

Warren Township Volunteer Fire Department
Minutes of the February 10, 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 (absent)	C. Young	B. Gaiser	C. Boschen

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

Police Report

- 41 calls so far this year, 36 calls last year

Administrative Items

- Somerset Cty Fire Chief's meeting including Ass't Chiefs Feb. 19th at 6:30pm
- Rescue Squad Dinner on Feb 21st at Somerset Hills Hotel
- Touch A Truck on May 3rd, Washington Valley bringing ladder & tanker truck, Mt. Horeb bringing Engine
- All received a copy of the revised 2015 meeting schedule

Old Business

- Driver Requals
- 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 ???)
 - B. Gaiser received Green Brook's compensation plan and will try to get Watchung & Liberty Corner to compare to Warren's
 - You have \$25k available for your program.
 - MUST include calls, company drills, department drills, fire school
- Russo will update ranks
- Log department , company drills and driver training into Red Alert

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New Business

- C. Young will create an equipment form to keep track
- Remind safety first on the roads for calls
- J. Mitchell is working on wish list/pricing
- SOP- Response with lights

Drills/Training

- ESI Company extrication drill on February 18th at Mt. Bethel, 6pm including demo trailer on new Holmatro equipment/tools
- Blood borne pathogens training in February 25th at 7:30pm at Community
- Traffic Incident Mgmt training (only classroom) will be on March 25th at Washington Valley which includes how to park your vehicle, close a road, etc
- All company training officers should get in contact with each other

Vehicle Maintenance & Apparatus

- Doug ordered a driver side mirror for Squad and leaking foam from onboard foam tank
- Fire/Police vehicle still at DPW (hydraulic fluid)
- The winch is still busted in Engine 141
- Russo received quote for the kobada from G. Cooney
- Community Engine should be good since auto charger replaced

Fire Prevention

- D. Dante volunteered for the schools fire prevention and supplies for the fall

Fire Police

- K. Dalton still active Captain
- Potential new certified candidate from Green Brook

Radios/Communications

- Russo received WV & Community's radios for tanker from County

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Open Discussion

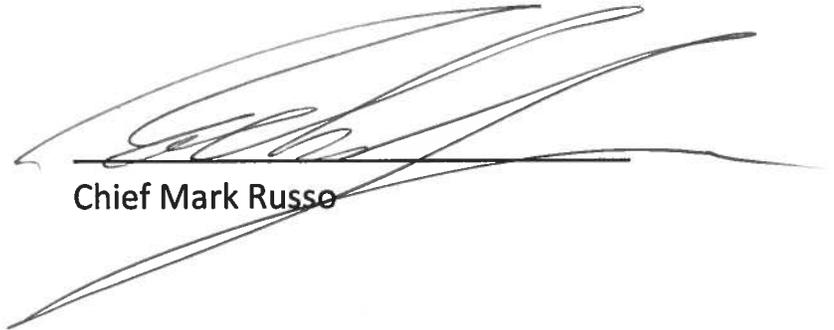
- Russo will call Primavera to set up Fire Dept annual dinner and try for the weekend of March 6th
- C. Young will get a tentative quote for jackets for the dinner
- C. Young will get meters calibrated and will send out schedule
- Russo will order 2 stroke & 4 stroke fuel for all firehouses
- Russo will check on saw blades & 14" steel blades for all firehouses
- Car show planning meeting started. G. Melillo is running the event again this year. Looking for a firefighter representative to attend meetings.
- Keep radio traffic to a minimum
- Russo updated 5 alarm plan which stayed the same and vehicle info

Prepared by:

Approved by:



Linda Palumbo



Chief Mark Russo