

Clerk Lindsay Flowers 973.423.2536 Office 973.423.5089 Fax

Borough of Hawthorne Board of Fire Commissioners

445 Lafayette Avenue, Hawthorne, NJ 07506 www.hawthornefire.org

MINUTES OF THE MEETING HELD ON JANUARY 3, 2017

BOROUGH CHIEF JOSEPH SPERANZA CALLED THE MEETING TO ORDER AT 7:30 PM, WITH A SALUTE TO THE FLAG AND A RECITAL OF THE PLEDGE OF ALLEGIANCE. A MOMENT OF SILENCE WAS HELD FOR THOSE RECENTLY LOST. IN ATTENDANCE AT THIS MEETING WERE, ENGINE COMPANY 1, ASST. CHIEF CHRISTOPHER DI BELLA, TOWER COMPANY 2 ASST. CHIEF DAVID MAHER, ENGINE COMPANY 3, ASST. CHIEF JOSEPH LONGO, ENGINE COMPANY 4, ASST. CHIEF PETER VAN DER VELDE, AND RESCUE COMPANY 5, ASST. CHIEF BRIAN WARNER

MINUTES

A MOTION WAS MADE BY, ASST. CHIEF WARNER, WHILE A SECOND WAS MADE BY ASST. CHIEF DI BELLA TO ACCEPT THE MINUTES AS READ.

THE DEPARTMENTS BILLS WERE READ AS FOLLOWS:

BILLS:

FAIR LAWN DPW [T2 repairs]	\$ 1,770.00
VOUCHER/BJ'S [T2 HALLOWEEN OPEN HOUSE]	\$ 41.46
VOUCHER/SHORTWAYS [FIRE PREVENTION WEEK MEALS]	\$ 478.45
VOUCHER/DISCOUNT 2-WAY RADIO [(5) RADIO BATTERIES]	\$ 310.89
VOUCHER/USPS [SHIP E3 SAW FOR REPAIR]	\$ 59.49
VOUCHER/CUT RATE BATTERIES [radio batteries]	\$ 230.00
M-2 RESPONSE [(6) NEW GEAR SETS]	\$ 9,000.00
EMERGENCY EQUIPMENT & SALES [REPAIRS TO E3]	\$ 1,500.00
CONTINENTAL FIRE & SAFETY, INC. [REPAIRS TO E3 NOZZLE]	\$ 495.72
TANIS HARDWARE [E1 BATTERIES, 9V]	\$ 23.99
FIRESTORE.COM [MISC. EQUIPMENT FOR STOCK, E1, E3]	\$ 3,023.01
PCCC [telecommunications course/s. Butler]	\$ 255.00
BADGE & WALLET [HAT BADGES]	\$ 290.00
BILL FOX & CO. [EX-ASST. CHIEF BADGE(S)]	\$ 418.00
GRAINGER [REPLENISH STOCK]	\$ 500.00
HAWTHORNE AUTO BODY [REPAIRS TO 5-0]	\$ 1,500.00
EUGENE STOKOWSKI [DEPT. TRAINING COURSE]	\$ 700.00
AAA EMERGENCY [BAILOUT COURSE & EQUIPMENT (8) MEMBERS]	\$ 6,872.00
MACALUSO'S [2017 INSTALLATION DINNER DEPOSIT]	\$ 1,500.00



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DOWNES TREE SERVICE [CONTINUOUS REPAIRS @ TRAINING CENTER]	\$ 6,000.00
AAA EMERGENCY [HELMET SHIELDS]	\$ 1,000.00
NESTOR BARS [fire hook/e3]	\$ 220.00
Darley [5" hose washer/e3]	\$ 1,549.90
AP CERTIFIED [MANHOLE HOOK/E3]	\$ 78.00
PENGUIN MANAGEMENT [6 MO. E-DISPATCH 2017]	\$ 828.00
DC ELECTRIC [ELECTRICAL INSTALLATION/TRAINING CENTER]	\$ 400.00

MOTIONS WERE MADE BY, ASST. CHIEF WARNER AND A SECOND FROM ASST. CHIEF DI BELLA, THAT THE BILLS BE APPROVED AND ARE TO BE SUBMITTED TO THE BOROUGH ADMINISTRATOR FOR THE FINAL CONSIDERATION OF PAYMENT.

