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Borough of Hawthorne Board of Fire Commissioners

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

MINUTES OF THE MEETING HELD ON JUNE 7, 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. MOMENT OF SILENCE WAS HELD FOR RECENT TRAGEDIES. 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 WARNER TO ACCEPT THE MINUTES AS READ.

THE DEPARTMENTS BILLS WERE READ AS FOLLOWS:

BILLS:

AAA EMERGENCY [(2) MULTI-GAS METER]	\$ 968.00
AAA EMERGENCY [STREAMLIGHT REPAIR]	\$ 87.18
PASSAIC FIRE ACADEMY [SAFETY OFFICER COURSE, EXTRICATION COURSE, BURN BUILDING]	\$ 1,400.00
SUBURBAN GENERATOR CO. [REPAIRS TO GENERATOR AT RESCUE]	\$ 1,028.33
EREPLACEMENT PARTS [REIMBURSEMENT – BRIAN LAUBE, RESCUE 5 CHAINSAW REPAIRS]	\$ 170.59
AIR PURIFIERS [EXHAUST CORD & TUBE REPLACEMENT/E3]	\$ 296.00
ALL HANDS FIRE [(5) PFD, (6) HOSE STRAPS, SET OF IRONS/E3]	\$ 1,563.88
DARLEY [STACKABLE NOZZLE TIP/E3]	\$ 721.90
T-N-T TOOLS [MULTI-PURPOSE TOOL & MOUNTING BRACKETS/E3]	\$ 302.70
DARLEY [5" S STRAIGHT GATE VALVE]	\$ 630.31
DC ELECTRIC [INSTALLATION OF LED LIGHTS AT TRAINING CENTER]	\$ 2,500.00
FIRE SAFETY EDUCATION [500 CHILDREN'S FIRE HATS]	\$ 350.00

CHIEF SPERANZA: RAISED QUESTION TO BOROUGH FIRE CLERK REGARDING THE SUBURBAN GENERATOR CO. INVOICES.

CLERK FLOWERS: REPLIED THAT IT WAS DISCUSSED DURING OUR INITIAL BUDGET MEETING AT THE BEGINNING OF THE YEAR THAT THE BOROUGH WOULD ENCUMBER THESE FUNDS OUT OF THE BOROUGH BUDGET LINE SINCE IT WAS ATTACHED TO THE BOROUGH BUILDING. INVOICES WERE SUBMITTED TO MARY JEAN FOR REVIEW. FOLLOWING THIS BRIEF MEETING WITH MJ, MULTIPLE P.O.'S WERE RECEIVED WITH THE

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FUNDS COMING OUT OF THE FIRE DEPARTMENT LINES – PAST DUE INVOICES FOR 2014 & 2015 TO BE PAID AS WELL OUT OF FD LINE.

CHIEF SPERANZA: DIRECTED TO BOARD AS TO WHAT THEIR POSITION WAS ON THE MATTER.

IT WAS UNANIMOUS DECISION BY THE BOARD OF FIRE COMMISSIONERS FOR THIS TO BE BROUGHT UP TO THE BOROUGH ADMINISTRATION TO RE-REVIEW.

**CLERK FLOWERS SUPPLIED CHIEF SPERANZA WITH THE OPEN P.O.'S AND MULTIPLE INVOICES FROM SUBURBAN GENERATOR CO. FOR FURTHER INVESTIGATION WITH THE BOROUGH ADMINISTRATION.*

MOTIONS WERE MADE BY, ASST. CHIEF LONGO 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, FOR THE EXCEPTION OF THE OPEN P.O.'S FOR SUBURBAN GENERATOR.

COMMUNICATIONS:

- LETTER FROM BRICE WALDER REQUESTING FOR AN APPLICATION TO BECOME A MEMBER OF THE HFD CO. #3.
- LETTER FROM KYLE HARRIS NOTIFYING THE DEPARTMENT OF HIS RECENT ADDRESS CHANGE.
- LETTER FROM FF NAUMOV REQUESTING FOR A MEDICAL LOA DUE TO A BROKEN TOE IN TWO PLACES. *FORMAL DR. NOTE WAS NOT RECEIVED.

COMPANY REPORTS:

ENGINE COMPANY #1

ASST. CHIEF DI BELLA REPORTED FOR THE MONTH OF MAY 2016, COMPANY #1 RESPONDED TO: 22 BOX ALARMS, 1 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), AND HELD ONE 1 DRILL(S), FOR A TOTAL OF 24 ALARMS. IN ADDITION HELD 3 TRAINING(S).

