

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
www.hawthornefire.org

### MINUTES OF THE MEETING HELD ON APRIL 5, 2016

BOROUGH CHIEF JOSEPH SPERANZA CALLED THE MEETING TO ORDER AT 7:30 PM, WITH A SALUTE TO THE FLAG AND A RECITAL OF THE PLEDGE OF ALLEGIANCE. IN ATTENDANCE AT THIS MEETING WERE, ENGINE COMPANY 1, CAPT. JOHN TRIPICCHIO ON BEHALF OF ASST. CHIEF CHRISTOPHER DIBELLA, TOWER COMPANY 2 CAPT. RONALD WALKER ON BEHALF OF ASST. CHIEF DAVID MAHER, ENGINE COMPANY 3, ASST. CHIEF JOSEPH LONGO, ENGINE COMPANY 4, ASST. CHIEF PETER VAN DERVELDE, AND RESCUE COMPANY 5, ASST. CHIEF BRIAN WARNER

### MINUTES

A MOTION WAS MADE BY, ASST. CHIEF WARNER, WHILE A SECOND WAS MADE BY ASST. CHIEF DIBELLA TO ACCEPT THE MINUTES AS READ.

THE DEPARTMENTS BILLS WERE READ AS FOLLOWS:

### BILLS:

AAA EMERGENCY [TOWER 2 – BLOWHARD FAN *CAN'T USE ROSENBAUER P.O. – CANCELLED *NEW P.O.]	\$ 3,450.00
MICRO CENTER [SONY TAPE RECORDER FOR FIRE BOARD]	\$ 99.99
P.A. AUTO [MULTIPLE OPEN INVOICES]	\$ 178.07
SEARS [LUBRICANT FOR RESCUE 5]	\$ 11.99
DUNKIN DONUTS & ACME FOODS [DEPT. DRILL]	\$ 81.66
AAA EMERGENCY [SHIELDS FOR 1,2,3,4 & 5]	\$ 989.00
PINNACLE WIRELESS [COMMUNICATION REPAIRS #57]	\$ 500.00
DC ELECTRIC [EMERGENCY REPAIR TO #57 – ONBOARD GENERATOR FAILURE]	\$ 6,700.00
FREGMAN'S [OIL/GAS MIXTURES FOR COMPANIES – MULTI USE]	\$ 760.00
IRS [TURNOUT REPAIR/CLEANING FF PADILLA]	\$ 92.00
FIRE SAFETY TESTING, INC. [DEPT. GROUND LADDER TESTING]	\$ 1,183.50
AAA EMERGENCY [2 STORZ ADAPTERS & 2 SPANNER WRENCH FOR Co. 3]	\$ 497.80
STATE LINE FIRE & SAFETY, INC. [HURST TOOL PREVENTATIVE MAINTENANCE Co. 5]	\$ 519.20
TWO-WAY DIRECT [VERTEX MICROPHONE Co. 3 – REIMBURSED FRANK VITTORIO]	\$ 48.65
HAWTHORNE FIRE DEPARTMENT [REIMBURSEMENT FOR STANDBY 1/23/16 – Co. 2, 4 & 5]	\$ 314.71
RIDGEWOOD PRESS [FIRE REPORTS FOR Co. 3]	\$ 135.50
PROSTOCK AUTOMOTIVE WAREHOUSE [ARM SUPPORT REPLACEMENT FOR Co. 4]	\$ 92.75
AAA EMERGENCY [#57 AIR COMPRESSOR REPAIR]	\$ 344.75
ALL HANDS FIRE [36" HOSE STRAP PACK FOR Co. 1 – DID NOT INCLUDE HOSE/ORDERING SEPARATE]	\$ 170.98
FIRE & SAFETY [PM Co. 1, REPLACEMENT RODS, AND MIRROR TOGGLE]	\$ 2,365.00



## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

MOTIONS WERE MADE BY, CAPT. TRIPICCHIO AND A SECOND FROM ASST. CHIEF VAN DER VELDE, THAT THE BILLS BE APPROVED AND ARE TO BE SUBMITTED TO THE BOROUGH ADMINISTRATOR FOR THE FINAL CONSIDERATION OF PAYMENT.

