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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 MAY 3, 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 EX-CAPT. WALT DAMSTRA. IN ATTENDANCE AT THIS MEETING WERE, ENGINE COMPANY 1, LT. JOHN CARLO ON BEHALF OF ASST. CHIEF CHRISTOPHER DIBELLA, 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 WARNER, WHILE A SECOND WAS MADE BY ASST. CHIEF VAN DER VELDE TO ACCEPT THE MINUTES AS READ.

THE DEPARTMENTS BILLS WERE READ AS FOLLOWS:

### BILLS:

ADVANCED AIR SYSTEMS [MAINTENANCE CONTRACT 2016-2017 COMPRESSOR]	\$ 3,450.00
CASCADE SUBSCRIPTION SERVICE [FIRE ENGINEERING ANNUAL MAGAZINE SUBSCRIPTION]	\$ 179.00
RICOH HQ PRINTER [855 B&W COPIES, 455 COLORED COPIES 12/24/15-3/23/16]	\$ 44.22
IRS [BLANKET P.O.]	\$ 1,000.00
1 <sup>ST</sup> QUARTER RENT [CO. 1, 2, 3, 4]	\$ 6,800.00
2 <sup>ND</sup> – 4 <sup>TH</sup> QUARTER RENT [BLANKET P.O. FOR CO. 1, 2, 3, 4]	\$ 20,400.00
1 <sup>ST</sup> QUARTER PHONE [Co. 1, 2, 3, 4, 5]	\$ 225.00
1 <sup>ST</sup> QUARTER BOARD PHONE [SPERANZA, FLOWERS, DIBELLA, MAHER, LONGO, VAN DER VELDE, WARNER]	\$ 210.00
HOME DEPOT [REIMBURSEMENT – Co. 4 PURCHASED NEW 18V CHARGER]	\$ 99.00
USPS [REIMBURSEMENT – CERTIFIED LETTER TO BUTLER & HARRIS]	\$ 11.82
RICOH HQ PRINTER [B&W/COLOR COPIES 9/24/15 – 12/23/15]	\$ 3,119.57
SOMES [CONDUCT PINS, YEARS OF SERVICE PINS, BADGE HOLDERS, BANDS & T2 LAPEL]	\$ 250.00
BOB'S TIRES & WHEELS [NEW TIRES FOR UNIT #61]	\$ 320.00
STAPLES [REIMBURSEMENT – TONER FOR RADIO ROOM PRINTER]	\$ 75.09
AAA EMERGENCY [(2) MULTI-GAS METER]	\$ 968.00

MOTIONS WERE MADE BY, ASST. CHIEF MAHER 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.



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### COMMUNICATIONS:

- LETTER FROM DAVID MORGAN REQUESTING FOR AN ADDITIONAL 3 MONTH LEAVE (MAY 1, 2016 – AUGUST 1, 2016) FROM THE DEPARTMENT DUE TO SCHOOL OUT OF STATE.
  - MOTION WAS MADE BY ASST. CHIEF LONGO AND A SECOND FROM ASST. CHIEF VAN DER VELDE TO APPROVE DAVID MORGAN'S LOA.
- LETTER FROM CONNOR SMITH REQUESTING AN APPLICATION FOR THE HAWTHORNE FIRE DEPARTMENT, WOULD LIKE TO JOIN COMPANY 1.
- LETTER FROM BRENDAN MARSCH REQUESTING MILITARY LOA EFFECTIVE MAY 9, 2016 TO PURSUE A CAREER IN THE UNITED STATES NAVY.
- LETTER FROM JASON CRAWFORD NOTIFYING THE DEPARTMENT THAT HE IS RETURNING FROM HIS LOA.
- LETTER FROM ED SUTHERLAND RESIGNING FROM COMPANY 5 AS AN ACTIVE FIREFIGHTER DUE TO RELOCATION OUT OF STATE; WOULD LIKE TO REMAIN A SOCIAL MEMBER.
  - MOTION WAS MADE BY ASST. CHIEF LONGO AND A SECOND FROM ASST. CHIEF MAHER TO APPROVE RESIGNATION.
- LETTER FROM BERNADETTE FLOWERS REQUESTING A TRANSFER FROM COMPANY 5 TO COMPANY 3 EFFECTIVE IMMEDIATELY.
  - MOTION WAS MADE BY LT. CARLO AND A SECOND FROM ASST. CHIEF VAN DER VELDE.