ENGINE #1 IS OUT OF SERVICE. THE ENGINE WAS TAKEN TO FIRE SAFETY FOR REPAIR TO THE BALL JOINTS (RECALL ITEM), AND TO LOOK AT THE AIR INLET EJECTOR WHICH IS MALFUNCTIONING. THE ENGINE IS DUE BACK, HOPEFULLY, THIS THURSDAY OR FRIDAY.

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

STILL WAITING ON THE DELIVERY OF (4) PFD'S AND (2) LENGTHS OF HIGH RISE 1¾" (GREEN) HOSE.

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

ASST. CHIEF DI BELLA: DIRECTED TO CLERK FLOWERS, CURIOUS AS TO WHETHER WE RECEIVED THE P.O.'S BACK FROM ALL HAND'S FOR THE PFD'S.

CLERK FLOWERS: STILL WAITING FOR P.O. BACK FROM BOROUGH, WILL NOTIFY AS SOON AS THE ORDER IS PLACED.

TOWER COMPANY #2

ASST. CHIEF MAHER REPORTED FOR THE MONTH OF MAY 2016, COMPANY #2 RESPONDED TO: 23 BOX ALARMS, 1 STILL ALARM(S), 2 MUTUAL AID RESPONSE(S), 0 RADIO ALARMS, 0 STANDBY(S), AND HELD 1 DRILL(S) FOR A TOTAL OF 27 ALARMS IN ADDITION, HELD 0 TRAINING(S).

IN THE MONTH OF MAY TOWER #2 RESPONDED TO MUTUAL AID TO PATERSON ONE TIME.

LAST EVENING OUR COMPANY ATTENDED A MUTUAL AID DRILL AT THE HOLLAND HOME IN NORTH HALEDON.

TOWER #2 WILL GO FOR SERVICE AS SOON AS ENGINE #1 IS BACK IN SERVICE. REQUESTING (2) KENWOOD PORTABLE BATTERIES. ALSO, WE HAVE (2) STREAMLIGHT HAND LIGHT'S OUT OF SERVICE, REQUESTING (2) STEAMLIGHT ESPOT FIREBOX HAND LIGHTS TO REPLACE THEM.

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

CHIEF SPERANZA: DIRECTED TO ASST. CHIEF MAHER, IF YOU WOULD LIKE GET A QUOTE FROM THE PLACE YOU WOULD LIKE TO ORDER THE STREAMLIGHTS. WE HAVE KENWOOD BATTERIES IN STOCK.

CHIEF SPERANZA: ANY WORD ON THE BODY WORK?

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ASST. CHIEF MAHER: AS SOON AS ENGINE #1 IS BACK IN SERVICE THEN WE CAN SCHEDULE.

ENGINE COMPANY #3

ASST. CHIEF JOSEPH LONGO REPORTED THAT FOR THE MONTH OF MAY 2016, COMPANY #3 RESPONDED TO: 23 BOX ALARMS, 0 RADIO ALARM(S), 0 STILL ALARM(S), 0 MUTUAL AID RESPONSE(S), 0 STANDBYS, AND 2 DRILL(S) FOR A TOTAL OF 25 ALARMS. IN ADDITION HELD 2 TRAINING(S).

ENGINE #3 HAS ADDED ITS NEW 5" HOSE ON THE APPARATUS; NOW CARRYING 1000' OF 5" HOSE. ENGINE #3 HAS REQUESTED A NEW SINGLE GATE VALVE FOR THE 5" HOSE, ALONG WITH NEW SPANNER WRENCHES. ENGINE #3 WILL BE OUT OF SERVICE ON WEDNESDAY, JUNE 8, 2016 FOR BATTERIES AND ELECTRICAL ISSUES BY THE FAIR LAWN DPW.

A LETTER WAS RECEIVED FROM FF GREER JR. FOR A CHANGE OF ADDRESS. A LETTER WAS RECEIVED BY ENGINE #3 FROM BRICE WALDER WHO IS INTERESTED IN JOINING THE HFD CO. #3.

I WOULD LIKE TO THANK THE HFD AND ALL THE FIREFIGHTERS FOR YOUR WONDERFUL SHOWING OF LOVE AND SUPPORT TO MY FAMILY AT SUCH A DIFFICULT TIME IN OUR LIVES. I AM TRULY PROUD AND HONORED TO BE A PART OF SUCH A WONDERFUL ORGANIZATION THAT STEPS UP AND PUTS ITS DIFFERENCES ASIDE WHEN TRAGEDY ARISES AND SHOWS WHAT FAMILY IS ALL ABOUT. I COULD ASK FOR NO BETTER.