COMMUNICATIONS:

- LETTER FROM FF WALT MARSTON REQUESTING TO RETIRE FROM THE DEPARTMENT AFTER 44 YEARS OF SERVICE. *AVAILABLE SOCIALLY.
- LETTER FROM FF WILLIAM REDMON REQUESTING TO BE PLACED BACK ON ACTIVE-DUTY FROM HIS LOA.
- Letter Doctors note from Garden State Orthopedic Associates, PA notifying the Department that FF Mark Lundin is on light-duty effective December 5, 2016.
- LETTER FROM FF DAN DERISI REQUESTING TO RESIGN/RETIRE FROM THE DEPARTMENT DUE TO HIS RECENT PURCHASE OF A HOME OUT OF THE BOROUGH.
- Letter from FF Craig Geier requesting a military LOA effective February 1, 2017 as he is departing for the United States Air Force.
- Letter from FF Keith Lettich requesting a 3-month personal LOA.

ASST. CHIEF DI BELLA: MAKE SURE THAT THE CFO IS NOTIFIED REGARDING FF WALT MARSTON TO ENSURE HE RECEIVES HIS RETIREMENT CHECK.

MOTIONS WERE MADE BY, ASST. CHIEF MAHER AND A SECOND FROM ASST. CHIEF DI BELLA, TO ACCEPT ALL OF THE ABOVE COMMUNICATIONS.



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COMPANY REPORTS:

ENGINE COMPANY #1

ASST. CHIEF DIBELLA REPORTED FOR THE MONTH OF DECEMBER 2016, COMPANY #1 RESPONDED TO: 16 BOX ALARMS, 4 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), AND HELD ONE 0 DRILL(S), FOR A TOTAL OF 20 ALARMS. IN ADDITION, HELD 0 TRAINING(S).

FF MALANDRINO AND KENNEDY REMAIN OUT ON MEDICAL LOA. FF MORGAN IS OUT ON PERSONAL LOA.

As a reminder, I am listing the equipment that Engine 11s still waiting for.

- (2) LENGTHS OF GREEN 1.75" HOSE FOR HIGH-RISE PACK
- Water can extinguisher
- 6" PONY LENGTH FOR FRONT INTAKE
- (2) PFD'S

ALSO, I'D LIKE TO WISH EVERYONE A HEALTHY AND HAPPY NEW YEAR!

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

<u>Chief Speranza:</u> Brendan Fischer, the information for this is being turned over to the detective's bureau for further investigation tomorrow.

TOWER COMPANY #2

ASST. CHIEF MAHER FOR THE MONTH OF DECEMBER 2016, COMPANY #2 RESPONDED TO: 18 BOX ALARMS, 5 STILL ALARM(S), 0 MUTUAL AID RESPONSE(S), 0 CHIEF'S CALL(S), 0 RADIO ALARMS, 0 STANDBY(S), AND HELD 0 DRILL(S) FOR A TOTAL OF 23 ALARMS IN ADDITION, HELD 0 TRAINING(S).

THE FRONT AXLE SEALS ARE LEAKING AGAIN, NEED TO MAKE AN APPOINTMENT IN FAIR LAWN TO REPAIR. THERE IS STILL SOME RESIDUAL HYDRAULIC FLUID DRIPPING OFF THE TRUCK CHASSIS FROM THE HYDRAULIC REPAIR MADE LAST MONTH AT FIREFIGHTER ONE.



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RECEIVED A LETTER OF RETIREMENT FROM FF WALTER MARSTON. THANK YOU FOR YOUR 44 YEARS OF SERVICE TO THE HAWTHORNE FIRE DEPARTMENT AND THE RESIDENTS OF THE BOROUGH OF HAWTHORNE. RECEIVED A LETTER OF RESIGNATION FROM FF DAN DERISI EFFECTIVE JANUARY 3, 2017. DAN IS RECENTLY MARRIED AND PURCHASED A HOME IN OAKLAND AND NO LONGER RESIDES IN THE BOROUGH. RECEIVED A DOCTOR'S NOTE FROM FF MARK LUNDIN RETURNING HIM TO LIGHT-DUTY EFFECTIVE DECEMBER 5, 2016. RECEIVED A LETTER DATED JANUARY 1, 2017 FROM FF BILL REDMIN REQUESTING TO RETURN TO FULL-DUTY AS HIS LEAVE HAS EXPIRED.