### COMPANY REPORTS:

#### ENGINE COMPANY #1

ON BEHALF OF ASST. CHIEF DIBELLA, LT. JOHN CARLO REPORTED FOR THE MONTH OF APRIL 2016, COMPANY #1 RESPONDED TO: 26 BOX ALARMS, 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), AND HELD ONE 1 DRILL(S), FOR A TOTAL OF 27 ALARMS. IN ADDITION HELD 1 TRAINING(S).

THE VOLUME CONTROL SPEAKER WAS INSTALLED IN THE CAB OF THE ENGINE. CURRENTLY WAITING ON THE ARRIVAL OF (4) NEW PFD'S THAT WERE ORDERED. ALSO WAITING ON FIRE & SAFETY TO CONTACT US AND SCHEDULE REPAIR OF THE BALL JOINTS (RECALL ITEM).

FF'S MALANDRINO & KENNEDY REMAIN OUT ON MEDICAL LOA. I AM SUBMITTING A (3) MONTH LOA REQUEST FROM FF DAVID MORGAN; ATTENDING SCHOOL OUT OF STATE.

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

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### TOWER COMPANY #2

ASST. CHIEF MAHER REPORTED FOR THE MONTH OF APRIL 2016, COMPANY #2 RESPONDED TO: 29 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 33 ALARMS IN ADDITION, HELD 1 TRAINING(S).

IN THE MONTH OF APRIL TOWER RESPONDED TO PATERSON AND PROSPECT PARK ONE TIME.

COMPANY 2 ATTENDED A DRILL IN WYCKOFF LAST EVENING. MULTIPLE EVOLUTIONS WERE SETUP. VERTICAL VENTILATION AND (3) SCENARIOS TO REMOVE A VICTIM FROM WITHIN A HOME USING A ROOF LADDER. THE DRILL WAS RECEIVED WELL BY OUR MEMBERS.

SPOKE WITH FAIR LAWN FLEET GARAGE, THEY WILL BE ABLE TO START SCHEDULING THE PM'S FOR HAWTHORNE THE WEEK OF MAY 23<sup>RD</sup>. RECEIVED ONE CASE OF PRE-MIXED FUEL FOR THE SAWS. WE HAVE ONE FAULTY BOSCH CORDLESS DRILL AND ONE STREAM LIGHT HAND LIGHT THAT WILL NOT CHARGE.

A LETTER WAS RECEIVED FROM FF CRAWFORD, DATED 4/26/16, ASKING TO RETURN FROM HIS PERSONAL LOA.

I WOULD LIKE TO WISH BRENDAN MARSCH ALL THE BEST AS HE DEPARTS FOR THE US NAVY NEXT WEEK.

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

### ENGINE COMPANY #3

ASST. CHIEF JOSEPH LONGO REPORTED THAT FOR THE MONTH OF APRIL 2016, COMPANY #3 RESPONDED TO: 26 BOX ALARMS, 0 RADIO ALARM(S), 1 STILL ALARM(S), 1 MUTUAL AID RESPONSE(S), 0 STANDBYS, AND 1 DRILL(S) FOR A TOTAL OF 29 ALARMS. IN ADDITION HELD 1 TRAINING(S).

A HEARING WAS HELD ON APRIL 11<sup>TH</sup> WITH THE BOARD OF FIRE COMMISSIONERS FOR FF BUTLER REGARDING THE STOLEN SCBA PACK. A PAYMENT SCHEDULE WAS DRAFTED BY THE BOARD FOR REIMBURSEMENT FOR THE STOLEN PROPERTY, WHICH WAS SET TO BEGIN IN MAY. I CAN REPORT GOOD NEWS THAT THE STOLEN SCBA WAS RECOVERED IN GOOD WORKING ORDER, THANKS TO THE HELP OF CHIEF SPERANZA WORKING