### COMMUNICATIONS:

- LETTER FROM BRANDON TERRIZZI (CO#1) REQUESTING AN APPLICATION TO BECOME A MEMBER OF THE HAWTHORNE FIRE DEPARTMENT.
- LETTER FROM OSCAR A. REICHER, MD. NOTIFYING THE DEPARTMENT THAT FF MAYBEN IS ABLE TO RETURN TO ACTIVE DUTY AS OF 3/28/16.
- LETTER FROM JOSE DOMINGUEZ (CO#3) REQUESTING A 3 MONTH LEAVE OF ABSENCE FROM THE DEPARTMENT FOR FAMILY MATTERS TAKING PALCE OUT OF STATE. [EFFECTIVE APRIL 11 – JULY 11, 2016]
- LETTER FROM AL ANEMA (CO#3) REQUESTING TO STEP DOWN AS AN ACTIVE FF.

MOTIONS WERE MADE BY, ASST. CHIEF WARNER AND A SECOND FROM CAPT. WALKER, TO ACCEPTED THE 3 MONTH LEAVE REQUEST BY FF DOMINGUEZ.

### COMPANY REPORTS:

#### ENGINE COMPANY #1

ASST. CHIEF DIBELLA REPORTED FOR THE MONTH OF MARCH 2016, COMPANY #1 RESPONDED TO: 11 BOX ALARMS, 1 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), AND HELD ONE 1 DRILL(S), FOR A TOTAL OF 13 ALARMS. IN ADDITION HELD 4 TRAINING(S).

ON MARCH 31<sup>ST</sup> AND APRIL 1<sup>ST</sup> FIRE & SAFETY COMPLETED PREVENTATIVE MAINTENANCE SERVICE ON ENGINE 1. THRE IS A RECALL ON THE BALL JOINTS. FIRE & SAFETY WILL CONTACT US TO SCHEDULE A DATE TO MAKE THE NECESSARY REPAIR.

FIREFIGHTERS MALANDRINO & KENNEDY REMAIN OUT ON MEDICAL LEAVE (LOA). FF MAYBEN RETURNS TO ACIVE DURY EFFECTIVE 3/28. I AM SUBMITTING A LETTER OF INTEREST TO JOIN THE DEPARTMENT FROM BRANDON TERRIZZI.

I AM REQUESTING A VOLUME CONTROL SPEAKER FOR THE CAB OF ENGINE 1.

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

CHIEF SPERANZA: GET IN TOUCH WITH PINNACLE AND GET A PRICE QUOTE ON THE CAB SPEAKER.

### TOWER COMPANY #2

ON BEHALF OF ASST. CHIEF MAHER, CAPT. RONALD WALKER REPORTED FOR THE MONTH OF MARCH 2016, COMPANY #2 RESPONDED TO: 11 BOX ALARMS, 1 STILL ALARM(S), 1 MUTUAL AID RESPONSE(S), 0 CHIEF'S CALL(S), 0 RADIO ALARMS, 0 STANDBY(S), AND HELD 1 DRILL(S) FOR A TOTAL OF 14 ALARMS IN ADDITION, HELD 0 TRAINING(S).

IN THE MONTH OF FEBRUARY TOWER 2 RESPONDED MUTUAL AID (1) TIME TO PATERSON.

ON 3/9, THE TOWER RECEIVED DAMAGE TO THE REAR OF THE APPARATUS WHILE ON DRIVER TRAINING. THE INCIDENT WAS REPORTED TO THE BOROUGH AS WELL AS GIF.

BOTH ECHO QUIK-VENT SAWS WERE SENT TO FREGMAN'S FOR SERVICE. WE WERE NOTIFIED THAT THE QUIK-VENT LINE HAS BEEN DISCONTINUED, BUT PARTS ARE STILL AVAILABLE FOR THE TIME BEING. I AM REQUESTED (1) SMALL MASK FOR FF KALLENBERG. THE TOWER HAS FRONT AXLE SEALS LEAKING SLIGHTLY. FAIR LAWN WILL BE ABLE TO START PM'S THE END OF THIS MONTH AS THEY ARE CURRENTLY WORKING ON THE FAIR LAWN FLEET. WE WILL KEEP AN EYE ON THE FLUID LEVELS UNTIL WE CAN SCHEDULE THE PM.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

SPERANZA: KEEP ME INFORMED ON THE REPAIR STATUS. IF THE LEAK GETS WORK WE WILL LOOK INTO AN ALTERNATIVE VENDOR.



**Borough of Hawthorne**  
**Board of Fire Commissioners**

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

**ENGINE COMPANY #3**

ASST. CHIEF JOSEPH LONGO REPORTED THAT FOR THE MONTH OF MARCH 2016, COMPANY #3 RESPONDED TO: 10 BOX ALARMS, 0 RADIO ALARM(S), 2 STILL ALARM(S), (0) MUTUAL AID RESPONSE(S), 0 STANDBYS, AND 1 DRILL(S) FOR A TOTAL OF 13 ALARMS. IN ADDITION HELD 0 TRAINING(S).

