The meeting of the Board of Fire Commissioners was called to order on Wednesday 8/14/2019 at 8:00pm by Chief Mamo at Company 2.

Present at the meeting was Chief Mamo, Assistant Chief Sulcov.
Co.1 – Capt. Baliman, Lt. Wensell
Co.2 – Lt. Lydon, Lt. Polan
Co.3 – Capt. Baldofsky Jr., Lt. Londner
Co.4 – Capt. Rinaldo, Lt. Healey

Also in attendance were – Jon Blair, Joe Collins, Deputy Mayor Cosgrove, Jeff Greco, Ken Pfeifer, Mark Sulcov, Pete Yuskaitis, James Harte, Rich Healey, Matt Belmonte, Jim Funcheon, Gene Snyder, Scott Noonan and Brian York.

MINUTES:
On a motion by Capt. Baldofsky, seconded by Lt. Lydon the minutes of the July Fire Board were approved.

MATERIALS RECEIVED:
Co.1 – (2) 50’ lengths of 1 ¾” hose from Co. #3, fire extinguisher inspection
Co.2 – (1) roll pig blanket, extinguisher check, (1) set badges #48, (2) sets gear
Co.3 – (2) adult AED pads, (2) child AED pads, (6) sets of gear, extinguisher inspection
Co.4 – DEF fluid, gasket repair on E4, extinguisher inspection

MATERIALS REQUESTED:
Co.1 – (2) cases of moto mix
Co.2 – None
Co.3 – (2) helmets, (1) hood, (1) pr size medium gloves, bag of rags
Co.4 – Blue J4 accountability tags, (4) pocket spanner wrenches
BATT. CHIEFS REPORT:
No report

DEP. CHIEFS REPORT:
Ordinance committee meeting 9/3, 7:30 Co. #3
Department beefsteak either late October or early November

ASST. CHIEFS REPORT:
Chief will be out of service from Wed pm to Sun pm.
Received note from District 38 General Assembly rep regarding legislation being developed on how they can support the fire service.
Will be discussing/reviewing Fire 1 program.
Please advise chief number of members that don’t have ladder hooks on their belts.
Two day training at the Bergenfield training center course on fire extinguisher use in fire suppression.
Capital and operating budgets being developed for 2020. Received grant for training props, submitting another grant request for new life vests.

CHIEFS REPORT:
Convention coming up, need liaison who will be in charge of companies. Chief Sulcov will be in charge of department. Pump test scheduled for Sunday, 8/18 Harristown Road. Gear delivered and distributed. Let chief know if there are any problems ASAP. Citizens Fire academy will start in October. Looking for participants who are established in Fair Lawn. 18 minimum age. Any lost or stolen Boro property needs a police report. Personal property Boro is not responsible. Morlot Ave mill and pave 8/19. Heard complaints about the bloodborne and RTK training. It is a state mandate and must be done. Thank you for participation in National Night Out and Junior Police Academy. Good job on Kuiken Boro drill. Developed new probation letter, sent out format. New air packs are in asset tags distributed, please ensure they are placed on equipment. Hold old packs for time being waiting for vendor response on disposition of old packs. Two EBSS systems for each company. Chief will set up additional training for these devices.

FIRE LIAISON REPORT:
Deputy Mayor Cosgrove discussed overage firemen death benefit. Boro agreed to supplement State benefit. Co. #3 member died, working with Boro manager to pay balance.

FIRE PREVENTION:
No report
RESCUE SQUAD REPORT:
No report

TRAINING COORDINATOR REPORT:
Rich Healey. Five (5) members signed up for fall classes, (4) for FF2, (1) for fire inspector. Training dates go fast. If members are willing to take training on another day besides Monday night, let Rich know.

COMMITTEES:
Apparatus: no report

Accountability: no report

Awards: no report

Convention: Next month

Driver Training: Marc Sulcov. Held class, (4) attendees completed training. Suggested training on E5 for use as spare. Weekend of 9/7-9/8 training available from Sat, 8AM to 4PM and Sunday starting at 10AM for anyone that wants opportunity to drive that apparatus. Advise Marc.

Funeral: progress

Gear & Standards: no report

Honor Guard: no report

Insurance: No report

Improvement: will start moving with raffle. Captains should advise Doug what they want for completing boro drills. He will order, not going through clerk.

Jr. ff’s/recruitment: No Report
LOSAP: no report

Ordinance: meeting 9/3, 7:30 Co. #3

Pro Phoenix: progress

Radio: new radio order will be placed in September. Had recent storm activity, good job by dispatcher. Looking into other repeated channels. OEM looking into flashing what we have into County system.

Relief: Jim Funcheon. List of junior members handed out to Capt. Follow up with members to make sure they complete state physical when they turn 18.

Reorg/planning: no report

SOG: meeting last Wed. Co.3 has (6) committee members, Co. 1, 2, 4 have (1) member from each company. Looking to get additional members to participate. Three more SOGs are up for vote tonight, namely Accountability, Personal Vehicles, and Terms & Definitions. Sent more to committee to review, next meeting 9/4.

Training Center: Start working on center. All old electric has been disconnected. Let Chief know when members are available to work.

Uniform: progress

Website: no report

**COMMUNICATIONS:**

Beach Haven Co. #1 parade/wetdown. Saturday, 10/5/19 12 Noon
Sussex County Fall Muster, Sunday, 10/13 academy grounds, 114 Morris Tpke, Newton
Thank you received from Human Services, Deputy Mayor Rottenstrich, and Councilwoman Cutrone for participation in Operation Santa Boone. Also received thank you from Sherry Mark for participation in extended school year community helper program.
APPLICATIONS & RESIGNATIONS:
On a motion by Chief Sulcov, seconded by Lt. Lydon, the resignation of Ex-Chief Tim Yuskaitis, 15-39 Eberlin Dr, Boro, Co.#1, Badge #3 was accepted with regrets effective 8/5/19.
On a motion by Capt. Baliman, seconded by Lt. Lydon, Ed Wheeler, 17-12 Elliott Terrace, Boro was placed on Military leave effective 3/1/11 and resigned effective 7/14/11. He held badge #1.
Ben Bontekoe, 3-13 Plaza Rd. N. Boro, Badge #147, Co. #4 returned to active duty effective 8/1/19.
Brent Polhman, 15-28 Chandler Dr, Boro, Badge #90, Co. #4 was granted a six month leave of absence effective 8/5/19.
Rudy Hennecke, 9 Maywood Ct, Boro, Badge #100, Co. #4 returned to active duty effective 8/1/19.

OLD BUSINESS:
Shields are in, $40 each, see Ralph or Doug.
Pete Yuskaitis proposal for Children’s Christmas party, tentative date Sat, 12/14. Discuss at company meetings.

NEW BUSINESS:
Received pack tracker with the new packs. 9-0 has it. Let him know when company wants to train with it.
SOGs. 8-0 discussed wording issue with Accountability SOG. Motion to accept three SOG’s (Accountability, Personal Vehicles, Terms & Definitions) with change in wording for Accountability by Lt. Lydon, seconded by Capt. Rinaldo. All in favor except 8-0, no vote.

PUBLIC COMMENT:
8-0 spoke with firefighter Kyle Wilson who was injured in a motor vehicle accident and in Hackensack Medical Center. Getting out of bed, going to Kessler. Expressed appreciation for everything the members are doing for him. Co. #3 fundraiser $20 ticket. Co. #3 golf outing 9/27.

ADJOURNMENT:
On a motion by Capt. Baldofsky, seconded by Lt. Lydon, the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Russell Van Ness
Fire Clerk