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WITH THE PATERSON FIRE DEPARTMENT AND PD IN TRACKING DOWN THE STOLEN PROPERTY. AS SECOND HEARING WAS HELD ON APRIL 11<sup>TH</sup> FOR FF HARRIS WITH THE BOARD OF FIRE COMMISSIONERS DUE TO THE LACK OF ATTENDANCE AND PERFORMANCE AS A PROBATIONARY FIREFIGHTER. \*THIS WAS A MANDATORY HEARING THAT FF HARRIS WAS TO APPEAR AT. SEVERAL ATTEMPTS TO CONTACT HARRIS WE MADE BY OFFICERS AND FIRE CLERK WITH NO RESPONSE FROM HARRIS. FF HARRIS DID NOT SHOW UP TO THIS HEARING. THE BOARD HAS MOVED FORWARD WITH TERMINATING FF HARRIS FROM THE HAWTHORNE FIRE DEPARTMENT. A NOTIFICATION WAS SENT TO FF HARRIS, ALONG WITH A LIST OF ITEMS THAT MUST BE RETURNED WITHIN 10 BUSINESS DAYS OF RECEIPT. IF WE DO NOT RECEIVE A RESPONSE WITHIN THIS TIMEFRAME, THE HAWTHORNE POLICE DEPARTMENT WILL BE NOTIFIED AND WILL TAKE PROPER ACTION FROM THAT POINT.

A LETTER WAS RECEIVED FROM CARMINE GREEDY, A RESIDENT OF HAWTHORNE, WITH INTEREST TO JOIN THE HAWTHORNE FIRE DEPARTMENT. AN EMAIL WAS SENT BACK IN RESPONSE WITH INFORMATION, AS OF TODAY WE HAVE RECEIVED NO RESPONSE. A LETTER OF TRANSFER WAS RECEIVED FROM FF FLOWERS OF COMPANY 5 TO TRANSFER TO COMPANY 3 TO FURTHER HER EDUCATION AND FIREFIGHTING SKILLS IN AN ENGINE COMPANY.

AIR PURIFIER HOSE CORD WAS FIXED/REPLACED FROM ROPE TO TUBE.

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

CHIEF SPERANZA: WHEN WERE WE SUPPOSED TO HEAR BACK FROM HARRIS BY REGARDING TERMINATION/RETURN OF EQUIPMENT?

ASST. CHIEF LONGO: WE WERE SUPPOSED TO HEAR BACK FROM HIM BY TODAY.

CLERK FLOWERS: \*CORRECTION, 10 DAYS WOULD BE MONDAY, MAY 2, 2016. WE HAVE YET TO RECEIVE RESPONSE BACK.

CHIEF SPERANZA: NO RESPONSE HAS BEEN RECEIVED VIA MAIL. WE WILL MOVE FORWARD WITH THE NEXT STEPS. I WILL BE NOTIFYING THE MAYOR.

### ENGINE COMPANY #4

ASST. CHIEF PETER VAN DER VELDE, REPORTED FOR THE MONTH OF APRIL 2016, COMPANY #4 RESPONDED TO: 25 BOX ALARMS, 0 STILL ALARM(S), 6 MUTUAL AID RESPONSE(S), 0 RADIO ALARM(S), 1 DRILL(S), 0 STANDBY(S), FOR A TOTAL OF 32 ALARMS. IN ADDITION HELD 2 TRAINING(S).

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ENGINE 4 IS REQUESTING A NEW AND SMALLER ACCOUNTABILITY BOARD, LIKE TOWER AND RESCUE, FOR OUR ENGINE. THE CURRENT BOARD IS LARGE AND GETS BANGED UP IN OUR COMPARTMENT AND THERE IS NO PLACE TO MOUNT IT AT ITS CURRENT SIZE ON OUR APPARATUS. ALSO, OUR GPS HAS STOPPED WORKING SINCE IT WAS MOUNTED STATIONARY. WE WOULD LIKE TO GET A NEW CORD AND HAVE PINNACLE WIRE IT. (3) MEMBERS WERE MEASURED FOR NEW GEAR LAST WEEK AT THE DEPT. MEETING. ALSO, ONE MEMBER OF (5) YEARS WOULD LIKE TO ATTEND FF2 WHEN THE CLASS IS AVAILABLE.

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

CHIEF SPERANZA: DID YOU NOTIFY PINNACLE?

ASST. CHIEF VAN DER VELDE: NOT AS OF YET.

CHIEF SPERANZA: CONTACT THEM AND LET THEM KNOW. ALSO, PLEASE GET ME THE NAMES OF THE MEMBERS WHO WOULD LIKE TO ATTEND FF2 AS I HAVE APPLICATIONS. AS SOON AS THERE ARE ENOUGH STUDENTS THEY WILL SCHEDULE A CLASS.