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

ENGINE COMPANY #4

ASST. CHIEF PETER VAN DER VELDE, REPORTED FOR THE MONTH OF MAY 2016, COMPANY #4 RESPONDED TO: 22 BOX ALARMS, 0 STILL ALARM(S), 5 MUTUAL AID RESPONSE(S), 0 RADIO ALARM(S), 1 DRILL(S), 0 STANDBY(S), FOR A TOTAL OF 32 ALARMS. IN ADDITION HELD 1 TRAINING(S).

ENGINE #4 IS WONDERING ABOUT THE SERVICE TO THE APPARATUS FOR YEARLY MAINTENANCE THAT WAS TO START IN MAY. ENGINE #4 HAS A HEADLIGHT OUT –

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NEEDS REPLACEMENT AND MINOR BODY REPAIRS ON THE EXTERIOR AND INTERIOR SEAT THIS SUNDAY, JUNE 12, 2016. ENGINE #4 WILL BE OUT OF SERVICE FROM APPROXIMATELY 8AM-6PM. A&B WILL BE DOING THE REPAIRS FOR \$700.00.

A VOTE WAS HELD LAST MEETING BEFORE OUR COMPANY AND COMPANY #4 VOTED TO MOVE FORWARD WITH THE NEW ORDINANCES.

LASTLY, ENGINE #4 WILL BE ATTENDING LODI'S WET DOWN THIS SATURDAY, JUNE 11, 2016 FROM 1PM – 5PM.

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

CHIEF SPERANZA: IF YOU NEED A HEADLIGHT REPLACED GIVE DOMENIC IN FAIR LAWN A CALL AND HE WOULD PROBABLY HAVE YOU COME IN TOMORROW OR ASAP.

RESCUE COMPANY #5

ASST. CHIEF WARNER REPORTED FOR THE MONTH OF MAY 2016 COMPANY #5 RESPONDED TO: 21 BOX ALARM(S), 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), 1 DRILL(S) FOR A TOTAL OF 22 ALARMS. IN ADDITION HELD 0 TRAINING(S).

RESCUE #5 AND THE BOAT ARE IN PROPER WORKING ORDER. STILL HAVE AN AIR LEAK AT THE COMPRESSOR, WAITING FOR FAIR LAWN DPW TO SCHEDULE A DATE TO REPAIR. WE ARE HOPING TO HAVE SOMETHING SCHEDULED IN THE COMING WEEKS.

A VOTE WAS HELD LAST MEETING BEFORE OUR COMPANY AND COMPANY #5 VOTED TO MOVE FORWARD WITH THE NEW ORDINANCES.

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

BOROUGH CHIEF SPERANZA'S REPORT:

CHIEFS HAVE BEEN GIVEN A LOSAP REMINDER REGARDING THE GENTLEMEN WHO ARE/ARE NOT ON THE LOSAP PROGRAM. TIME IS LIMITED TO GET THEIR APPLICATIONS IN BEFORE THEY LOSE THEIR CREDIT.

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ANYONE INTERESTED IN TRAINING WITH THE NJ TRANSIT, THERE IS A SEMINAR FOR NJ TRANSIT EMERGENCY RESPONSE AND PASSENGER TRAIN RESCUE ON SATURDAY, JUNE 11, 2016 @ 8:30 – 11:00AM CLASSROOM, 11:00AM – 11:45AM LUNCH (\$10.00) AND 12:00PM – 2:00PM WILL BE FIELD TRAINING AT THE RAIL YARD. *NO SHORTS, NO SNEAKERS OR FLIP-FLOPS. *HELMET AND EYE PROTECTION REQUIRED. IF INTERESTED PLEASE LET ME KNOW ASAP. PASSAIC COUNTY WILL BE DOING ONE AS WELL, BUT A DATE HAS YET TBD.

I WOULD LIKE TO THANK THE MEMBERS WHO PROVIDED THEIR EFFORT WITH ATTENDANCE OF THE SEVERAL UNFORTUNATE PASSING'S OF FRIENDS, FAMILY MEMBERS AND CO-WORKERS OVER THE PAST FEW WEEKS. THANK YOU FOR YOUR DEDICATION TO OTHERS AS FAMILIES HAVE ASKED THAT I REPLAY THEIR GRATITUDE FOR THE CARING AND KINDNESS THE DEPARTMENT PROVIDED. I WOULD ALSO LIKE TO THANK OUR MEMBERS FOR THE ATTENDANCE IN THIS YEAR'S MEMORIAL DAY SERVICE AND PARADE.

CHIEF SPERANZA: DIRECTED TO BOARD, ASKING THAT WE PUT IN A LETTER TO THE PARADE DIRECTOR REQUESTING TO BE PLACED AT THE FRONT OF THE PARADE FOR A QUICKER EMERGENCY RESPONSE/SAFETY REASONS.

