

# Borough of Fair Lawn Fire Department

## FIRE BOARD MINUTES FOR NOVEMBER, 2016

THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON WEDNESDAY 11/9/2016 AT 8:00PM BY CHIEF YUSKAITIS AT COMPANY 4.

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

Also in attendance were – John Lyons, Pete Yuskaitis, Jake Guerrieri, Jeff Greco, Tom Carney, Kevin Twiggs, Dillon Rinaldo, Jeff Goldberg, Jim Funcheon, Mike Mullens, John Parmentier, Kirk Shaw, Wendy Tennis, Brent Pohlman, Mayor Cosgrove, Howie Londner, Jon Blair.

### **MINUTES:**

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

### **MATERIALS RECEIVED:**

Co.1 – two sets gear

Co.2 –one set of gear

Co.3 – three sets of gear, photo ID's

Co.4 –three sets of gear, (2) pony lengths, Halligan bracket, cleaning supplies, rags

### **MATERIALS REQUESTED:**

Co.1 – roll of New Pig matting, two cases Moto fuel, portable radio repair

Co.2 – none

Co.3 – eight HT1250 batteries, one hard hat for photographer, letters and numbers for new members

Co.4- none

**BATT. CHIEFS REPORT:**

Working on Pro Phoenix.

Sat fundraiser for John Fladung, ex-member of Co.#4 at the Dutch House

Next social event will be on Friday, 12/2 at Co.#2

**DEP. CHIEFS REPORT:**

none

**ASST. CHIEFS REPORT:**

Progress on Engine 4 at Val Tek.

Minor issues with pump tests, should be handled at Boro garage.

**CHIEFS REPORT:**

Lyndhurst had two fires and were observed by POSHA on youtube. They were cited for use of PPE and facial hair. A complete inspection was performed by POSHA and the town was fined \$70K. We will look at our gear and PPE and facial hair policies will be distributed to each member. As a result, Lyndhurst is on three year probation.

Chiefs' election will be held on 12/7/16 from 19:00 to 21:00 at Fire Headquarters. Need two tellers from each company.

ID pictures, make-up date to be determined.

Committee to look at FD ordinance, somewhat contradictory. Says 12 drills, 15% of alarms, no reward for extras like meetings, training. Lt. Wensell came up with a point system to develop and reward the members. Nothing in ordinance to reward members for training. Need one member from each company for committee. Lt. Wensell will be chairman. This will be a subcommittee of the Ordinance committee..

**FIRE LIAISON REPORT:**

Mayor Cosgrove spoke about Ordinance changes, need to come to an agreement and get to attorney for review. Friday 11AM Veterans ceremony dedicated to Jack O'Neill.

**FIRE PREVENTION:**

No report

**RESCUE SQUAD REPORT:**

No report

**TRAINING COORDINATOR REPORT:**

1400 classes will start in middle of December in Saddle River.

**COMMITTEES:**

Apparatus: no report

Awards: No report

CAD: Resolution will be set by tomorrow.

Convention: no report

Fitness: no report

Funeral: no report

Gear & Standards: discussion on gear. Unable to contact rep, working on it. Possibly more reflective marking on jacket. Vests have to be worn, type of vest restricted by DOT.

Honor Guard: no report

Insurance: No report

Improvement: no report

Jr. ff's/recruitment: No Report

LOSAP: Make sure you turn in September and October sheets.

Ordinance: Next meeting Wed, 11/30 7:30 Co.#4.

Quartermaster: everything logged in, if you take something, please update inventory sheets.

Radio: no report

Reorg/planning: see ordinance

Relief: President Funcheon spoke about the secretary's position. Anyone interested should speak with Mike Mullens. 11/14/16 an election will be held at Paramus Catholic to replace County Committeeman Bob Ordway. Again, important to get applications to State once a member turns 18 so they get credit for time served.

SOG:progress, no meeting last month, next meeting Wed., 11/16 7:30 Co.#3.

Training Center: old hose stored inside of building, need to dispose of it.

Uniform: meeting held, discussed multiple badges, decided to leave as is, if member wants to wear multiple badges, ok.

Website: no report

## **COMMUNICATONS:**

72 alarms for October, including 8 mutual aid calls.

Received emails for Chiefs' elections for the following positions:

Chief Ralph Rinaldo

Assistant Chief Marc Palmieri

Deputy Chief Jacob Mamo

Battalion Chief Steve Sulcov and Jeff Goldberg

## **APPLICATIONS & RESIGNATIONS:**

1 –On a motion by Capt. Guerrieri, seconded by Capt Demeraski, Timothy R. Yuskaitis, 15-39 Eberlin Dr. Fair Lawn was accepted as a Junior member of Co.#1 and was assigned badge J2.

2 –On a motion by Capt. Sulcov, seconded by Capt. Guerrieri, the resignation of John Crespo, 26 Heights Ave., Fair Lawn was regrettfully accepted. He held badge #A4.

3-On a motion by Capt. Demeraski, seconded by Capt. Guerrieri, Sean Redl, 0-69 Elden Place, Fair Lawn was accepted as a regular member and was assigned badge #137.

4- On a motion by Capt Demeraski, seconded by Capt. Henneke, Erik Renn, 21-12 Exeter Place, Fair Lawn was accepted as a Junior member and was assigned badge #J2.

## **OLD BUSINESS:**

Chief Rinaldo has paperwork for the Wallington Parade.

Capt Sulcov talked to President of Co#1 about joint Christmas party for children, Co.#1 has tentative date already set for 12/3. Bring up again next year earlier in the year.

## **NEW BUSINESS:**

Listing of 2017 Firematic Officers by Company as submitted by each Company:

Co.#1:

Battalion Chief Steve Sulcov

Captain Joe Wensell

1<sup>st</sup> Lt. Steve Hrinuk

2<sup>nd</sup> Lt. Andy Baliman

Co#2:

Deputy Chief Jacob Mamo

Captain John Parmentier

1<sup>st</sup> Lt. Glen Lydon

2<sup>nd</sup> Lt. John Zakrzewski

Co.#3:

Assistant Chief Marc Palmieri

Captain Scott Osback

1<sup>st</sup> Lt Roger Collins

2<sup>nd</sup> Lt Ed Baldofsky, Jr

Co.#4:

Chief Ralph Rinaldo

Captain Scott Noonan

1<sup>st</sup> Lt Kyle Tennis

2<sup>nd</sup> Lt Rich Healey

Chief's election will be held on 12/7.

Nominations are:

Chief Ralph Rinaldo

Assistant Chief Marc Palmieri

Deputy Chief Jake Mamo

Battalion Chief Steve Sulcov and Jeff Goldberg

Ordinance requires that to be eligible to vote, members have a minimum of 15% attendance at alarms.

**PUBLIC COMMENT:**

Co.#1 Boro Drill was held at the Training Center, intent was to show something different, Chief commented job well done.

**ADJOURNMENT:**

On a motion by Capt. Hennecke, seconded by Capt. Guerrieri, the meeting was adjourned at 8::40 pm

Russell Van Ness

Fire Clerk