ENGINE 3 HAS RECEIVED A LETTER FROM FF ANEMA STEPPING DOWN AS AN ACTIVE FF DUE TO AGE AND HEALTH ISSUES. AL, WE THANK YOU FOR MANY YEARS OF DEDICATED SERVICE. ENGINE 3 HAS RECEIVED A LETTER FROM FF DOMINGUEZ REQUESTING A 3 MONTH LEAVE DUE TO FAMILY ISSUES OUT OF STATE. TWO CERTIFIED LETTERS WERE SENT OUT FOR FF BUTLER AND HARRIS. FF BUTLER WILL MEET WITH FIRE BOARD ON APRIL 11 AT 7:00PM TO REVIEW THE ISSUE OF STOLEN PROPERTY OF THE HFD. FF

HARRIS IS SET TO MEET AT THE SAME TIME TO DISCUSS THE ISSUE OF ATTENDANCE TO DRILLS AND MEETINGS AT CO3.

ENGINE 3'S CHAINSAW IS OUT OF SERVICE AND WILL BE SENT OUT FOR REPAIR. CORD FOR ENGINE EXHAUST SYSTEM IN ENGINE ROOM NEEDS TO BE REPLACED. A LIST OF BADGES AND PINS WERE GIVEN TO THE FIRE CLERK FOR COMPANY OFFICERS IN NEED.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

THE BOARD MEMBERS WERE ALL IN AGREEMENT TO RELIEVE FF ANEMA AS AN ACTIVE FF.

CHIEF SPERANZA: CORE FOR AIR SYSTEM, DID YOUR LT. CALL THE VENDOR?

ASST. CHIEF LONGO: I BELIEVE HE IS LOOKING INTO IT.

**ENGINE COMPANY #4**

ASST. CHIEF PETER VAN DER VELDE, REPORTED FOR THE MONTH OF MARCH 2016, COMPANY #4 RESPONDED TO: 10 BOX ALARMS, 1 STILL ALARM(S), 6 MUTUAL AID RESPONSE(S), 0 RADIO ALARM(S), 2 DRILL(S), 0 STANDBY(S), FOR A TOTAL OF 19 ALARMS. IN ADDITION HELD 2 TRAINING(S).

ENGINE 4 HAD TO REPLACE THE SURGING BATTERY CHARGER FOR OUR CORDLESS TOOLS, RECEIPT PROVIDED TO CLERK FOR REIMBURSEMENT. WE RECEIVED THE NEW KENWOOD PORTABLE FROM PINNACLE FOR 504. PINNACLE RE-PROGRAMMED ALL

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

PORTABLE RADIOS YESTERDAY AND COMPLETED THEM. ALL PROGRAMMED TO SPEC. RECEIVED EX-ASST. CHIEF HELMET SHIELDS AND ORDERED NEW OFFICER SHIELDS THROUGH ASST. CHIEF DIBELLA. THERE WERE (3) SETS OF GEAR ORDERED IN NOVEMBER THAT WE HAVE STILL YET TO RECEIVE; WAS ADVISED THEY WOULD ARRIVE 4/18.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

### RESCUE COMPANY #5

ASST. CHIEF WARNER REPORTED FOR THE MONTH OF MARCH 2016 COMPANY #5 RESPONDED TO: 13 BOX ALARM(S), 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), 4 DRILL(S) FOR A TOTAL OF 17 ALARMS. IN ADDITION HELD 0 TRAINING(S).

RESCUE STILL HAS AN AIR LEAK AT THE COMPRESSOR, WAITING FOR FAIR LAWN TO SCHEDULE A DATE TO REPAIR. REQUESTING (2) STREAM LIGHT PORTABLE SCENE LIGHTS,

THESE WOULD BE ABLE TO BE USED IN A VARIETY OF SITUATIONS (WATER OPS, EXTRICATION, SLOPES, ETC.).

RESCUE HOSTED DAISY TROOPS 96971 AND 95906 FOR A TOUR OF HEADQUARTERS AND FIRE SAFETY DEMONSTRATION.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

CHIEF SPERANZA: WHAT IS THE COST OF THE HANDLIGHTS?  
ASST. CHIEF WARNER: AROUND \$600.00

THE BOARD WERE ALL IN FAVOR TO SUBMIT FOR PURCHASE OF (2) STREAM LIGHT PORTABLE LIGHTS.