ASST. CHIEF VAN DER VELDE: ACKNOWLEDGED.

### RESCUE COMPANY #5

ASST. CHIEF WARNER REPORTED FOR THE MONTH OF APRIL 2016 COMPANY #5 RESPONDED TO: 27 BOX ALARM(S), 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), 1 DRILL(S) FOR A TOTAL OF 28 ALARMS. IN ADDITION HELD 0 TRAINING(S).

RESCUE 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 WHICH WILL BE IN JUNE.

RECEIVED A LETTER OF RESIGNATION FROM EX-CAPT. ED SUTHERLAND, HE IS MOVING TO WISCONSIN. RECEIVED A REQUEST FOR TRANSFER FROM LINDSAY FLOWERS TO ENGINE CO. 3.

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

### BOROUGH CHIEF SPERANZA'S REPORT:

A NOTIFICATION WAS RECEIVED FROM THE MAYOR FOR THE NEWEST COMMUNITY MEMBER (RE: SAN GIUSEPPE PROPERTY). PACKET WAS RECEIVED AND AVAILABLE TO BE REVIEWED FOR OUR MEMBERS.

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THANK YOU FOR THE TURNOUT OF THE COIN DRIVE.

WEBSITE: WEBSITE IS STILL IN THE PROCESS OF ITS REDESIGN. THIS PROCESS WILL TAKE UP TO 60 DAYS AND WE ARE ABOUT 25 DAYS INTO THE REDESIGN. ONCE THE NEW BANNER AND DESIGN ARE READY TO BE REVIEWED, WE WILL OFFER A VIEWING OF THE NEW DESIGN FORMAT. AFTER THIS IS COMPLETED THE SITE WILL BECOME MANAGEABLE BY US AND BEGIN THE NEW FORMAT ITS NEW DESIGN AND INFORMATION WILL BECOME CURRENT.

MEMORIAL PARADE: MONDAY, MAY 30<sup>TH</sup>, KICKOFF IS AT 1:30PM FROM REA AND LAFAYETTE. IF WE WANT REFRESHMENTS WE NEED TO DECIDE TONIGHT. WILL BE TOUCHING BASE WITH COMPANY 1 TO SEE IF WE CAN USE THE EXTERIOR OF THEIR PROPERTY TO HOST.

NEW TURNOUT GEAR: NEW TURNOUT HAS FINALLY BEEN DELIVERED BY THE PREVIOUS VENDOR WITH ERRORS. NEW ORDER SIZING HAS BEEN COMPLETED BY OUR NEW VENDOR. ORDERS SHOULD BE SEVERAL WEEKS OUT, TAKING UP TO 3 MONTHS.

CAPT.'S/CHIEF'S: YOU SHOULD BEGIN SETTING SCHEDULES WITH THE FAIR LAWN DPW FOR YOUR VEHICLES MAINTENANCE BEGINNING MID-MAY.

EXTRICATION TRAINING: THURSDAY, MAY 12<sup>TH</sup> AT 7:00PM-10:00PM FIRE HEADQUARTERS AND SATURDAY, MAY 14<sup>TH</sup> AT 8:30AM-1:00PM (HANDS-ON). THIS IS DESIGNED FOR NEW AND OLD ENTRIES TO EXTRACTION; IT WILL REINFORCE THE PREVIOUSLY TRAINED MEMBERS AND ADD NEW TO THE MIX. A MONTHLY TRAINING CONCEPT HAS BEEN DEVISED BY RESCUE TO ALLOW FOR FORMAL TRAINING WITH THOSE CERTIFIED AT THESE COURSES.

DUI PROGRAM: THE UPCOMING DUI PROGRAM IS SCHEDULE FOR FRIDAY, JUNE 3<sup>RD</sup>, AND WE TYPICALLY HOST A PROGRAM WITH OUR POLICE DEPT. ON THE CONSEQUENCES OF DRUNK DRIVING WITH THE HAWTHORNE HIGH SCHOOL SENIORS. MRS. HACKETT HAS HELPED US IN THE PAST, WILL NOT BE ABLE TO HELP UP THIS YEAR. LOOKING FOR INTERESTED MEMBERS TO HELP.

