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## Borough of Hawthorne Board of Fire Commissioners

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

### MINUTES OF THE MEETING HELD ON JULY 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, ASST. CHIEF CHRISTOPHER DI BELLA, TOWER COMPANY 2 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 DI BELLA, WHILE A SECOND WAS MADE BY ASST. CHIEF LONGO TO ACCEPT THE MINUTES AS READ.

THE DEPARTMENTS BILLS WERE READ AS FOLLOWS:

#### BILLS:

DOWNES TREE SERVICE [MULTI TRAINING CENTER REPAIRS]	\$ 8,000.00
PENGUIN MANAGEMENT INC. [E-DISPATCH 7/1/16 - 12/31/16]	\$ 828.00
ACME FOODS/DUNKIN DONUTS [MEMORIAL DAY PARADE REFRESHMENTS]	\$ 286.18
FIREFIGHTER 1 [T2 BLOWHARD FAN]	\$ 3,300.00
DIVERSIFIED INSPECTIONS [T2 TELESCOPING INSPECTION/CERTIFICATION]	\$ 600.00

*MOTIONS WERE MADE BY, ASST. WARNER AND A SECOND FROM ASST. CHIEF DI BELLA, THAT THE BILLS BE APPROVED AND ARE TO BE SUBMITTED TO THE BOROUGH ADMINISTRATOR FOR THE FINAL CONSIDERATION OF PAYMENT.*

#### COMMUNICATIONS:

- LETTER FROM ENGINE COMPANY 1 REQUESTING THE USE OF (2) OF THE DEPT. FRYERS FOR AN UPCOMING EVENT THEY ARE HOSTING ON SATURDAY, AUGUST 20, 2016.
- LETTER FROM JEFF HACKMAN REQUESTING A 3 MONTH LOA AS HE WILL BE LEAVING THE COUNTRY.

*NO OBJECTIONS TO THE LOA OF JEFF HACKMAN. HE IS TO KEEP THE DEPT. NOTIFIED OF HIS STATUS.*

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### COMPANY REPORTS:

#### ENGINE COMPANY #1

ASST. CHIEF DI BELLA REPORTED FOR THE MONTH OF JUNE 2016, COMPANY #1 RESPONDED TO: 20 BOX ALARMS, 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), AND HELD ONE 1 DRILL(S), FOR A TOTAL OF 23 ALARMS. IN ADDITION HELD 2 TRAINING(S).

ENGINE #1 WAS PLACED BACK IN SERVICE ON THURSDAY, JUNE 9, 2016, AFTER REPAIRS WERE MADE ON THE APPARATUS AT FIRE & SAFETY SERVICES.

FF MALANDRINO & KENNEDY REMAIN OUT OF MEDICAL LOA. FF MORGAN IS OUT ON A PERSONAL LOA IN ORDER TO ATTEND SCHOOL OUT OF STATE.

I AM REQUESTING THE STATUS OF THE 2 LENGTHS OF HIGH RISE 1 3/4" (GREEN) HOSE, AND THE FRONT INTAKE PONY LENGTH.

COMPANY #1 WILL BE HOSTING A WING NIGHT ON SATURDAY, AUGUST 20, 2016 AS A FUNDRAISER. COMPANY # IS REQUESTING THE USE OF THE DEPARTMENTS 2 FRYERS FOR THE EVENT.

A CERTIFICATE OF COMPLETION HAS BEEN SUBMITTED TO THE FIRE CLERK FOR REGIONAL RAIL RESPONSE TRAINING/EX-ASST. CHIEF ARTURI.

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

CHIEF SPERANZA: DIRECTED TO THE BOARD REGARDING THE REQUEST TO USE THE 2 FRYERS FOR THE UPCOMING EVENT.

BOARD: *THERE WERE NO ISSUES WITH THIS REQUEST AMONG THE BOARD.*

CHIEF SPERANZA: WILL HAVE AN ANSWER TO DI BELLA TOMORROW REGARDING THE STATUS OF THE PONY LENGTH AND HIGH RISE HOSE.