BOARD UNANIMOUSLY AGREED THAT A LETTER BE DRAFTED BY CLERK FLOWERS AND SUBMITTED TO THE PARADE DIRECTOR.

100TH ANNIVERSARY: AS WE CLOSE IN ON OUR 100TH ANNIVERSARY EVENT, I WOULD LIKE TO THANK THE COMMITTEE FOR THEIR FORTITUDE IN BRINGING THIS EVENT FORWARD, HOPEFULLY THE ATTENDANCE IS GOOD AND WEATHER COOPERATES. JOB WELL DONE!

ORDINANCE DRAFT: TONIGHT THE COMPANIES WILL REPORT THEIR POSITION ON THE FINAL DRAFT OF THE FD ORDINANCES TO BE PRESENTED TO COUNCIL. TO ENLIGHTEN OUR MEMBERS, THE ORDINANCE COMMITTEE COMPLETED THEIR PROCESS AND FORWARDED THE RECOMMENDATIONS TO OUR BOARD OF FIRE COMMISSIONERS FOR INPUT AND FINALIZATION. THE BOARD, WITH REVIEW OF OUR BOROUGH ATTORNEY, MADE SOME ADJUSTMENTS TO THE ORDINANCE PROPOSALS. IN BEING DILIGENT AND AS A COURTESY TO OUR MEMBERS, THE BOARD PRESENTED THEM TO EACH COMPANY AGAIN TO REVIEW THE ADJUSTMENTS. FOLLOWING THE COUNCIL ADOPTION OF THE ORDINANCES, THE BOARD WILL THEN BEGIN THE REVIEW OF EXISTING "BY-LAWS", SOG'S AND SOP'S FOR THE DEPARTMENT WHICH HAS BEEN DEFINED BY ORDINANCE SECTION 25-15. BY-LAWS WILL BE PROCESSED, ADJUSTED IF NECESSARY, REVIEWED INTERNALLY, AND THEN PRESENTED TO OUR BOROUGH ADMINISTRATION AND ATTORNEY FOR LEGAL CLARIFICATION AND ACCEPTANCE AS PART OF THE

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DEPARTMENT'S REGULATION AND OPERATIONS. IT IS LIKELY THAT A MAJORITY OF OUR BY-LAWS, WHICH WERE PREVIOUSLY APPROVED BY THE DEPARTMENT THROUGH THE "ROBERT'S RULES PROCESS", WILL BE ACCEPTED AS IS OR WITH LITTLE ADJUSTMENTS. TO ENSURE MEMBER'S OWNERSHIP, WE WILL REVIEW THEM AGAIN TO ENSURE MEMBERS ARE AWARE AND SECURE IN THE BY-LAWS STRUCTURE. THIS PROCESS WILL TAKE SEVERAL WEEKS OR MONTHS... WITH COMPLETION WE WILL EXPECT TO ISSUE A MEMBERSHIP ENTRY BOOKLET AND WEBSITE POSITION WITH ALL OF OUR DEPARTMENT'S REGULATIONS AND OPERATING GUESTS FOR OUR MEMBERS.

WILL BE GETTING PHOTOS FROM EACH FIRE HOUSE FOR THE WEBSITE BANNER; OLD TO NEW PHOTOS. TO BE DISCUSSED AT A LATER TIME WHEN THERE IS MORE INFORMATION.

SATURDAY, JUNE 18, 2016: 100TH ANNIVERSARY PICNIC AND CELEBRATION BEGINS AT 10:00AM BY MEETING AT FHQ, FOLLOWED BY PROCESSION FROM FHQ TO THE BOTTAGRA LOCATION. AT THE BOTTAGRA, THE APPARATUS AND MEMBERS WILL RECEIVE THE BLESSING OF SAFETY AND GOOD BEING FROM CHAPLAIN VAN DER WALL. COVERAGE FOR THE EVENT WILL BE PROVIDED BY GLEN ROCK AND PROSPECT PARK FIRE DEPARTMENTS.

MONDAY, JULY 18 & MONDAY, JULY 25, 2016: AT VAN DYK PARK PLACE THE RESCHEDULED SAFETY OFFICERS COURSE WILL BE HELD 7:00PM - 10:00PM EACH NIGHT.

THURSDAY, JULY 21, 2016: AT 8:00PM WE WILL BE CONDUCTING AN ORIENTATION MEETING FOR MEMBERS WISHING TO ENHANCE THEIR KNOWLEDGE AND ASSIST WITH RESCUE #5 AS NEEDED. ALL MEMBERS WHO ARE INTERESTED ARE ENCOURAGED TO ATTEND.