### BOROUGH CHIEF SPERANZA'S REPORT:

CHIEF SPERANZA: THANK YOU LINDSAY AND EVENTION FOR THE DONATED FLOWERS FROM THE INSTALLATION DINNER.



## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

THE DEPARTEMENT'S BUDGET HAS BEEN PRESENTED TO FINANCE REVIEW, NO MAJOR ISSUES WERE OF CONCERN WITH THE BUDGET. THE EXPECTED ADOPTION SOMETIME THIS SPRING.

A LETTER OF APPEAL HAS BEEN RECEIVED FOR LOSAP FROM A MEMBER AND THE PROCESS HAS BEEN FORWARDED TO COUNCIL AND ADMINISTRATION FOR REVIEW.

### UPDATES:

- OFFICERS TRAINING PROGRAM HAS BEGUN AND WILL CONTINUE EACH MONTH AS OFFICERS WORKSHOPS CONTINUE.
- THE OFFICER'S HANDBOOK WILL CONTINUE DEVELOPMENT AND HOPING TO HAVE A HARD DRAFT BY MAY/JUN 2016. LT. CARLO WILL BE FOLLOWING THIS PROCESS THROUGH ALONG WITH A FEW SELECTED OFFICERS.
- THE ON SCENE INCIDENT SAFETY OFFICER'S COURSE WILL BE CONDUCTED IN LATE SEPTEMBER AND WILL BE A 2 DAY COURSE.
- MEMBERS INTERESTED ARE WELCOME TO ATTEND; ALL FIRE OFFICERS ARE EXPECTED TO ATTEND.
- THE FIRE PREVENTION PROGRAM THAT WAS SLATED FROM INDIVIDUAL COMPANIES HAS BECOME ON EOE OF THE BUDGET RESTRAINT ITEMS FOR 2016 AND WILL BE REINTRODUCED IN 2017 WITH THE POSSIBILITY OF A LARGER PROGRAM. THE BOROUGH HAS OFFERED TO PROVIDE A BOOTH SPACE ON HAWTHORNE DAY, WHICH WE WILL MORE THAN LIKELY BE UTILIZING ALONGSIDE OF OUR LIVE BURN.
- WE HAVE BEGUN COMMUNICATION WITH THE CHAMBER AND A MEETING WILL BE SCHEDULED BETWEEN THE TWO ORGANIZATIONS IN THE NEXT WEEK. WE WILL BE DISCUSSING A FIREWORKS PROGRAM FOR 2017 AS A CO-OPERATIVE FUNDRAISER.
- EXPECTED REPAIRS FOR UNIT 57 WILL BEGIN IN THE NEXT TWO WEEKS AS WE TEST THE PROPOER ARRANGEMENT ON OUR RADIOS THIS WEEK. ONCE CONFIRMED WE WILL COMPLETE THE PROGRAMMING.
- AN ADDITIONAL REQUEST WAS MADE TO THE BOROUGH ADMINISTRATOR ON OUR ANTENNA ISSUE AT HEADQUARTERS, AND TO DATE, WE HAVE NOT RECEIVED A RESPONSE. TGE SANE US TRUE ON DISPATCHING ISSUES WHICH ARE BEING LOOKING INTO BY ADMINISTRATION.
- DEPARTMENT DUNDS WERE AUDITED AND COMPLETED LAST NIGHT AND IDEAS FOR FUTURE MAINTENANCE HAVE BEEN PROVIDED TO THE CLERK.
- OUR CONFINED SPACE TRAILER, WHICH HAS BEEN OUT OF SERVICE FOR SEVERAL YEARS, WILL BE RELOCATED TO THE TRAINING CENTER. THIS WILL SERVE A DUAL
-



## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

ROLE IN AIDING US TO RE-LEARN CONFINED SPACE OPERATIONS AS A TENDER AND FOR STORAGE.