EX-ASST. CHIEF NELSON: HORNS/SIRENS HAVE BEEN REPAIRED AT COMPANY #1.



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### TOWER COMPANY #2

ASST. CHIEF MAHER REPORTED FOR THE MONTH OF JUNE 2016, COMPANY #2 RESPONDED TO: 19 BOX ALARMS, 0 STILL ALARM(S), 3 MUTUAL AID RESPONSE(S), 0 RADIO ALARMS, 0 STANDBY(S), AND HELD 1 DRILL(S) FOR A TOTAL OF 23 ALARMS IN ADDITION, HELD 2 TRAINING(S).

IN THE MONTH OF MAY TOWER #2 RESPONDED TO MUTUAL AID TO PATERSON THREE TIMES.

THE PREVENTATIVE MAINTENANCE ON TOWER #2 HAS BEEN COMPLETED BY FAIR LAWN DPW. AERIAL TESTING IS SCHEDULED FOR THURSDAY, JULY 7, 2016.

COMPANY #2 ATTENDED A MUTUAL AID DRILL IN PROSPECT PARK FOR A WALK THROUGH OF THEIR ELEMENTARY SCHOOL.

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

ASST. CHIEF MAHER: EXPRESSED CONCERN REGARDING THE MINUTES FROM LAST MONTH'S MEETING REGARDING THE VOTE ON ORDINANCES. SINCE THERE WAS NO FORMAL VOTE TAKEN AMONG THE COMPANY, INQUIRED AS TO WHY IT WAS COUNTED AS A 'YES'.

CHIEF SPERANZA: SINCE THERE WAS NO OPPOSITION IT WAS COUNTED AS A 'YES'.

### ENGINE COMPANY #3

ASST. CHIEF JOSEPH LONGO REPORTED THAT FOR THE MONTH OF JUNE 2016, COMPANY #3 RESPONDED TO: 18 BOX ALARMS, 1 STILL ALARM(S), 0 MUTUAL AID RESPONSE(S), 0 RADIO ALARMS, 0 STANDBY(S), AND HELD 1 DRILL(S) FOR A TOTAL OF 20 ALARMS IN ADDITION, HELD 2 TRAINING(S).

ENGINE #3 HAS RECEIVED A LETTER FROM FF HACKMAN FOR A 3 MONTH LOA DUE TO WORK RELATED ISSUES.

ENGINE #3 HAS RECEIVED A SINGLE GATE VALVE FOR THE NEW 5" HOSE, WHICH WAS PUT IN SERVICE 2 WEEKS PRIOR. E-3 HAS SOME OF ITS PORTABLE RADIOS RE-PROGRAMMED – NOT ALL ARE COMPLETE; WILL TALK TO 5-0 TO SEE WHEN THIS CAN BE DONE.



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COMPANY #3 WOULD LIKE TO THANK ALL OF THE FIREFIGHTERS WHO SHOWED UP TO VOLUNTEER THEIR TIME AT OUR 100<sup>TH</sup> ANNIVERSARY DAY. WE WOULD LIKE TO EXTEND OUR GRATITUDE TO OUR JUNIOR FIREFIGHTERS, LADIES AUXILIARY AND COMMITTEE MEMBERS. WITHOUT THE HELP OF THE ABOVE, IT WOULD NOT HAVE BEEN AS SUCCESSFUL. I WOULD LIKE TO THANK THE MEMBERS OF ENGINE #3 FOR ATTENDING FIRE PREVENTION DAY AT THE HAWTHORNE BOYS AND GIRL'S CLUB.