OFFICERS CONTINUING EDUCATION PROGRAM: TUESDAY, MAY 17<sup>TH</sup> AT 7:30PM FIRE HEADQUARTERS. LEADERSHIP PROGRAM – TRANSITION FROM FIREFIGHTER TO OFFICER.

CAPT.'S MEETING: TUESDAY, MAY 17<sup>TH</sup> AT 6:45PM AT FIRE HEADQUARTERS. DRIVERS PROGRAM, PRIOR TO OFFICERS TRAINING.

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SAFETY OFFICERS COURSE: WEDNESDAY & THURSDAY, MAY 25<sup>TH</sup> AND 26<sup>TH</sup> AT 7:00PM-11:00PM VAN DYK PLACE. \*A THIRD NIGHT MAY BE NECESSARY.

A LETTER WAS RECEIVED FROM MEMORIAL MIDDLE SCHOOL OF FAIR LAWN REQUESTING TO USE OUR DUNK TANK ON THURSDAY, MAY 5<sup>TH</sup> WITH A RAIN DATE OF THURSDAY, MAY 12<sup>TH</sup>. ALSO, LINCOLN MIDDLE SCHOOL WOULD LIKE TO USE THIS FRIDAY. A MEMBER OF THE DEPT. WILL BE DELIVERING.

- THERE WAS NO OBJECTION BY THE BOARD.

MOTHER'S DAY RAFFLE HOSTED BY ENGINE 4 – TICKETS ARE AVAILABLE! DRAWING WILL BE HELD ON SUNDAY, MAY 8<sup>TH</sup> AT 1:00PM. TICKETS ARE AVAILABLE FOR \$5.00 EACH OR (6) FOR \$25.00.

### DATES TO REMEMBER:

5/12/16 @ 7:00PM – 10:00PM @ HEADQUARTERS – EXTRICATION TRAINING PART 1  
5/14/16 @ 8:30AM – 1:00PM @ HEADQUARTERS – EXTRICATION TRAINING PART 2  
5/17/16 @ 6:45PM @ HEADQUARTERS – CAPT.'S MEETING RE: DRIVERS PROGRAM  
5/17/16 @ 7:30PM @ HEADQUARTERS – OFFICERS CONTINUING EDUCATION PROGRAM  
5/30/16 @ 1:30PM @ REA & LAFAYETTE – MEMORIAL PARADE  
6/3/16 @ TBD @ HAWTHORNE HIGH SCHOOL – DUI PROGRAM  
6/8/16 @ 6:00PM – 8:00PM @ EASTERN CHRISTIAN – THANK YOU CELEBRATION (ALL INVITED)  
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  
9/12/16 @ 6:00PM & 7:00PM @ HEADQUARTERS – FEMA HEALTH AND WELLNESS

### COMMITTEES:

### COMMUNICATION DIVISION:

MEMBERS OF THE COMMUNICATIONS DIVISION REPORTED THAT FOR THE MONTH OF FEBRUARY 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 5 MEETINGS.

ISSUES WITH RADIO SWITCH BOXES IN FIELDCOMM AND AIR LEAK IN CASCADE BOOSTER.

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CHIEF SPERANZA: THERE IS A LEAK ON THE BACK OF THE TRUCK AS WELL.

FIRE PREVENTION: (7) SUMMONS HAVE BEEN ISSUED TO 55 WESTERVELT. OUTCOME IS UNKNOWN. WILL CHECK WITH GENE DEAugSTINES REGARDING.

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:

THANK YOU TO ALL THE MEMBERS WHO CAME OUT AND PARTICIPATED. NEW THANK YOU SLIPS WERE CREATED THAT ADVERTISE OUR 100<sup>TH</sup> ANNIVERSARY DATE.

THE AD JOURNAL IS STILL IN PROGRESS.

A DEPOSIT OF WAS MADE TOWARDS THE KID SLIDE RENTAL FOR THE ANNIVERSARY CELEBRATION. WE WILL ALSO BE PURCHASING PLASTIC FIRE HATS TO DISTRIBUTE TO THE CHILDREN.

THERE WILL BE (2) KINDS OF WRISTLET BANDS HANDED OUT THE DAY OF: (1) FOR GUESTS TO ENJOY THE BEER GARDEN AND (1) FOR KIDS & DESIGNATED DRIVERS (THIS WILL LIMIT THEM TO NON-ALCOHOLIC BEVERAGES ONLY).

