

Warren Township Volunteer Fire Department
Minutes for September 2, 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

<u>Mt. Bethel Fire Co.</u>	<u>Mt. Horeb Fire Co.</u>	<u>Community Fire Co.</u>	<u>Washington Valley Fire Co.</u>
M. LoSapio & J. Mitchell	C. Young	B.Gaiser (absent)	C. Boschen

<u>Fire Police</u>	<u>Police Dept.</u>
Capt. K. Phillips	J. Cohen

Police Report: Parking issue at Stone House. Water value issue at 76 Stirling Rd. Thanks to FD assisting PD during the incident.

Administrative Items

- Each Ass't Chief received a copy of vehicle report (see attached)
- Each Ass't Chief received a copy of Chief Keane's Blue Light Permit (see attached)
- Each Ass't Chief received a copy of Doctors Express physical form for new members (see attached)
- Rutherford parade Sept 26th (see attached)
- Golf fundraiser Sept 11th (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)
- Community's laptop needs to be installed
- Driver Requals-Russo working on (CJ emailed to Russo & LoSapio)
- 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

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Old Business continued

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

New Business

- Keep comments about FD quiet

Drills/Training

- Thank you to all who came to 30 Independence training & FD send a thank you note
- 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 in winter
- Sept 23rd at 7:30pm hurricane drill training at Washington Valley
- Pumps training in September
- Awaiting a call back from FF1 for mask fit in September 21st?*****have firefighters bring their pagers that night to record serial number

Vehicle Maintenance & Apparatus

- Community out for service
- Squad 61 goes out Sept 14th for maintenance
- Before any vehicle goes out for repairs, please contact Doug Buro first
- C. Boschen please email D Buro to check out Fire/Police since vehicle doesn't start

Fire Prevention

- Visit to the 4 elementary schools on Wed, Oct 7th if any members are around to help Chief Russo & D. Dante - starting at 8:15am at ALT school

Fire Police

- Resolution for new member will be in October

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Radios/Communications

- Ben pagers

Open Discussion

- Red Alert past fire reports need to be inputted since the software company accidentally deleted them months ago
- Car show on September 13th, encourage your members to attend
- On Sat Sept 12th at 10am to help set up tents, put lines on fields, etc. Chief Russo will send an email to remind members to help for approximately 3 hours. Also need help cleaning up on Sunday after the car show.
- Mt. Horeb has a new headset and Russo gave C.Young an asset tag for it
- Russo will handle getting a schedule organized for the front table at the car show
- Russo thanked all for helping at the police incident
- Try to encourage firefighters to go to night calls
- Mt. Bethel will be doing stand by duty crew 7-10pm Monday-Friday starting now until the end of the year

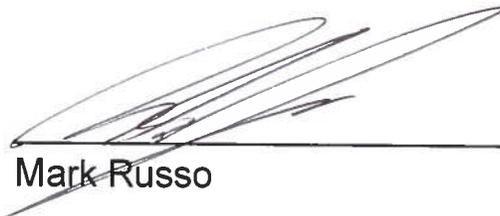
Meeting concluded at 8:34pm

Prepared by:



Linda Palumbo

Approved by:



Mark Russo