- BLOOD BORNE AND LOCKOUT PROGRAMS ARE AGAIN AVAILABLE. WE MAY RUN THESE TO COMPLETE THE ENTIRE DEPT. AT OUR DEPT. MEETING ON APRIL 25<sup>TH</sup>.
- AWAITING THE START DATE OF THE FEMA GRANTED FITNESS INTERVENTION WHICH IS NOW SLATED FOR A FALL 2016 START.
- TURNOUT GEAR FROM GLOBE IS PENDING AS THE VENDOR DID NOT PROVIDE PROPER SPECIFICATION FOR OUR DEPT. AND HAS BEEN REORDERED. NO SOLID DATE TO RECEIVE THE REMAINING GEAR HAS BEEN PROVIDED. A SECOND REQ FOR \$20,000.00 HAS BEEN FORWARDED TO THE ADMINISTRATION. WE ARE AWAITING A FORMAL PO TO ORDER THE SECOND ROUND OF 10 SETS OF GEAR. \*THIS WILL BE A DIFFERENT VENDOR THAN LAST.
- BADGES HAS BEEN ORDERED FOR OUR MEMBERS AND EX-ASST. CHIEFS. THE DELIVERY DATE IS EXPECTED TO BE WITHIN 3 WEEKS.
- I WOULD LIKE TO THANK MAUREEN COOK FROM DPW FOR SCHEDULEING THE TOILET AND SINCE WHICH ARE TO BE REPLACED IN THE NEXT FEW DAYS AT FHQ.
- DRIVER SOG, WHICH HAS BEEN UPDATED THROUGH A BOARD MEETING, CONCERNING DRIVERS AND TRAINING FOR THE SAME HAVE BEEN CHANGED TO INCLUDE A MINIMUM OF 30 HOURS DOCUMENTED TRAINING FOR THE MEMBER. RECORDS OF THE DRIVER TRAINING RE TO BE KEPT IN COMPANY FILES AND COPIES TO BE FORWARDED TO THE CHIEF FOR DEPARTMENT VERIFICATION. THIS SOG WILL APLY TO NEW AND NEWLY ADDED DRIVERS AND ALTERNATIVES. ADDITIONALLY, THE EXISITING DRIVERS TRAINING PROGRAM AND DRIVERS SOG'S WILL BE REVIEWED AND CHANGED AS NEEDED BY OUR CAPT.'S, THEN REVIEWED BY THE BOARD FOR FINAL DRAFT.
- AS OF LAST FIRE BOARD, DEPT. RESTRUCTURE HAS BEEN REVIEWED AND DECLINED. CLOTHING ALLOWANCE PROPOSAL HAS BEEN DECLINED. THE CHIEF'S ELECTION PROCESS HAS BEEN APPROVED. THIS PROCESS WILL BE FORWARDED TO THE BOARD TO REVIEW AND ADJUST IF NEEDED BEFORE FINAL ADOPTION AS AN ORDINACE, DOP, AND WILL REQUIRE ATTORNEY REVIEW.
- OUR FIRE DEPARTMENT WEBSITE IS ABOUT TO UNDERGO A SIGNIFICANT 'FACE LIFT' AND CHANGE DESIGN. ADDITIONAL ITEMS WILL INCLUDE PAYPAL TYPE ACCOUNT, HALL MANGERS CALENDAR (IF SO WANTED BY EACH FIRE CO.), SOG'S, SOP'S, LIVE DISPATCH, RAPID ACCESS VIDEO AND PHOTO UPDATES FOR INCIDENTS AND DEPARTMENT ACTIVIES, DEPARTMENT FORMS, ALONG WITH NUMEROUS OTHER ITEMS TO BE ADDED. WE PLAN ON PUSHING THE ENW SITE TO BENEFIT EACH OF THE MEMBER SAND RESIDENTS WHO REVIEW THE SITE.
- DEPARTMENT MEETING WILL BE HELD MONDAY, APRIL 25<sup>TH</sup> AT 7:30PM. TOPICS OF THIS MEETING INCLUDE: DEPARTMENT FUNDS, TRAINING CENTER PROCESS

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

AND PROPOSALS, TWO PRE-PLAN PRESENTATIONS (PREMIO SAUSAGE AND FRONT PORCH PROPERTY). WE WILL LIKELY PROVIDE THE PROGRAM FOR BBP AND RTK. EXPECTED DURATION IS AT LEAST 2 HOURS.

### DATES TO REMEMBER:

4/25/16 @ 7:30PM – DEPT. MEETING @ FIRE HEADQUARTERS  
4/30/16 @ TBD @ TBD - 100 YEAR ANNIVERSARY COIN TOSS FUNDRAISER  
6/18/16 @ 12:00PM @ BOTTAGRA'S - 100 YEAR ANNIVERSARY CELEBRATION  
6/29/16 OR 7/1/16 @ 10:00AM @ THE BOYS & GIRLS CLUB \*PENDING – SEE FEBRUARY MINUTES

### COMMITTEES:

#### COMMUNICATION DIVISION:

MEMBERS OF THE COMMUNICATIONS DIVISION REPORTED THAT FOR THE MONTH OF FEBRUARY 2016, COMMUNICATIONS DIVISION RESPONDED TO: 0 ALARMS, 8 RADIO ALARM(S), 0 STILL ALARM(S), 0 STANDBYS, AND 6 DRILL(S) FOR A TOTAL OF 13 ALARMS. IN ADDITION HELD 0 TRAINING(S) AND 4 MEETINGS.

