Warren Township Volunteer Fire Department
Minutes for January 11, 2017 @ 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

Mt. Bethel Fire Co.	Mt. Horeb Fire Co.	Community Fire Co.	Washington Valley Fire Co.
M. LoSapio & J. Mitchell	C. Young	B.Gaiser	C. Boschen & M. Dalton

Liaison	Fire Police	Police Dept.
T. Byrne	Capt. K. Phillips	J. Cohen & Karen

Police Report: Dispatcher Favata stated more effort is needed for zone response from the Fire Companies. Good job on oven fire at Round Top.

Administrative Items

- Quarterly review of purchases J. Mitchell (March, June, September & December)

Old Business

- Bonfire is Sat, January 14 please arrive at 3:30pm and bring fire extinguishers
- Update on new vehicle
- G. Clooney volunteered to set up a meeting with Ron Berry to find out where solar panel disconnects are for elementary & middle schools
- New Type II safety vests are required now (pg 9 of TIM's training manual)
- Reminder: ALL SCBA, equipment checks, and Engineer apparatus checks shall be emailed to lpalumbo@warrennj.org upon completion.
- FD is awaiting gear washer quote. G. Cooney met with them but haven't received a finalized quote yet.
- SCBA are approx. 6-7 yrs old. Ask members if they want to be on a SCBA research committee J. Mitchell will take the lead, D. Dante representing Mt. Horeb, B. Gaiser representing Community, V. Abate representing Washington Valley, A. Fitch representing Mt. Bethel
- M. D'Antico wants a knox box code. Get knox box codes to Chief Russo
- Washington Valley's engine key needs to be placed in the knox box
- Dinner gifts were discussed. Annual dinner will be March 3 at Primavera, 6pm.
- J. Mitchell distributed 2016 Firematics Project at October's meeting and the Chiefs received a copy. All Chiefs agreed to allow J. Mitchell to move forward with

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Old Business continued

- reviewing nozzle orders & following proposed guidelines. Washington Valley chose two 1 ¾" hand lines. Community has until January 16 to decide.
- Response Law would like to speak to Fire Dept about the importance of documentation & liabilities involved in their actions as firefighters on Sat, Jan 28 in the morning.
- Need boots for Robby Tucker at Mt. Bethel
- Need fire gear for members that graduated fire school. Chief would like to purchase 5 sets of fire gear each year.
- Gear needs to be inspected for all members to keep status active.
- M. LoSapio requested a roster with contact info for each fire company.

New Business

- Washington Valley doesn't have a working computer. J. Mitchell will get a quote. If town replaces the computer it should only be for official use.

Drills/Training

- Please encourage your members to attend Response Law on Jan 28 at Washington Valley, 9am, breakfast will be provided. Thanks to Tom Byrne for coordinating.
- Please encourage your members to attend an in house ICS-300 class on April 1, 8 & 9
- T. Byrne will handle Juvenile Firestarter Education Course
- Discussed the 2017 Training Schedule & Captains are in charge
- The Township training policy & officer requirements were discussed. The recommended requirements were read by T. Byrne and strongly encouraged to attend these classes. The following was agreed upon:
    - 2017 All officers MUST meet the minimum Incident Command System requirements set forth by state law.
    - 2018 All officers MUST meet the Incident Command System requirements set forth by state law. In addition to State Requirements all Captains, Assistant Chiefs & Department Chief will have Fire Officer 1.
    - 2019 All officers MUST meet the Incident Command System requirements set forth by state law. All Captains, Assistant Chiefs & Department Chief shall have Fire Officer 1. In addition to State Requirements & Fire Officer 1 Lieutenants, Captains, Assistant Chiefs & Department Chief shall have Firefighter 2.
    - The Board of Fire Chiefs has voted to change the title of current Assistant Chiefs that don't meet the minimum State requirements to Battalion Chief until completion of State compliant Incident Command System classes
- Mayday training in the future

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- T. Byrne has a teacher who can teach NFIRS class during the day in February. Maybe one or two people per fire company can attend then can teach their own fire company. K. Phillips would like to attend too.
- MRI Safety Training discs & info to the Captains were distributed

Vehicle Maintenance & Apparatus

- Monthly Vehicle Maintenance report was distributed
- Washington Valley need computer installed on Engine 4
- Pylon vent broke again on Mt. Horeb's Engine 2; nozzle is broke & ball value on medium foam value is broken on Mt. Horeb's and tick, need replacement batteries
- Engine 4 went out for "on spots" repair

Fire Prevention

Fire Police

- K. Phillips gave Chief Russo info on lights for the new vehicle

Radios/Communications

- Chief Russo is working with a company to survey radio repeater equipment

Open Discussion

Meeting concluded at 9:47pm

Linda Palumbo

Linda Palumbo

Chief Russo