I WOULD LIKE TO BRING TO THE ATTENTION OF THE BOARD OF FIRE COMMISSIONERS THAT IS HAS BEEN 5 MONTHS THAT COMPANY #3 HAS BEEN WITHOUT HORNS/SIRENS. WHEN WILL THEY BE PUT BACK INTO SERVICE? IT HAS BECOME A SAFETY CONCERN FOR OUR DISTRICT. ALSO, THERE IS A GROWING CONCERN AT 55 WESTERVELT AVE., NOTHING SO FAR HAS BEEN DONE TO CORRECT THE NUMEROUS VIOLATIONS THAT HAVE BEEN NOTED THROUGHOUT THE BUILDING IN THE LAST YEAR. THIS IS A POORLY CONSTRUCTED AND MAINTAINED BUILDING AND THERE IS NO COOPERATION FROM THE SUPERINTENDENTS ON SITE. ANY FIREFIGHTERS ENTERING THIS BUILDING SHOULD USE EXTREME CAUTION!

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

EX-ASST CHIEF NELSON: THE DPW TRUCK HAS BEEN OOS; IT WAS RECENTLY FIXED BUT PENDING A SIGNED PURCHASE ORDER FROM ERIC MAUER SO WE CAN RETRIEVE THE TRUCK AND RESUME WORK.

ASST. CHIEF LONGO: A CONCERNED TENANT HAS MADE REMARKS AND WOULD LIKE TO KNOW WHAT CAN BE DONE ABOUT THIS?

CHIEF SPERANZA: DIRECTED TO ASST. CHIEF DI BELLA, CAN THE BOARD SEND A LETTER TO THE FIRE PREVENTION REQUESTING A FULL EVALUATION?

ASST. CHIEF DI BELLA: ABSOLUTELY, YOU CAN SEND A LETTER IN. THE SITE HAS BEEN FINED AND WARNED ON MULTIPLE OCCASIONS. RECOMMENDS CONTACTING CONSTRUCTION OFFICIAL JOHN BINOTO AS WELL.

CHIEF SPERANZA: WILL BE MAKING A PHONE CALL TOMORROW TO FIRE MARSHALL DE AUGUSTINES TO SCHEDULE A FULL WALK-THROUGH OF THIS SITE.

ASST. CHIEF LONGO: WE RECENTLY RECEIVED A CALL TO THIS LOCATION FOR AN ENTRAPPED VICTIM IN THE ELEVATOR (BUILDING MANAGEMENT HAD NO IDEA) AND THERE WAS A LARGE PARTY GOING ON IN THE LOWER BASEMENT WITH OPEN FLAMED CANDLES NEAR FLAMMABLE MATERIALS. AS PER THE REQUEST OF THE FIRE MARSHALL THE GUESTS WE ASKED TO BLOW OUT THE CANDLES FOR SAFETY PRECAUTIONS. THE GUESTS AT THIS TIME WERE VERY UPSET, KEY TO THE FIRE ALARM (DOWNSTAIRS BY EVENT) WAS ALSO LEFT IN THE BOX. WHEN SPEAKING WITH MANAGEMENT THEY WERE

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RELUCTANT TO LET US CONTACT THE SUPERINTENDENT, AND WHEN WE FINALLY WERE ABLE TO CONTACT HIM IT WENT STRAIGHT TO VOICEMAIL.

### ENGINE COMPANY #4

ASST. CHIEF PETER VAN DER VELDE, REPORTED FOR THE MONTH OF JUNE 2016, COMPANY #4 RESPONDED TO: 19 BOX ALARMS, 1 STILL ALARM(S), 9 MUTUAL AID RESPONSE(S), 0 RADIO ALARM(S), 1 DRILL(S), 0 STANDBY(S), FOR A TOTAL OF 30 ALARMS. IN ADDITION HELD 2 TRAINING(S).