RADIO SWITCH BOXES IN FIELDCOMM STILL HAVE ISSUES AND THERE IS AN AIR LEAK IN CASCADE BOOSTER.

(5) MEMBERS OF THE COMMUNICATION CURRENTLY HAVE TURNOUT GEAR, FOR THE EXCEPTION OF HELMETS. (1) MEMBER NEEDS TO BE FITTED FOR FIRE 1.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

FIRE PREVENTION: NO REPORT AT THIS TIME.

#### LADIES AUXILIARY:

DOT GEIER: THANK YOU FOR ALL OF THE HELP AT THE FISH AND CHIPS DINNER. WE HAD ANOTHER GREAT TURNOUT.

THE TRUCK IS LEAKING OIL.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

CHIEF SPERANZA: WE ARE AWARE OF THE LEAK AND IT IS ON THE LIST FOR REPAIRS AT FAIR LAWN.

JUNIOR FF'S (EXPLORER PROGRAM): NO REPORT AT THIS TIME.

IN SCHOOL PROGRAM: NO REPORT AT THIS TIME.

HAWTHORNE DAY: NO REPORT AT THIS TIME.

### 100<sup>TH</sup> ANNIVERSARY:

THE VENUE CHOICE HAS BEEN FINALIZED AND WE HAVE MOVED FORWARD WITH BOTTAGRA'S; A DEPOSIT OF \$1,650.00 HAS BEEN SUBMITTED.

120 MORE T-SHIRTS HAVE BEEN ORDERED IN THE SIZES NEEDED. THIS LEAVES US WITH A TOTAL AROUND 170 +/-.

APRIL 30<sup>TH</sup> IS OUR LAST FUNDRAISING ATTEMPT FOR THE 100 YEAR ANNIVERSARY.

(1,000) PLASTIC MUGS HAVE BEEN ORDERED AND WILL BE AVAILABLE FOR PURCHASE AT \$5.00 EACH THE DAY OF. (300) PINT GLASSES HAVE BEEN ORDERD AS WELL, THESE CAN BE PURCHED JOINTLY WITH THE PLASTIC MUG FOR \$15.00

CHARACTURIST/FACE PAINTER HAS BEEN HIRED AND WILL BE THERE FROM 12-4PM.  
\* *WE MUST SUPPLY FACE PAINT FOR FACE PAINTER.* (2) BANDS HAVE OFFERED TO PLAY AT THE EVENT AND WILL ALTERNATE. A FIRE TRUCK SLIDE HAS BEEN SECURED FOR UP TO 4 HOURS.

IT IS REQUESTED THAT EACH COMPANY SUBMIT A HISTORY OF THEIR 'HOUSE'. PLEASE HAVE BY THE NEXT COMMITTEE MEETING SO THAT IT CAN BE PRINTED IN THE AD JOURNAL (IT WILL TAKE 2-4 WEEKS TO BE PUBLISHED).

APRIL 20<sup>TH</sup> IS THE NEXT COMMITTEE MEETING.

C. TAMBURRO SUPPLIED A FLYER FOR THE 100 YEAR ANNIVERSARY TO BE ADVERTISED/DISTRIBUTED FOR ANY VENDORS THAT MAY BE INTERESTED IN PLACING

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

AN AD IN THE AD JOURNAL. THE COST PER LINE IS \$5.00 AND MUST BE FINALIZED NO LATER THAN 4/30.

C. TAMBURRO ALSO SUPPLIED AN ADDITIONAL FLYER FOR A DEPT. 'PAINTING PARTY' – PERCENTAGE OF THE PROCEEDS GO FOR THE 100 YEAR ANNIVERSARY. EVENT DETAILS BELOW:

SUNDAY, APRIL 17, 2016

4:00PM – 7:00PM

@ PAINTING WITH A TWIST, 200 ROCK ROAD, GLEN ROCK, NJ 07452

RSVP TO [SUZIEQ713@OPTONLINE.NET](mailto:SUZIEQ713@OPTONLINE.NET) BY APRIL 13<sup>TH</sup>. PAYMENT IS NEEDED BEFORE THE EVENT TO SECURE YOUR SPOT. PLEASE MAKE CHECKS PAYABLE TO THE HFD 100<sup>TH</sup> ANNIVERSARY. PLEASE CALL (973) 670-0382 WITH ANY QUESTIONS.