LEADERSHIP CAMP MONDAY, AUGUST 15, 2016 & THURSDAY, AUGUST 18, 2016: HELICOPTER LANDING (MONDAY) AND DEPARTMENT PROGRAM FOR THE GROUP AROUND 11:30AM - 2:30PM (THURSDAY) - AT LEAST 6 MEMBERS NEEDED FOR THURSDAY.

FEMA GRANT FITNESS INTERVENTION MONDAY, SEPTEMBER 12, 2016: **ENTIRE DEPARTMENT PROGRAM.

WHEN WE COME TO THE DEPARTMENT, WE WILL RECRUIT THE FIREFIGHTERS, CONSENT THEM FOR THE STUDY, DO THEIR BASELINE HEALTH AND WELLNESS ASSESSMENT, AND GET THEM STARTED IN THE NUTRITION AND PHYSICAL ACTIVITY

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INTERVENTION IMMEDIATELY. THE FIREFIGHTERS WILL BE ACTIVELY ENGAGED IN THE INTERVENTION OR 6 MONTHS.

IN ADDITION, A COUPLE DAYS BEFORE THE BASELINE VISIT, A WEBINAR TRAINING FOR THE PROGRAM AND CONFERENCE CALL WITH YOU AND/OR YOUR DESIGNEE.

THE PROVIDER IS ALSO ASKING US TO RECRUIT A FEW FIREFIGHTERS WE THINK WILL BE STRONG HEALTH ADVOCATES FOR THE PROGRAM SO WE CAN WALK THEM THROUGH WHAT WE WILL BE DOING AND GIVE THEM A HEADS UP ON THE HEALTH AND WELLNESS PROGRAM COMPONENTS.

MEMBERS NEED TO ATTEND ONE OF THE TIME SCHEDULES THAT YOUR PREFER US TO MEET. WE ARE SCHEDULING TWO SESSIONS; ONE FROM 6:00PM – 7:30PM AND 7:30PM – 9:00PM.

HAWTHORNE DAY SATURDAY, SEPTEMBER 24, 2016: WE WILL BE HOSTING A LIVE BURN DEMO COVERING SPRINKLERS, SELLING T-SHIRTS AND TRINKETS FOR THE 100TH ANNIVERSARY OF THE DEPARTMENT. WE WILL BE BUILDING THE DEMO SHADOW BOX EARLY AUGUST.

FD PHYSICALS: WE ARE SETTING THE OPTION OF SUNDAY, SEPTEMBER 11, 2016 & MONDAY, SEPTEMBER 12, 2016 OR SUNDAY, SEPTEMBER 25, 2016 OR MONDAY, SEPTEMBER 26, 2016 FOR OUR PHYSICAL PROGRAM. I WILL LET EVERYONE KNOW THE CHOICE IN DATE ASAP.

MOTION WAS MADE BY ASST. CHIEF LONGO AND SECONDED BY ASST. CHIEF DI BELLA TO PROCEED WITH THE SUNDAY, SEPTEMBER 25, 2016 DATE.

RESCUE #5 SUPPLEMENTAL AGREEMENT FOR DAYTIME RESPONSE: WITH RESPONSE CAPABILITIES DURING WORKING DAY TIME HOURS LIMITED OR UNAVAILABLE, WE ARE ENTERING INTO A TEST CO-RESPONSE AGREEMENT WITH GLEN ROCK FD TO ENSURE COVERAGE FOR RESCUE INCIDENTS IN THE BOROUGH.

ON NORMAL WORKING DAY HOURS, TYPICALLY MONDAY-FRIDAY FROM 6:00AM – 6:00PM, THE HAWTHORNE FD AND GLEN ROCK RESCUE WILL CO-DISPATCH FOR ALL RESCUE INCIDENTS. THIS WILL EXCLUDE HOLIDAYS AND OVERNIGHT RESPONSE FROM 6:00PM – 6:00AM. IN THE EVENT OUR TRUCK IS UNAVAILABLE TO MOBILIZE, WE WOULD THEN UTILIZE GLEN ROCK'S RESCUE TRUCK, THIS PROCESS WOULD HELP TO ENSURE AT LEAST ONE OF THE UNITS ARE IN SERVICE IN A TIMELY FASHION. AS AN ADDITIONAL

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SAFE-GUARD, OUR MEMBERS WHO HAVE COMPLETED EXTRICATION TRAINING COUPLE SUPPLEMENT WITH THE OPERATION AS NEEDED.

SUBSEQUENTLY WHEN UTILIZING THE GLEN ROCK RESCUE TRUCK AT A HAWTHORNE INCIDENT, WE WOULD CO-OPERATIVELY ASSIST IN THE VENTURE WITH PROVISIONAL COVERAGE FOR BOTH TOWNS IF AVAILABLE OR IF NEEDED DURING THE GLEN ROCK RESCUE RESPONSE IN OUR JURISDICTION. ADDITIONAL OR SUPPLEMENTAL COVERAGE FOR GLEN ROCK CAN BE PROVIDED FROM FAIR LAWN FD IF NEEDED AS WELL.

