

Warren Township Volunteer Fire Department
Minutes for August 5, 2015 @ 7:30pm
Chief's Officers' Meeting

Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Courier News and Echoes Sentinel as required by the Open Public Meeting Act.

Present:

Fire Chief Mark Russo, Linda Palumbo (absent)

Mt. Bethel Fire Co.

M. LoSapio

Mt. Horeb Fire Co.

C. Young (absent) B.Gaiser

Community Fire Co.

Washington Valley Fire Co.

C. Boschen

Fire Police

Capt. K. Phillips

Police Dept.

J. Cohen & S. Schumacher

Police Report:

- Eric Larson going to Middlesex County Prosecutor's office
- Will Lofton is doing better and will be School Resource Officer at WHRHS starting Sept 1st

Administrative Items

- Each Ass't Chief has a copy of the new welcome letter. New procedure for new members: Only give new firefighter the white application (3 page & 1 page) and once Linda receives them completed, she will send to Police Dept for background/fingerprint check. Once firefighter is approved, then the new firefighter can complete the rest of the paperwork, get physical exam, etc. (see attached) Also attached is the new member check list that Linda will use.
- Each Ass't Chief received a copy of vehicle report (see attached)
- Clark's Fire Dept Wet Down, Aug 14th (see attached)
- First Responders Day Sept 11th on behalf of Somerset Patriots (see attached)
- Lawrenceville Fire Co parade Oct 3rd (see attached)

Old Business

- Log department, company drills and driver training into Red Alert
- Old carbon monoxide that are not working- LoSapio will get a quote for 12 new carbon monoxide units
- New Type II safety vests are required now (pg 9 of TIM's training manual). Ken Phillips will look into the vests

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Old Business continued

- Reminder: ALL SCBA, equipment checks, and Engineer apparatus checks shall be faxed to 908-226-5629 (Township Administrator's fax machine) upon completion.
- Incentive/Comp plan re-write committee needed (current "point" system to ???)
 - You have \$25k available for your program.
 - MUST include calls, company drills, department drills, fire school

New Business

- C. Young received an equipment form to keep track
- J. Mitchell is working on wish list/pricing

Drills/Training

- SCBA recert drill at Millington possibly split Warren Fire Dept so not too crowded
- Bring in house pumps ops with our equipment, cert of attendance
- CPR recert in November
- Mayday training

Vehicle Maintenance & Apparatus

- No report

Fire Prevention

- Dante volunteered for the schools fire prevention and supplies

Fire Police

Radios/Communications

Open Discussion

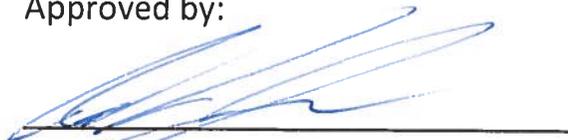
- Car show is Sunday, September 13th

Prepared by:



Linda Palumbo

Approved by:



Chief Mark Russo