RADIOS HAVE BEEN RE-PROGRAMMED AND CBMA FREQUENCY WAS PUT BACK IN THE PORTABLE RADIOS. ENGINE #4 REPAIRS WERE COMPLETED LAST MONTH, AS WELL AS

OUR YEARLY SERVICE BY FAIR LAWN DPW; THEY ARE LOOKING INTO THE SENSOR FOR OUR LIGHT TOWER WHICH IS STILL FLASHING ALL THE TIME. FAIR LAWN DPW IS RECOMMENDING THAT WE REPLACE OUR 4 REAR TIRES. A QUOTE WAS FORWARDED TO THE CHIEF AND AWAITING STATUS FOR TIRES TO BE REPLACED.

REQUESTING A PAIR OF XL GLOVES.

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

CHIEF SPERANZA: YOU CAN PICK UP WHEN WE ARRANGE FOR MEMBERS TO PICK UP THE NEW GEAR, POSSIBLY THIS SATURDAY.

### RESCUE COMPANY #5

ASST. CHIEF WARNER REPORTED FOR THE MONTH OF JUNE 2016 COMPANY #5 RESPONDED TO: 22 BOX ALARM(S), 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), 1 DRILL(S) FOR A TOTAL OF 23 ALARMS. IN ADDITION HELD 0 TRAINING(S).

RESCUE #5 AND THE BOAT ARE IN PROPER WORKING ORDER. THE TRUCK WAS SERVICES BY FAIR LAWN DPW AND WILL NEED TO GO BACK TO FINISH UP THE WORK.

RESCUE #5 CROSS-TRAINED WITH ENGINE #4 AND WILL BE GOING TO GLEN ROCK ON THURSDAY, JULY 14, 2016 TO START OUR TRAINING WITH THEM.

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

### BOROUGH CHIEF SPERANZA'S REPORT:

FIRST AND FOREMOST, I WOULD LIKE TO THANK OUR 100<sup>TH</sup> ANNIVERSARY COMMITTEE FOR THEIR EFFORTS IN PRESENTING THE ANNIVERSARY PARTY LAST MONTH. I HAVE HEARD THAT WE COULD HAVE ADDED A THOUSAND ITEMS TO THE EVENT AND ALSO UNDERSTAND THAT MANY MEMBERS HAD THE OPPORTUNITY TO WORK WITH THIS COMMITTEE AND CHOSE NOT TO. WITH THIS, THE INDIVIDUALS WHO DID COMMIT TO THE EVENT DID A GREAT JOB OVERALL. I AM ALSO DISGUSTED THAT AN EX-MEMBER WOULD POST DEROGATORY COMMENTS ON SOCIAL MEDIA CONCERNING THE EVENT AND THE COMMITTEE MEMBERS. I HAVE AND WILL CONTINUE TO CONFER WITH LEGAL REPRESENTATION, THE SOCIAL MEDIA VENDOR AND OUR BOARD ON THIS MATTER.

FYI – WITH DAYTIME RESPONSE AVAILABILITY FOR OUR RESCUE COMPANY BEING CHALLENGED, THE DEPARTMENT UNDERSTANDS A NEED TO UNDERTAKE A PROACTIVE STANCE AND PROVIDE SUSTAINED RESCUE SERVICE DAYTIME HOURS. SO AS WE BEGIN THE LENGTHY PROCESS OF RECRUITING RESCUE MEMBERS WE WILL HELP STABILIZE THE NEED TO THE FOLLOWING:

WE WILL CONTINUE TO ENSURE THE UTILIZATION OF OUR PREVIOUSLY TRAINED MEMBERS WITHIN THE DEPARTMENT. A MEETING OF THOSE SERIOUSLY INTERESTED IN ASSISTING THE RESCUE OPERATION WILL BE HELD ON THURSDAY, JULY 21, 2016 AT 8:00PM DOWN AT HQ. FROM THIS MEETING WE HOPE TO IDENTIFY THE PERSONNEL AND PROVIDE A SPECIFIC MONTHLY TRAINING NIGHT FOR THE ASSOCIATED MEMBERS ASSISTING RESCUE.