WE WILL BE CONTINUING TO WORK OUT DETAILS AS NEEDED WITH GLEN ROCK AND FAIR LAWN TO HELP STABLE RESPONSE CAPABILITIES IN THE BOROUGH. THIS EFFORT IS TO ENSURE THE SAFETY OF ALL INVOLVED. AS WE MOVE FORWARD, THE MEETING/ORIENTATION ON THURSDAY, JULY 21, 2016 @ 8:00PM WILL PROVIDE THE DEPARTMENT A FAIR IDEA AS TO HOW MANY MEMBERS ARE COMMITTED TO ASSISTING WITH RESCUE OPERATIONS IN THE FUTURE.

DATES TO REMEMBER:

6/8/16 @ 6:00PM - 8:00PM @ EASTERN CHRISTIAN - THANK YOU CELEBRATION (ALL INVITED/CLASS C UNIFORM)

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

7/18/16 & 7/25/16 @ 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:

MEMBERS OF THE COMMUNICATIONS DIVISION REPORTED THAT FOR THE MONTH OF MAY 2016, COMMUNICATIONS DIVISION RESPONDED TO: 0 ALARMS, 21 RADIO ALARM(S), 0 STILL ALARM(S), 0 STANDBYS, AND 4 DRILL(S) FOR A TOTAL OF 25 ALARMS. IN ADDITION HELD 0 TRAINING(S) AND 4 MEETINGS.

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STILL HAVING ISSUES WITH 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.

CHIEF SPERANZA: AAA EMERGENCY WAS SCHEDULED AND IS SUPPOSED TO TAKE CARE OF THE RADIO SWITCH BOXES, BUT HAS FAILED TO FOLLOW THROUGH. WILL CONTINUE TO WORK ON GETTING THIS MATTER RESOLVED. DC ELECTRICAL HAS BEEN APPROVED TO WORK ON THE GENERATOR – P.O. HAS BEEN READY FOR WEEKS; WILL WORK ON GETTING A DATE SCHEDULED FOR THIS AS WELL.

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.

100TH ANNIVERSARY:

GEORGE DEGROOT: SUNDAY, JUNE 12, 2016 AT 9:00AM WILL BE A STAGING AT BOTTAGRA'S SO THAT WE CAN BE PREPARED THE DAY OF.

SATURDAY, JUNE 18, 2016 ALL HANDS ON DECK ARE NECESSARY TO BEGIN SETUP FOR THE LATER EVENT, 8:00AM IF POSSIBLE. THERE ARE TABLES, CHAIRS, BANNERS, ETC. THAT WILL NEED TO BE PLACED. A LAYOUT WILL BE PROVIDED. 10:00AM STAGING AT RESCUE FOLLOWED BY A PROCESSION DOWN TO BOTTAGRA'S.

LIQUOR LICENSE HAS BEEN APPROVED.

CHIEF MCAULIFFE SUBMITTED A LETTER THAT TWO HPD OFFICERS WOULD BE NEEDED FOR THE DAY OF AT THE COST OF \$1,000.00.

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THE ORIGINAL ORDER OF PLASTIC MUGS CAME IN AND WERE WRONG – HAD OLD PATCH ON. WE ENDED UP WITH 1,000 FREE MUGS. NEW MUGS WITH CORRECTIONS WILL BE RECEIVED PRIOR TO EVENT.

SPOKE WITH KOEHLER'S TODAY, THEY ARE ALL SET. MUST BE PAID DAY OF. WHATEVER ALCOHOL IS NOT USED WITH BE RETURNED AND REIMBURSED.

NICK MAYBEN IS CHECKING IN WITH THE PASSAIC COUNTY SHERIFF'S OFFICERS TO HANDLE TO OUTSIDE TRAFFIC PATROL, LOOKING TO CONTRACT (3) OFFICERS FOR THIS. THE HAWTHORNE PD OFFICERS WILL BE FOR ON-SITE MONITORING.

LT. LODDER: EVERY COMPANY SHOULD HAVE A SIGN-IN SHEET FOR THE DAY OF. PLEASE FILL THE SLOTS IF YOU ARE ABLE TO.

ASST. CHIEF VAN DER VELDE: WANT'S TO MAKE SURE THAT THE DRIVERS OF THE APPARATUSES ARE PROVIDED A BRACELET AT SHOTMEYERS TO ENSURE THEY ARE RECOGNIZED AND DO NOT SNEAK ALCOHOL.
GEORGE DEGROOT: CONFIRMED.