STILL HAVE TO CHECK ON POLICE.

MUGS HAVE BEEN ORDERED.

A MEETING WITH KOEHLER'S NEEDS TO BE HELD TO DISCUSS SIGNAGE.

PETER IS GOING TO LOOK INTO PORTO JOHNS AND HAND WASHERS.

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### ORDINANCE COMMITTEE:

TRAINING CENTER: NO REPORT AT THIS TIME.

SAFETY OFFICERS: NO REPORT AT THIS TIME.

### EXEMPT/ RELIEF:

EX-CHIEF TAMBURRO: CHIEFS, VICE PRESIDENT AND EX-CHIEF TAMBURRO WENT THROUGH THE LIST AND FOUND A GENTLEMAN WHO HAS BEEN ON FOR 8 YEARS THAT WAS WITHOUT RELIEF. IT IS IMPORTANT THAT EVERYONE FILL OUT THE CORRECT DOCUMENTATION AND SUBMIT. ALSO, THERE WAS A GENTLEMAN WHO WAS ON MILITARY LEAVE FOR 4 YEARS, IT IS IMPERATIVE THAT THE BOARD RELAY THIS INFORMATION SO THAT THEY GET THE PROPER CREDIT. PLEASE MAKE SURE YOU NOTIFY ME OF ANY TRANSFERS, RESIGNATIONS, AND LOA FOR MILITARY.

LT. CARLO: WHO IS RESPONSIBLE FOR DISTRIBUTING THE PAPERWORK?

EX-CHIEF TAMBURRO: IT IS PART OF THE APPLICATION/PHYSICAL. IT CAN BE OBTAINED THROUGH THE FIRE CLERK.

ASST. CHIEF MAHER: CAN THE ASST. CHIEF OF THE MEMBER SIGN OFF TO SPEED UP THE PROCESS?

EX-CHIEF TAMBURRO: IT COULD BUT, THE PROCESS WORKS WELL AS IT IS. IT TAKES ABOUT A MONTH TO GO THROUGH THE PROCESS (SIGNATURES, COUNCIL AND SUBMISSION TO STATE). MAKE SURE YOU FULLY COMPLETE THE PAPERWORK.

WEBSITE: SEE CHIEF'S REPORT.

### OLD BUSINESS:

COMPANY 1: NO REPORT AT THIS TIME.

COMPANY 2: NO REPORT AT THIS TIME.

COMPANY 3:

ASST. CHIEF LONGO: WHAT IS THE STATUS OF THE LIST OF TOOLS THAT I HAD SUBMITTED?

CHIEF SPERANZA: MAY 5<sup>TH</sup> OUR NEW BUDGET IS IN PLACE AND WE WILL BE ABLE TO ORDER THEN.

COMPANY 4: NO REPORT AT THIS TIME.

COMPANY 5: NO REPORT AT THIS TIME.



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**CHIEF'S REPORT:** CHAMBER OF COMMERCE, A MEETING WAS HELD AND IT DOES NOT LOOK LIKE WE WILL BE MOVING FORWARD WITH THIS IDEA. THE COST TO PROCEED IS TOO HIGH. WE WOULD NEED TO RAISE \$23,000.00 UPFRONT.

### **NEW BUSINESS:**

**OATH OF OFFICE:** NO REPORT AT THIS TIME.

### **COMPANY 1:**

LT. CARLO: REQUESTED APPLICATION FOR TERIZZI.

CLERK FLOWERS: APPLICATION WAS SUPPLIED TO LT. CARLO.

