those members who have not completed course.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

On a motion by Capt Sulcov, seconded by Capt. Demeraski, the meeting was adjourned at 8:50 pm.

Respectfully submitted,

*Russell Van Ness*

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Fire Clerk