ORDINANCE COMMITTEE:

TRAINING CENTER:

ASST. CHIEF LONGO: HAPPY TO REPORT THAT HE MET WITH KEVIN DOWNES AND HIS STAFFING TO BE INVOLVED IN THE REPAIRS PROCESS. BOTH DOWNES AND EACH MEMBER OF THE BOARD OF FIRE COMMISSIONERS WAS PROVIDED AN UPDATED LIST OF PROJECTS/NEEDS TO TAKE PLACE.

SIGNS HAVE BEEN DONATED BY A COMPANY AND WILL BE DISPLAYED.

DURING REPAIRS THE TRAINING CENTER WILL BE OPEN TO THE COMPANIES BUT, PLEASE BE MINDFUL TO THE AREA AND HAZARDS AROUND.

YANKEE HAS BEEN NOTIFIED THAT WE ARE RUNNING LINES FOR A COUPLE DIFFERENT SIMULATORS.

SHOULD HAVE GREAT PROGRESS OVER THE COURSE OF THE NEXT COUPLE OF MONTHS.

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THERE IS A RACCOON IN THE BUILDING; PLEASE DO A THOROUGH WALK-THRU BEFORE TRAINING.

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:

ASST. CHIEF MAHER: DIRECTED TO CLERK FLOWERS, INQUIRING ON THE STATUS OF THE BLOWHARD FAN THAT WAS

CLERK FLOWERS: REPLACING THE OPEN ROSENBAUER P.O. WITH THE PURCHASE OF A NEW BLOWHARD WAS DENIED BY THE BOROUGH ADMINISTRATOR. IT WILL BE REWRITTEN AND SUBMITTED AS PER 5-0.

ASST. CHIEF MAHER: DIRECTED TO CHIEF SPERANZA, DO YOU HAVE A LIST OF THE MEMBERS THAT WERE RECENTLY FIT-TESTED?

CHIEF SPERANZA: YES. I WILL MAKE COPIES FOR EACH COMPANY TO HAVE ON FILE.

COMPANY 3:

ASST. CHIEF LONGO: DIRECTED TO CHIEF SPERANZA, ANY WORD ON THE SAW THAT WENT OUT?

CHIEF SPERANZA: STILL WAITING TO BE SENT OUT; WAITING ON SHIPMENT TAGS TO COME IN.

COMPANY 4:

ASST. CHIEF VAN DER VELDE: DIRECTED TO CHIEF SPERANZA, ANY WORD ON THE 10' PONY LENGTH REQUESTED?

CHIEF SPERANZA: GIVE KENNY A CALL TOMORROW/WARRANTY ITEM – 5". *CHIEF SPERANZA WILL CALL PERSONALLY.

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: WANT'S THE MINUTES TO REFLECT HIS PERSONAL OPINION ON THE 7TH AVENUE FIRE, RIDGEWOOD EMERGENCY SERVICES DID AN ABSOLUTELY FANTASTIC JOB! RECOMMENDS TO USE THEM WHEN NEEDED.

CHIEF SPERANZA: DIRECTED TO CLERK FLOWERS, SEND A THANK YOU LETTER TO THE RIDGEWOOD EMERGENCY SERVICES.

COMPANY 3:

ASST. CHIEF LONGO: WOULD LIKE TO REQUEST TO ORDER A 10' PONY LENGTH AND A 25' LENGTH OF 5" HOSE FOR ENGINE.

CHIEF SPERANZA: INQUIRED AS TO THE COLOR AND MAKE

ASST. CHIEF LONGO: REQUESTS RED/CLOTH.

ASST. CHIEF VAN DER VELDE: YELLOW/PLASTIC FOR HIS COMPANY.

COMPANY 4: NO REPORT AT THIS TIME.

COMPANY 5: NO REPORT AT THIS TIME.

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

CHANGES WERE READ ALOUD FOR PUBLIC TO HEAR. EACH COMPANY HAS BEEN SUPPLIED THESE REVISIONS FOR REVIEW/VOTE PRIOR. MAIN SUBJECTS WITH REVISIONS WERE RADIO ROOM PERSONNEL, OFFICER REQUIREMENTS, VOTING PERCENTAGES, PROBATIONARY TERMS AND MEMBERS WHO RESIGN.

CHIEF SPERANZA OPENED TO PUBLIC FLOOR FOR ANY QUESTIONS ON THE READINGS. THERE WERE NO QUESTIONS.