ADDITIONALLY, WE HAVE BEGUN CROSS-TRAINING WITHOUT MUTUAL-AID PARTNER, GLEN ROCK FIRE DEPARTMENT, ON COOPERATIVE RESCUE OPERATIONS. WITH THIS, WE HAVE ENTERED INTO AN AGREEMENT WITH GLEN ROCK FD FOR DAYTIME RESCUE COVERAGE TO OUT DEPARTMENT (BASICALLY COMBINING THE EFFORT OF BOTH DEPT.'S RESCUE MEMBERS). IN THE EVENT THE NEED FOR A RESCUE TRUCK FROM GLEN ROCK OCCURS IN HAWTHORNE, THE HAWTHORNE FD WILL PROVIDE A BLANKET ENGINE COVERAGE TO BOTH OUT DEPARTMENT AND GLEN ROCK THROUGH THE RESCUE OPERATION, THIS INSURING SUFFICIENT MANPOWER TO BOTH DEPARTMENTS.

DRILL: ON ANOTHER ITEMS IN THE HOUSES ON ROYAL AVENUE APPEAR TO BE CLOSING IN TO THEIR DEMO DATES AS THE LAST HOMES PROPERTY HAS BEEN SECURED. I EXPECT THAT WE WILL GET RATHER SHORT NOTICE SOMETIME WITHIN THIS OR THE NEXT

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MONTH AS TO THE FINAL DRILL OPPORTUNITY FOR THESE PROPERTIES. THE DRILL WILL BE DISCUSSED AND PLANNED AT THE UPCOMING OFFICERS MEETING ON TUESDAY, JULY 19, 2016.

SAFETY: A REMINDER THE CERTIFIED SAFETY OFFICER'S COURSE WILL BE CONDUCTED AS REQUESTS ON MONDAY, JULY 18 & MONDAY, JULY 25, 2016 AT VAN DYK PARK PLACE PROMPTLY AT 7:30PM (BOTH DATES).

HAWTHORNE DAY: WE WILL NEED TO CONSTRUCT THE TWO ROOMS THAT WILL BE UTILIZED FOR THE LIVE BURN DEMO ON THE FATE OF HAWTHORNE DAY BEGINNING IN AUGUST.

POOL PASSES: THERE ARE POOL PASSES AVAILABLE TO OUR MEMBERS (ONLY) IF THEY CHOOSE. TRYING TO WORK A DEAL WITH GLEN ROCK TO USE THEIR POOL AT A DISCOUNTED RATE.

ORDER HAS BEEN PLACED FOR THE ANTENNA. IT SHOULD TAKE ABOUT 4-6 WEEKS FOR IT TO BE REPLACED. WE WILL HAVE TO USE CHANNEL 4 DURING THIS DURATION.

EX- ASST. CHIEF NELSON: IT IS NOT WIRED FOR THAT.

NEW GEAR HAS ARRIVED FROM FF1, WILL TRY AND MAKE IT AVAILABLE FOR THIS SATURDAY.

CONGRATULATIONS TO OUR SOFTBALL TEAM FOR MAKING IT INTO THE PLAYOFFS.

### DATES TO REMEMBER:

7/18/16 & 7/25/16 @ 7:30PM @ VAN DYKE PLACE – RESCHEDULED SAFETY OFFICER COURSE

7/21/16 @ 8:00PM @ FHQ – ORIENTATION MEETING FOR MEMBERS INTERESTED IN RESCUE SKILLS

8/15/16 & 8/18/16 @ LEADERSHIP CAMP – SEE FURTHER DETAILS IN ABOVE CHIEF'S REPORT

9/12/16 @ 6:00PM - 9:00PM @ HEADQUARTERS – FEMA HEALTH AND WELLNESS – SEE FURTHER DETAILS IN ABOVE CHIEF'S REPORT

9/24/16 @ TIME TBD – HAWTHORNE DAY

9/25/16 @ TIME TBD @ FHQ – DEPT. PHYSICALS

### COMMITTEES:

### COMMUNICATION DIVISION:

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MEMBERS OF THE COMMUNICATIONS DIVISION REPORTED THAT FOR THE MONTH OF JUNE 2016, COMMUNICATIONS DIVISION RESPONDED TO: 0 ALARMS, 25 RADIO ALARM(S), 1 STILL ALARM(S), 0 STANDBYS, AND 1 DRILL(S) FOR A TOTAL OF 27 ALARMS. IN ADDITION HELD 0 TRAINING(S) AND 4 MEETINGS.