WOULD LIKE TO PUBLISH BOTH FLYERS ON CHANNEL 77 AND INTO THE HAWTHORNE PRESS FOR EXPANDED ADVERTISEMENT.

PRICING FOR KOHLERS HAS REDUCED FROM THE INITIAL QUOTE.

KEYSTONE LIGHT @ \$ 53.00 PER BARREL *\*RECOMMENDED*

COORS LIGHT @ \$ 67.00 PER BARREL

YENGALING \$79.00

*\*OTHER VARIETIES AVAILABLE AT PER COST.*

*\*THERE IS A PRICE BREAK AFTER 20 BARRELS, TBD*

*\*STEVE WINTERS IS OUR POINT OF CONTACT. CHIEF SPERANZA OR/ G. DEGROOT WILL BE THE COORESPONDING CONTACTS FOR THE DEPT.*

KOHLERS OFFERED TO PROVIDE BANNERS.

### ORDINANCE COMMITTEE:

TRAINING CENTER: A PRIORITY LIST HAS BEEN PROVIDED TO ALL BOARD MEMBERS. REPAIRS/UPDATES PENDING FUNDS.

SAFETY OFFICERS: NO REPORT AT THIS TIME.

EXEMPT/ RELIEF: NO REPORT AT THIS TIME.

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

**WEBSITE:** NO REPORT AT THIS TIME.

### **OLD BUSINESS:**

#### **COMPANY 1:**

**CAPT. TRIPICCHIO:** \*WANTED TO REVISIT THE WEBSITE ISSUES

**CHIEF SPERANZA:** A REQ. WAS ORIGINALLY SUBMITTED BACK IN JANUARY AND GOT HELD UP AT BOROUGH, THE SITE MANAGER REMOVED OUR WEBSITE WITH NO NOTICE DUE TO 'LACK OF PAYMENT'. THIS WAS RECONCILED IMMEDIATELY AND ENDED UP WORKING OUT IN OUR FAVOR. AS STATED IN MY CHIEF'S REPORT, THE SITE WILL BE BIGGER, BETTER, AND FULL OF MORE INTERACTIVE ITEMS FOR THE DEPT. AND RESIDENTS.

#### **COMPANY 2:**

**CAPT. WALKER:** HAD FINAL VOTE FROM (2) PENDING PROPOSALS.

**CHIEF SPERANZA:** PROPOSAL HAVE BEEN DISMISSED BY COMPANIES DUE TO VOTES AT PREVIOUS FIRE BOARD.

**COMPANY 3:** NO REPORT AT THIS TIME

**COMPANY 4:** NO REPORT AT THIS TIME.

**COMPANY 5:** NO REPORT AT THIS TIME.

**CHIEF'S REPORT:** NO REPORT AT THIS TIME.

### **NEW BUSINESS:**

#### **OATH OF OFFICE:**

**COMPANY 1:** NO REPORT AT THIS TIME.

**COMPANY 2:** NO REPORT AT THIS TIME.

**COMPANY 3:** NO REPORT AT THIS TIME.

#### **COMPANY 4:**

**ASST. CHIEF VAN DER VELDE:** IS THERE A FF2 COURSE COMING UP?

**CHIEF SPERANZA:** YES, PLEASE GIVE ME A LIST OF INTERESTED INDIVIDUALS AND I WILL GET APPLICATIONS. KEEP IN MIND THAT YOU CAN ALSO GET APPLICATIONS FROM FRANK VITTORIO MOVING FORWARD IN THE FUTURE.

**COMPANY 5:** NO REPORT AT THIS TIME.

**CHIEF'S REPORT:** NO REPORT AT THIS TIME.

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

### GOOD & WELFARE:

#### COMPANY 1:

CAPT. TRIPICCHIP: RALPH MALANDRINO IS STILL IN THE HOSPITAL, YOSHI IS STILL OUT ON MEDICAL LEAVE, AND MAYBEN HAS BEEN CLEARED TO RETURN.

CHIEF SPERANZA: JIMMY WESS IS ON HOSPICE. IF YOU SEE HIM, WISH HIM WELL..

COMPANY 2: ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

COMPANY 3: ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

COMPANY 4: ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

COMPANY 5: ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

CHIEF SPERANZA: EX-ASST. CHIEF JOHN GURRIELL'S FATHER IS NOT DOING SO WELL EITHER, PLEASE KEEP HIM IN YOUR PRAYERS.