COMPANY #1: ASST. CHIEF DI BELLA REPORTED THAT THE MEMBERS OF COMPANY #1 WERE IN FAVOR OF THE REVISED ORDINANCES FOR THE EXCEPTION OF THE FOLLOWING:

- PERSONS JOINING THE COMMUNICATIONS DIVISION
- VOTING RIGHTS OF THE COMMUNICATIONS DIVISION MEMBERS

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COMPANY #2: ASST. CHIEF DAVID MAHER REPORTED THAT A FORMAL VOTE HAD NOT BEEN DONE AMONGST THE COMPANY AS OF YET, BUT THE MEMBERS REVIEWED THE ORDINANCE FOR SEVERAL WEEKS AND THERE WAS NO OPPOSITION TO THE ORDINANCES AS PROPOSED.

COMPANY #3: ASST. CHIEF JOSEPH LONGO REPORTED THAT THE MEMBERS OF COMPANY #3 HAD NO OPINIONS AND UNANIMOUSLY AGREED TO MOVE FORWARD WITH THE NEW REVISIONS AS READ.

COMPANY #4: ASST. CHIEF PETER VAN DER VELDE REPORTED THAT THE MEMBERS OF COMPANY #4 WERE IN FAVOR OF THE REVISED ORDINANCES AS READ, ALTHOUGH MEMBERS DID HAVE QUESTIONS REGARDING THE FOLLOWING:
- EXEMPT ASSOCIATION

COMPANY #5: ASST. CHIEF BRIAN WARNER REPORTED THAT THE MEMBERS OF COMPANY #5 UNANIMOUSLY AGREED TO MOVE FORWARD WITH THE NEW REVISIONS AS READ.

PROCESS WAS APPROVED BY THE BOARD OF FIRE COMMISSIONERS WITH AN ENDING VOTE OF 4-1 [4 YES, 1 NO].

THIS WILL BE FORWARDED IMMEDIATELY TO THE BOROUGH ATTORNEY.

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

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.

CAPT. RON WALKER: INQUIRED HOW MANY MEMBERS ARE INTERESTED IN ATTENDING FF1.

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CHIEF SPERANZA: IT IS MY RECOMMENDATION THAT NONE OF THE CURRENT HAVE TO ATTEND. IF THEY WOULD LIKE TO GO, THAT IS THEIR DECISION. THEY WILL BE SUPPORTED WHICHEVER DECISION THEY PROCEED WITH. RADIO PERSONNEL HAVE 3-4 DAYS TO DECIDE IF THEY WILL BE ATTENDING THE COURSE.

GEORGE DEGROOT: INQUIRED AS TO WHEN THE HORNS WOULD BE FIXED AT ENGINE #1 & ENGINE #3; THEY HAVE BEEN OOS FOR MONTHS.

CHIEF SPERANZA: MIKE NELSON SENT A TEXT THE OTHER DAY THAT PROGRESS WAS BEING MADE ON THIS MATTER. MIKE NELSON WILL BE INQUIRING WITH SKULLY ON MONDAY TO SEE IF THEY CAN START WORKING ON THE ISSUES.

STILL HAVE NO ANTENNA REPLACEMENT, WHICH IS SPLIT. THERE IS \$5,000.00 ASIDE IN OUR BUDGET LINE FOR THE REPLACEMENT OF THIS. OUR DEPARTMENT IS HAVE NUMEROUS ISSUES WITH RECEPTION. A LETTER FROM THE BOARD WOULD BE RECOMMENDED TO BE SUBMITTED TO THE MAYOR REGARDING THESE MATTERS.

LT. LODDER: UPDATE ON THE 'CLASS C' UNIFORM QUOTE, PANTS ARE \$25.00 FROM TURNOUT AND THE T-SHIRTS WOULD BE PURCHASED THROUGH A MEMBERS COMPANY FOR \$25.00. THE ENTIRE ENSEMBLE WOULD COST APPROXIMATELY \$55.00 PER PERSON.

CHIEF SPERANZA: REQUESTS THAT WE SEE A SAMPLE OF THIS PROPOSED UNIFORM TO ENSURE THE QUALITY IS AS GOOD AS 511 TACTICAL APPAREL. ALSO INQUIRED IF WE WOULD BE ABLE TO USE THE LOGO ON FILE/DUPLICATE IT.

LT. LODDER: WILL LOOK INTO FURTHER. STATED THAT THE PROPOSED APPAREL WAS COMPARABLE TO 511 TACTICAL.

CAPT. RON WALKER: WILL THE COLORS STAY THE SAME AS THE CURRENT?

LT. LODDER: WILL COMPARE TO ENSURE IT IS COORDINATED WITH THE CURRENT 'CLASS C' UNIFORM THAT SOME DEPARTMENT MEMBERS CURRENTLY HAVE.

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 DI BELLA.

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RESPECTFULLY SUBMITTED,
LINDSAY FLOWERS
BOARD SECRETARY