### **COMPANY 2:**

**ASST. CHIEF MAHER:** IS THERE GOING TO BE A SMOKE HOUSE AT THE 100 YEAR ANNIVERSARY CELEBRATION?

**G. DEGROOT:** YES.

**ASST. CHIEF MAHER:** WHO IS GOING TO STAFF THIS?

**LT. LODDER:** ST. BARNABUS, IF THEY ARE AVAILABLE THAT DATE, OR ANOTHER PLACE OUT OF HO-HO-KUS.

**ASST. CHIEF MAHER:** NOT SURE THIS IS A GOOD IDEA. WOULD LIKE TO SEE THE MEMBERS ENJOY THE DAY.

**G. DEGROOT:** IT IS INTENDED FOR THE KIDS.

**ASST. CHIEF VAN DER VELDE:** THE SMOKE HOUSE WAS NEVER MENTIONED TO BOTTAGRA'S.

**G. DEGROOT:** IT WAS MENTIONED.

**ASST. CHIEF VAN DER VELDE:** IT WAS NEVER MENTIONED TO BOTTAGRA'S – JUST THE COMMITTEE DURING YOUR MEETINGS.

**G. DEGROOT:** NEITHER WAS THE SLIDE.

**ASST. CHIEF VAN DER VELDE:** PLEASE INFORM BOTTAGRA'S TO ENSURE IT IS OK AND SO THAT A LAYOUT CAN BE COMPLETE.

**CHIEF SPERANZA:** DO THEY HAVE THEIR OWN INSURANCE? PLEASE MAKE SURE THAT THEY PROVIDE A CERTIFICATE OF INSURANCE. MAKE SURE YOU COMMUNICATE TO THE VENUE AS WELL.

### **COMPANY 3:**

**ASST. CHIEF LONGO:** WE ARE REQUESTING THAT ENGINE 3 BE ALLOWED TO ATTEND THE RINGWOOD WET DOWN ON SATURDAY, MAY 14<sup>TH</sup> FROM 2:00PM – 8:00PM.

**CHIEF SPERANZA:** I WILL INQUIRE WITH THE MAYOR. DOESN'T SEE IT BEING AN ISSUE.

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

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

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

### **GOOD & WELFARE:**

#### **COMPANY 1:**

**LT. CARLO:** RALPHIE IS COMING HOME IN WEEK. PLEASE TRY AND MAKE THE EFFORT TO GIVE HIM A CALL OR GO AND SEE HIM, IT WOULD BE GREATLY APPRECIATED.

#### **COMPANY 2:**

**ASST. CHIEF MAHER:** THANK YOU TO ALL THE MEMBERS FOR COMING TO THE WAKE FOR EX-CAPT. DAMSTRA.

**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.**

**LT. LUSCOMBE:** WHERE IS THE MONEY COMING FROM TO PAY FOR THE POLICE AT THE 100<sup>TH</sup> ANNIVERSARY?

**G. DEGROOT:** IT IS ALREADY ACCOUNTED FOR.

**LT. LUSCOMBE:** HOW MANY OFFICERS ARE YOU LOOKING TO STAFF?

**G. DEGROOT:** APPROXIMATELY 3.

**LT. LUSCOMBE:** IS IT NECESSARY TO HAVE THEM ON PRIVATE PROPERTY?

**CHIEF SPERANZA:** THAT IS A VALID POINT. WE MAY NOT NEED THEM SINCE IT IS ON PRIVATE PROPERTY. WE SHOULD LOOK INTO IT AND SEE IF IT MIGHT SAVE ON COSTS.

**LT. LUSCOMBE:** BOTTAGRA'S HAS NUMEROUS LARGE SCALE EVENTS THAT DO NOT REQUIRE POLICE SINCE IT IS ON PRIVATE PROPERTY.

**EX-CHIEF TAMBURRO:** AT THESE EVENTS, IS THERE LIQUOR OUTSIDE?

**LT. LUSCOMBE:** YES, THEY HAVE OUTDOOR TENTS AND SERVE ALCOHOL.

**EX-CHIEF TAMBURRO:** WHY DO WE HAVE TO SUPPLY A CERTIFICATE OF INSURANCE?

**CHIEF SPERANZA:** I BELIEVE THE OWNER OF THE VENUE REQUESTED IT.

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EX-CHIEF TAMBURRO: WE ARE BASICALLY RENTING THE PROPERTY FROM HIM FOR THE DAY AND ARE PAYING FOR THIS. AT OTHER VENUES THIS IS NOT REQUESTED BY THE PAYEE.

CLERK FLOWERS: I'M CERTAIN THEY ARE REQUESTING IT FROM OUR VENDORS WHO IN RETURN WILL NAME US AS A CERTIFICATE HOLDER/ADDITIONALLY INSURED, ALONG WITH BOTTAGRA. THIS COVERS US IN CASE OF DAMAGE OR INJURY.