#### CHIEF'S REPORT:

ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

**CHIEF SPERANZA TEMPORARILY CLOSED THE FIRE BOARD SESSION AND OPENED THE MEETING TO PUBLIC.**

EX-CHIEF TAMBURRO: NEXT THURSDAY 4/13 @ 7:30-8:00PM WILL BE THE RELIEF MEETING; POSTED IN ENGINE ROOM.

THE BOARD MEMBERS OF THE EVENING HAVE RECEIVED THEIR COMPANIES RENT BOOKS. SHEETS MUST BE POSTED IN YOUR ENGINE ROOM BY STATUE. CLERK FLOWERS RECEIVED COPIES OF THE DOCUMENTS AS WELL FOR FILE.

NEED TO SETUP A MEETING TO GO OVER THE DEPT. ROSTER. THE STATE CAME UP WITH A NEW AFFDAVID THAT MUST BE SIGNED BY THE PRESIDENT, DEPT. CHIEF AND MYSELF THAT ALL MEMBERS UNDER THE AGE OF 46 HAVE BEEN GIVEN THE OPPORTUNITY TO JOIN THE STATE ASSOCIATION OR/ HAVE PROVIDED A LETTER DECLINING WITH REASON.

EXPRESSED HIS CONCERN ABOUT ELDER MEMBERS (WHO HAVE BEEN ON THE DEPT. FOR AN EXTENDED PERIOD OF TIME) ON MEDICAL LEAVE OR UNFIT CONDITION DUE TO AGE WHO DO NOT WISH TO RESIGN/RETIRE. IS THER A WAY THAT WE CAN ENSURE THEY RECEIVE A PERCENTAGE?

Chief Joseph Speranza  
973.423.5550 Office  
973.423.5089 Fax



Clerk Lindsay Flowers  
973.423.2536 Office  
973.423.5089 Fax

## Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506  
[www.hawthornefire.org](http://www.hawthornefire.org)

CHIEF SPERANZA: THIS WOULD BE AN IDEAL TIME TO DRAFT SOMETHING UP TO SECURE.

EX-ASST. CHIEF ARTURI: INQUIRED WHO WOULD BE ABLE TO SEE THE DEPT. SOP/SOG ON THE UPGRADED WEBSITE?

CHIEF SPERANZA: THE SITE HAS THE CAPABILITY FOR IT TO GO EITHER WAY.

EX-ASST. CHIEF ARTURI: EXPRESSED HIS CONCERNS THAT IT MAY BE BEST TO KEEP SUCH DEPT. DOCUMENTS FOR DEPT. ACCESS ONLY (ON THE SITE).

CHIEF SPERANZA: DOESN'T DISAGREE – WILL TAKE INTO ACCOUNT MOVING FORWARD.

EX-ASST. CHIEF TAMBURRO: ANNIVERSARY COINS HAVE BEEN DISTRIBUTED TO ALL COMPANIES (ALL COMPANIES SIGNED FOR THEM). THEY ARE \$10.00 EACH IF ANYONE WANTS AN ADDITIONAL.

EX-ASST. CHIEF ARTURI: NOTE\* THE SHERIFF HAZMAT TEAM IS STILL GOING STRONG, THERE WERE RUMORS THAT IT WAS BEING DISBANDED – DISREGARD. SCUBA TEAM IS UP AND AVAILABLE AS WELL.

CHIEF SPERANZA: ARE THEY AVAILABLE TO DRILL WITH?

EX-ASST. CHIEF ARTURI: YES, THEY ARE AVAILABLE TO DRILL WITH. GIVE A COUPLE WEEKS NOTICE AND SOMETHING CAN BE ARRANGED.

**CHIEF SPERANZA CLOSED THE FIRE BOARD SESSION TO THE PUBLIC AND REOPENED TO BOARD.**

**CHIEF SPERANZA CLOSED THE FIRE BOARD SESSION TO THE PUBLIC.**

ASST. CHIEF LONGO: ON BEHALF OF MY FAMILY AND MYSELF, WE DEEPLY APPRECIATE AND THANK ALL OF THE MEMBERS AND THEIR FAMILIES FOR THEIR SUPPORT DURING THE PASSING OF MY FATHER.

A MOTION OF ADJURNMENT WAS MADE CAPT. TRIPICCHIO AND SECONDED BY ASST. CHIEF WARNER.

RESPECTFULLY SUBMITTED,  
**LINDSAY FLOWERS**  
BOARD SECRETARY