ALL MEMBERS, COMPUTER AND RECORDING EQUIPMENT IN THE RADIO ROOM AND FIELDCOMM ARE IN WORKING ORDER AS OF THURSDAY, JUNE 30, 2016, WITH THE EXCEPTION OF THE RADIO SWITCH BOXES IN FIELDCOMM AND THE AIR LEAK IN THE CASCADE BOOSTER.

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

**FIRE PREVENTION:** NO REPORT AT THIS TIME.

**LADIES AUXILIARY:** NO REPORT AT THIS TIME.

**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:**

**GEORGE DEGROOT:** EXPRESSED HIS GRATITUDE FROM THE COMMITTEE FOR THE TURNOUT OF OUR MEMBERS.

THERE WERE ISSUES WITH RELIEF BY MEMBERS, BUT OTHERWISE WENT WELL.

FINAL PROFIT IS STILL PENDING. ONCE

THURSDAY, JULY 14<sup>TH</sup>, 2016 THERE WILL BE A SALE AT HQ WHERE THE COINS WILL BE SOLD FOR \$7.00 PC, T-SHIRTS \$10.00 PC, MUGS \$2.00 PC, GLASSES \$5.00 PC, BUNDLE (T-SHIRT, MUG & GLASS) FOR \$15.00, BUNDLE WITH COIN FOR \$20.00.

**ASST. CHIEF DIBELLA:** INQUIRED AS TO WHERE WE STOOD WITHOUT PROFITS?

**GEORGE DEGROOT:** IT IS STILL PENDING. ONCE WE RECEIVE THE DEPOSIT BACK FROM KOEHLER'S WE WILL HAVE A BETTER STANDING OF WHERE WE ARE WITH PROFIT. WE EXPECT TO HAVE MADE AROUND \$3,500.00 FOR THE DAY.

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CHIEF SPERANZA: IN REFERENCE TO HOW DONATIONS WILL BE SPENT, THE ANNIVERSARY COMMITTEE HAD AGREED THAT THEY WOULD DONATE IT TO ST. BARNABUS, CHIEF SPERANZA STATED THAT IT WOULD HAVE TO BE BROUGHT BEFORE THE BOARD AND BE A DEPARTMENT DECISION. WOULD LIKE TO SEE IT USED ON CLASS 'C' UNIFORMS FOR THE DEPARTMENT MEMBERS.

ASST. CHIEF MAHER: THIS WAS BROUGHT UP BEFORE THE BOARD ONCE BEFORE...

GEORGE DEGROOT: ABOUT 4 YEARS AGO AND IT WAS AGREED THAT IT WOULD BE DONATED.

CHIEF SPERANZA: THIS WAS PRIOR TO THE DEPARTMENT'S DECISION TO PURCHASE CLASS 'C' UNIFORMS. THIS MONEY WAS DONATED TO THE HAWTHORNE FIRE DEPARTMENT.

ELLA SNYDER: THERE ARE FUNDS COMING FROM THE CIGARS AND HYDRANT RAFFLE.

CHIEF SPERANZA: WE ARE STILL WORKING ON SELLING THE CIGARS.

GEORGE DEGROOT: WE WILL BE DISPERSING THE 'BAD' MUGS BETWEEN THE COMPANIES.

CLERK FLOWERS: A LETTER FROM KIMBERLY TAMBURRO WAS RECEIVED THANKING US FOR ALLOWING HER TO HAVE A BAKE SALE AT THE ANNIVERSARY EVENT. FUNDS WILL BE USED TO RESTORE THE FIREMEN'S MONUMENT.