CHIEF SPERANZA: AGREED THAT IS FOR THE VENDORS BRINGING ITEMS ON THE PROPERTY.

CAPT. WALKER: WHO WILL BE PROVIDING THE ATTENDEE FOR THE SLIDE? THE VENDOR?

G. DEGROOT: YES, THE VENDOR WILL BE SUPPLYING AN ATTENDANT FOR THE SLIDE.

EX-ASST. CHIEF ARTURI: REGARDING THE STOLEN SCBA PACK, DO THEY HAVE A SUSPECT OR KNOW THE PERSON WHO STOLE IT?

CHIEF SPERANZA: YES, WE WERE NOTIFIED THE PATERSON FD THAT THEY HAD RECOVERED THE PACK. A PERSON HAD WALKED INTO THEIR BAY DURING SHIFT AND OFFERED IT FOR-SALE. IMMEDIATELY THE OFFICER DECLINED THE ASKING PRICE, BUT OFFERED \$20.00 TO PURCHASE, THE SUSPECT ACCEPTED. FOLLOWING THIS THE OFFICER NOTIFIED THE PD AND THEY ARRESTED THE SUBJECT. WE WERE THEN NOTIFIED AND RECEIVED THE STOLEN PROPERTY BACK.

EX-CHIEF TAMBURRO: WAS IT A NEW PACK THAT WAS STOLEN?

ASST. CHIEF LONGO: IT WAS AN OLDER PACK THAT WE USE FOR THE ACADEMY.

EX-ASST. CHIEF ARTURI: WILL FF BUTLER STILL BE REQUIRED TO MAKE THE MONTHLY PAYMENTS?

CHIEF SPERANZA: NO. SINCE THE PACK WAS RETURNED IN WORKING ORDER, SHE WILL NO LONGER BE OBLIGATED, HOWEVER, SHE DOES OWE \$20.00 REIMBURSEMENT.

LT. CARLO: WHY AREN'T THERE MESSAGES SENT OUT FOR FIRE BOARD?

CHIEF SPERANZA: THIS HAS NEVER BEEN DONE.

LT. CARLO: IT IS A PUBLIC MEETING, IT SHOULD BE AIRED.

LT. CARLO: COMMUNICATIONS DISPATCHERS SHOULD HAVE AN 'IDENTITY' WHEN ON AIR.

LT. LUSCOMBE: THEY HAVE LINE NUMBERS.

G. DEGROOT: POLICE DISPATCH DOESN'T DO IT.

LT. CARLO: COMPANIES SHOULD CROSS TRAIN BEFORE GOING TO OTHER TOWNS.

CHIEF SPERANZA: HAVEN'T YOU TRAINED WITH OTHER COMPANIES IN TOWN RECENTLY?

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ASST. CHIEF VAN DER VELDE: REACH OUT TO OUR COMPANY AND WE WILL ARRANGE SOMETHING. IT IS IMPORTANT THAT WE CONTINUE TO CROSS TRAIN WITH GLEN ROCK SINCE WE ATTEND MANY MUTUAL AID CALLS DURING THE WEEK.

ASST. CHIEF LONGO: WE'D BE ABLE TO TRAIN AT THE TRAINING CENTER IF WE COULD GET MONEY TO GET THINGS DONE.

EX-ASST. CHIEF ARTURI: AFTER REVIEWING THE WEBSITE I NOTICED THAT MY NAME HAS BEEN REMOVED.

CHIEF SPERANZA: I WILL LOOK INTO IT. KEEP IN MIND THAT THE SITE IS CURRENTLY UNDER RE-DESIGN AND THAT THINGS ARE BEING MOVED AND UPDATED. WE HAVE NO ACCESS TO CHANGE ANYTHING RIGHT NOW; VENDOR IS IN CONTROL. I HAVE EMAILED THE VENDOR WITH CONCERN TO MOVE FORWARD WITH FINALIZING ASAP.

EX-CHIEF TAMBURRO: IS THIS A YEARLY SUBSCRIPTION? AND WHEN DOES IT START?

CHIEF SPERANZA: WE WILL BE DISCUSSING THIS WITH THE VENDOR TO SEE WHAT KIND OF COMPENSATION THEY CAN PROVIDE.

**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 MAHER.

RESPECTFULLY SUBMITTED,  
**LINDSAY FLOWERS**  
BOARD SECRETARY