

Borough of Fair Lawn Fire Department

FIRE BOARD MINUTES FOR AUGUST, 2016

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 8/10/2016 AT 8:15PM BY CHIEF YUSKAITIS AT COMPANY 4.

PRESENT AT THE MEETING WAS CHIEF YUSKAITIS, ASST. CHIEF RINALDO, BATT. CHIEF MAMO
Co.1 – Capt. Sulcov, Lt. Hriunk, Eng. Baliman
Co.2 – Capt. Guerrieri
Co.3 – Capt. Demeraski, Lt. Osback, Eng. Baldofsky Jr.
Co.4 – Eng. R. Healey

Also in attendance were – John Lyons, Pete Yuskaitis, John Blair, Jeff Goldberg, Howie Londner, Jake Guerrieri, Jeff Greco, Mayor Cosgrove, Mike Mullens, Tom Carney, T. Twiggs, Mike Salvini, Dillon Rinaldo, Doug Sadowski, Mark Sulcov, Eric Demeraski.

MINUTES:

On a motion by Capt. Guerrieri, seconded by Eng. Healy the minutes of the July Fire Board were approved.

MATERIALS RECEIVED:

Co.1 – 11 pagers

Co.2 –9 pagers, 5 antenna for Tac 9, 1 Shure mic for Tac 9

Co.3 – pig mat. 17 pagers, (1) dry chem extinguisher, (1) flashlight

Co.4 –13 pagers, 4 tarps

MATERIALS REQUESTED:

Co.1 – estimate to repair saw

Co.2 –(6) bottles of Stihl Moto mix, 50:1, (2) 5” intake screens for Quint 2, (1) rubber mallet

Co.3 – none

Co.4- (2) stream light hand light straps (#44050SL), 10 sets yellow helmet stickers, (6) helmet names and numbers, (1) red 1 ¾ cloth 6ft pig tail hose and (1) yellow 1 ¾ cloth 6 ft pig tail hose

BATT. CHIEFS REPORT:

Engine 3 received new radios

DEP. CHIEFS REPORT:

None

ASST. CHIEFS REPORT:

Thank you for turnout at Co.#3 Boro Drill, great drill, also great turnout for National Night Out. Boro dinner will be held Sat, 1/28/17, 6PM at Macaluso's, Hawthorne.

CHIEFS REPORT:

Equipment coming in very quickly, gear is ordered and estimated to arrive by the end of October, could change depending on factory production schedule.

Pagers are in and distributed, I would like to thank Deputy Chief Palmieri and Battalion Chief Mamo for their hard work in getting them programmed and distributed.

We are working on the driver training procedures and guidelines for a department wide policy. We have consulted with JIF regarding the amount of time a member must have to drive and they recommend two years.

Fire HQ has been painted and we are awaiting the installation of the new carpet to put everything back in place. The office will be reorganized at that point to have a better amount of organization and continuity with the Fire prevention office.

We are working with the Boro manager and the Mayor to move the Fire Prevention bureau back under the direction of the Fire Department. This is a work in progress. There are many good ideas that are being discussed between Angelo and the Chiefs.

Convention coming up on September 15-17. Please try to make plans to be around as we will be short some personnel.

FIRE LIAISON REPORT:

Fire Prevention move will be done soon, talk to manager about moving them under the Fire Department by the beginning of 2017. Thank you to all who attended the National Night Out program.

FIRE PREVENTION:

Mention made about checking with Angelo to see what materials they have for Open House.

RESCUE SQUAD REPORT:

Chief Yuskaitis said he was invited to a meeting at the County to discuss purchase of rescue equipment at the County level. Dive teams would be used from several towns. The initial meeting was called to see if there is interest in coordination of services. County has the ability to get grants for equipment. A Department rep should attend to see if we can get equipment and training. Another meeting will be held in

August or September. Mayor commented that the Boro has a grant writer so if we need something we should speak with the writer.

TRAINING COORDINATOR REPORT:

No report

COMMITTEES:

Apparatus: no report

Awards: No report

CAD: Ex Chief Wolthouse will answer any questions about software. Pro Phoenix seems to be the only vendor we are interested in right now. Anyone with other vendors should make them known.

Convention: no report

Fitness: no report

Funeral: no report

Gear & Standards: no report

Honor Guard: no report

Insurance: No report

Improvement: Doug Sadowski said the committee met in July. Planning a Boro wide calendar raffle. Money made will be given back to Captain's fund. Need permit for this fundraiser. Next meeting 8/17/16, Co.#3, 7:30 pm.

Jr. ff's/recruitment: No Report

LOSAP:

Ordinance: 9/7/16 next meeting

Radio: Progress

Reorg/planning: Under Ordinance

SOG: Good meeting with reps from Co.3 & 4. Need input from Co. 1 & 2. Meets 3rd Wed every month Co.#3, 7:30pm

Training Center: no report

Uniform: no report

Website: no report

COMMUNICATONS:

79 alarms for July, including 10 mutual aid calls.

APPLICATIONS & RESIGNATIONS:

1 –On a motion by Capt. Guerrieri, seconded by Eng. Healy, Brandon Funcheon, Co.#2 was moved from Junior firefighter to Probationary Fire Fighter, Badge A1.

2 –On a motion by Capt. Guerrieri, seconded by Eng. Healy, Gina Sproverio, Co.#2 was accepted as a Probationary firefighter, badge A2.

3– On a motion by Capt.Guerrieri, seconded by Eng. Healy, John Crespo, Co.#2 was moved from Junior Firefighter to Probationary firefighter, badge A4.

4- On a motion by Capt. Guerrieri, seconded by Capt. Demeraski, Matthew Belmonte, Co.#2 was accepted as a Probationary firefighter, badge A5.

5- On a motion by Capt. Guerrieri, seconded by Capt. Demeraski, Johnathan Hoedemaker, Co.#2 was moved from Junior firefighter to Probationary firefighter, badge A6.

6- Medical leave of absence requested for Brianna Jimenez, badge #47, until further notice.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Capt Sulcov, seconded by Capt. Demeraski to go into closed session to discuss personnel matters at 8:35 pm. Motion by Capt Sulcov, seconded by Capt. Demeraski to end closed session at 8:50 pm.

Capt. Sulcov brought up issue of driveway repairs in front of Co#1. Two years ago, the town repaired the driveway entrance. It's cracked, chipped and becoming a problem. Work with town to get repaired.

PUBLIC COMMENT:

Co #3 holding Annual golf outing, Friday, 9/30/16.

ADJOURNMENT:

On a motion by Eng Healy, seconded by Capt. Guerrieri, the meeting was adjourned at 8:55 pm

Russell Van Ness
Fire Clerk