### ORDINANCE COMMITTEE:

TRAINING CENTER: NO REPORT AT THIS TIME.

SAFETY OFFICERS: NO REPORT AT THIS TIME.

EXEMPT/ RELIEF: NO REPORT AT THIS TIME.

WEBSITE: NO REPORT AT THIS TIME.

### OLD BUSINESS:

COMPANY 1: NO REPORT AT THIS TIME.

COMPANY 2: NO REPORT AT THIS TIME.

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.

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### NEW BUSINESS:

OATH OF OFFICE: NO REPORT AT THIS TIME.

COMPANY 1: NO REPORT AT THIS TIME.

COMPANY 2:

ASST. CHIEF MAHER: THERE IS A SHORT IN THE WARNING LIGHTS ON #57.

CHIEF SPERANZA: THIS HAS BEEN CORRECTED.

COMPANY 3: NO REPORT AT THIS TIME.

COMPANY 4:

ASST. CHIEF VAN DER VELDE: ARE THEY GOING TO BE PAINTING THE STRIPES ON THE ROAD AGAIN BY THE FIRE HOUSES?

CHIEF SPERANZA: THEY WILL BE BOXES, NO 'X'

EX-ASST. CHIEF NELSON: YOU ARE ON THE LIST. THERE IS NO ORDINANCE FOR THE 'X' SO THE TOWN WILL NOT BE DOING IT.

COMPANY 5: NO REPORT AT THIS TIME.

CHIEF'S REPORT: BOROUGH NEEDS TO HAVE VOTES FROM THE COMPANIES REGARDING THE REVISED ORDINANCES BY TOMORROW.

### GOOD & WELFARE:

COMPANY 1: ALL MEMBERS AND EQUIPMENT ARE GOOD AND IN WORKING ORDER.

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:

ASST. CHIEF WARNER: GENE DEAugSTINES IS BACK IN SERVICE.

CHIEF'S REPORT: CAN'T THANK THE MEMBERS ENOUGH FOR DEDICATING THEIR TIME TO COME OUT TO THE WAKES OVER THE COURSE OF THE WEEKS.

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

EX-ASST. CHIEF ARTURI: EXPRESSED HIS CONCERN REGARDING THE PREVIOUSLY DISCUSSED ISSUE OF THE WEBSITE – HIS NAME IS MISSING FROM THE ROSTER. HE HAS

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REACHED OUT TO THE SITE PROVIDER AND BELIEVES HE NARROWED DOWN WHAT HAD HAPPENED. HE HAD BEEN DELETED BY THE ADMINISTRATOR. WANTS TO ENSURE HE IS PUT BACK ON THE ROSTER.

CHIEF SPERANZA: EXPLAINED THAT A NEW AND UPDATED ROSTER WILL BE PROVIDED TO THE PROVIDER ONCE THE SITE IS ABOUT READY TO BE LAUNCHED.

EX-ASST. CHIEF ARTURI: A COUNTY ORDINANCE MUST BE MADE TO ENFORCE THE LINES IN FRONT OF THE FIRE HOUSES.

CHIEF SPERANZA: IT IS SOMETHING THAT MUST BE ENFORCED BY THE HPD. ARE WE ABLE TO REQUEST THIS BE AN ORDINANCE?

EX-ASST. CHIEF ARTURI: IT IS A LAW THAT TRAFFIC DOES NOT BLOCK THESE ENTRANCES. YOU CAN SEND IN A LETTER OF REQUEST TO THE COUNTY.

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

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

A MOTION OF ADJOURNMENT WAS MADE ASST. CHIEF WARNER AND SECONDED BY ASST. CHIEF VAN DER VELDE.

RESPECTFULLY SUBMITTED,  
**LINDSAY FLOWERS**  
BOARD SECRETARY