THE MEETING OF THE BOARD OF FIRE COMMISSIONERS WAS CALLED TO ORDER ON TUESDAY, 10/15/2019 AT 8:00PM BY CHIEF MAMO AT COMPANY 2.

PRESENT AT THE MEETING WERE CHIEF MAMO, ASSISTANT CHIEF SULCOV, DEPUTY CHIEF CARNEY, BATTALION CHIEF SALVINI.
Co.1 – Capt. Baliman, Lt. Wensell, Lt. Wilson
Co.2 – Capt. Zakrzewski, Lt. Polan
Co.3 – Lt. Londner
Co.4 – Capt. Rinaldo, Lt. Healey

Also in attendance were – Ed Balofsky, Joe Collins, Jeff Greco, Ken Pfeifer, Rich Healey, Kevin Beites, Scott Noonan, and Jon Hoedemaker.

MINUTES:
On a motion by Capt. Zakrzewski, seconded by Capt. Baliman the minutes of the September Fire Board where approved.

MATERIALS RECEIVED:
Co.1 – (2) qts two cycle oil, (2) 2 ½ lb. fire extinguishers, (5) gal pail 4 cycle fuel, reflective stickers for new air packs, (1) Warthog saw blade
Co.2 – truck wash
Co.3 – letters/numbers for helmets
Co.4 – truck soap, (1) new SCBA mask, (4) pocket spanner wrenches

MATERIALS REQUESTED:
Co.1 – (1) set Captains badges
Co.2 – (2) rescue saw chains Grainger item 6UEU1, (1) water can strap
Co.3 – none
Co.4 – C batteries
**BATT. CHIEFS REPORT:**
Citizen Fire Academy underway. Next five weeks will be practical training.

**DEP. CHIEFS REPORT:**
Updated sign in sheets will be ordered this week. Need head count from Companies 1 & 3 for the 11/9 beefsteak. Thank you to members who attended the benefit dinner for Lt. Wilson. Thank you to Marc Palmieri for a great job coordinating dinner.

**ASST. CHIEFS REPORT:**
Proposed 2020 budget has been submitted and a meeting will be held next week with the Manager, CFO and Chiefs to review. Researching bailout systems.

**CHIEFS REPORT:**
Thank you for help at Campout night, approximately 300 people attended. Planning to have again next year. Thank you to all who attended dinner for Lt. Wilson, great success. Ladder testing Monday, 10/21, hose testing Friday, 10/18. Live burn Saturday, 10/19 8:30 E3 & T1, 12:30 E4 & Q2. E5 all day. Give names for members interested in attending 2020 FDIC. Burn at high school cancelled. Drill planned for 10/28. Congratulations to three members who graduated FF1 class: Terrance Pridmore, Berlando Drake, Joel Fife. Someone left gear in the dryer for two weeks, please remove. Keep radio transmissions simple. Don’t call desk when you go for fuel, just make announcement going for fuel. Transmit when you are responding to calls. Rescue is having a confined space drill on 10/22 at the pump house behind Maple Glen nursing home. Anyone interested in attending let Chief know.

**FIRE LIAISON REPORT:**
No report

**FIRE PREVENTION:**
No report

**RESCUE SQUAD REPORT:**
No report

**TRAINING COORDINATOR REPORT:**
Rich Healey-received state training records last month for all members. Officers check members for needed updates. Upcoming line officers should check list and update as needed. Academy considering holding a FF1 class on Saturdays only. It will take 30 Saturdays to complete. Rich will research I300 class, next class beginning in 2020. State is running one in Essex County. I400 in November. Co. #4 11/7 Standpipe

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Operations. Co. #3 flashover in November, no date yet. FGOD (Fire ground officer development) two nights eight weeks 15 classes early in Jan, finish in March. Let Rich know if interested.

**COMMITTEES:**
Apparatus: no report

Accountability: no report

Awards: no report

Convention: no report

Driver Training: start scheduling reserve apparatus for training.

Funeral: no report

Gear & Standards: no report

Honor Guard: no report

Insurance: no report

Improvement: Raffles have been distributed

Jr. ff’s/recruitment: no report

LOSAP: no report

Ordinance: meeting same night as SOG, 1st Wed of month, Co. #3.

Pro Phoenix: meeting Thursday, 7:30. There is a significant work effort required to verify approximately 13,000 addresses using Google maps. Hold another meeting next week.
Radio: radios are in, 25 portables. Ordering two channel recorder (Channel 1 & 3) for chiefs’ cars.

Relief: no report

Reorg/planning: no report

SOG: meeting cancelled

Stipend: meeting 11/13 7:30 pm before fireboard with Captains. Three quarters through the year, review who is and who is not getting paid.

Training Center: no report

Uniform: no report

Website: no report

COMMUNICATONS:
79 alarms

APPLICATIONS & RESIGNATIONS:
On a motion by Assistant Chief Sulcov, seconded by Capt. Zakrzewski, the resignation of Russell Van Houten, 4-11 Lyncrest Ave, Boro Co.#1, Badge J1 was accepted effective 8/28/19.

On a motion by Capt. Zakrzewski, seconded by Assistant Chief Sulcov, Timothy Hoedemaker, 8-06 Henderson Blvd, Boro, Co. #2, Badge 26 was granted a six month leave of absence effective 10/4/19.

Anton Maikis, 3-01 Alyson St, Boro, Co. #3 Badge #140 was granted a medical leave effective 11/21/19.

On a motion by Assistant Chief Sulcov, seconded by Capt. Zakrzewski the resignation of Wendy Tenis, 16-11 Split Rock Road, Boro Co.#4, badge #87 was accepted effective 9/10/19.

Rudy Hennecke, 9 Maywood Ct, Boro, Co. #4, badge #100 will be on a medical leave effective 10/10/19.

Derrick West, 41-57 Rys Terrace, Boro, Co. #4, badge 98 returned to active duty effective 10/1/19.
On a motion by Capt. Zakrzewski, seconded by Capt. Rinaldo, the application of Brendan Perry, 26 Godwin Ave, Boro Co. #4 badge JR4 was accepted effective 10/1/19.

**OLD BUSINESS:**
Long Range planning committee asks that Captains bring back to companies if members have anything that they would like to discuss at the next meeting.

**NEW BUSINESS:**
Capt. Rinaldo brought up idea of having a department wide open house. Captains bring back to companies to discuss.
Capt. Rinaldo advised Co. #4 will being doing bailout 10/21 and Sat, 10/26 9:00 am at the training center. Any members that need it can attend.
8-0 discussed a recent fire in Glen Rock. They had communication problem. First nozzle man in fell through the 1st floor.

**PUBLIC COMMENT:**
None

**ADJOURNMENT:**
On a motion by Capt. Zakrzewski, seconded by Lt. Londner, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Russell Van Ness

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