THE OFFICERS' FOR THE 2017 FIRE YEAR ARE AS FOLLOWS: ASST. CHIEF, ANTHONY DIVINCENT CAPTAIN, RONALD WALKER 1ST LIEUTENANT, TRAVIS LODDER 2ND LIEUTENANT, JOHN MARSCH

THE DRIVERS' AND ALTERNATES FOR 2017:

<u>Drivers:</u> Victor Tamburro, Brian Vanderhook, Bill Redmon, and Dave Maher <u>Alternates:</u> Jason Crawford, Mark Lundin, Bill Marra, Dennis McCarvill, Rebecca Morton, Bill Seidel, and Andrew Skae.

WISHING A HEALTHY AND HAPPY NEW YEAR TO ALL OF OUR MEMBERS AND THEIR FAMILIES.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

<u>Chief Speranza:</u> Will you be making the appointment or will Asst. Chief Elect Anthony Divincent be making the arrangements? <u>Asst. Chief Maher:</u> We will work it out.

ENGINE COMPANY #3

ASST. CHIEF JOSEPH LONGO REPORTED THAT FOR THE MONTH OF DECEMBER 2016, COMPANY #3 RESPONDED TO: 21 BOX ALARMS, 0 RADIO ALARM(S), 0 STILL ALARM(S), (1) MUTUAL AID RESPONSE(S), 0 STANDBYS, AND 0 DRILL(S) FOR A TOTAL OF 22 ALARMS. IN ADDITION, HELD 0 TRAINING(S).



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ENGINE CO. 3 EXTENDS ITS DEEPEST REGRETS AND CONDOLENCES TO EX-ASST. CHIEF GEORGE DEGROOT, CAPTAIN DOMINICK DEGROOT AND FAMILY, FOR THE LOSS OF THEIR WIFE AND MOTHER. TO FF JIM BAKKER, TOM BAKKER, SR., TOM BAKKER, JR. AND FAMILY FOR THE LOSS OF THEIR SISTER AND AUNT. TO EX-BOROUGH CHIEF VICTOR TAMBURRO, JUNIOR FF'S CHRISTOPHER, CARLIE, KIMBERLY, KYLE AND FAMILY, FOR THE LOSS OF THEIR FATHER AND GRANDFATHER. TO CAPTAIN DAVE SYLVESTER AND FAMILY FOR THE LOSS OF HIS FATHER. TO EX-ASST. CHIEF GREG FOX AND FAMILY FOR THE LOSS OF HIS FATHER-IN-LAW. WE WILL KEEP THEM ALL IN OUR PRAYERS.

ENGINE CO. 3 IS WAITING TO HEAR BACK FROM SEAGRAVE TO SCHEDULE REPAIRS FOR MASTER PRESSURE INTAKE GAUGE; SYSTEM BLANKS OUT AND RESETS TO INCORRECT READINGS, NEEDS A SET OF MECHANICAL GAUGES TO BE INSTALLED.

FF DARRYL FOCA NEEDS HIS JACKET REPAIRED, IT WAS DAMAGED IN THE PRESCOTT AVENUE HOUSE FIRE. WAITING TO HEAR FROM CHIEF SPERANZA ON REPAIRS.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

THE BOARD MEMBERS WERE ALL IN AGREEMENT TO RELIEVE FF ANEMA AS AN ACTIVE FF.

ENGINE COMPANY #4

ASST. CHIEF PETER VAN DER VELDE, REPORTED FOR THE MONTH OF DECEMBER 2016, COMPANY #4 RESPONDED TO: 20 BOX ALARMS, 0 STILL ALARM(S), 4 MUTUAL AID RESPONSE(S), 0 RADIO ALARM(S), 1 DRILL(S), 0 STANDBY(S), FOR A TOTAL OF 25 ALARMS. IN ADDITION, HELD 0 TRAINING(S).

ENGINE 4 HAD (4) REGULATORS THAT NEED TO BE REPAIRED.

ENGINE CO. 4 HAD THE BATTERY METER DISPLAY REPAIRED ON THE APPARATUS BY PINNACLE. ENGINE 4 IS HAVING AN ISSUE WITH THE REAR INLET VALVE NOT OPENING.

Helmet shield were ordered from AAA last January and to date have never been received. Is it possible for us to order from a company online or in the area? Our shields for Capt. And Lts. Will not even sit in the crown of the holder. They must be 20 years old by now. What is the status of our pony length that was ordered a year ago? If AAA cannot fulfill our orders



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CAN WE POSSIBLY LOOK INTO A NEW VENDOR? ALSO, REQUESTING (2) NEW PORTABLE BATTERIES.

LETTER TURNED IN BY FF CRAIG GEIER REQUESTING MILITARY LOA, AS HE IS JOINING THE AIR FORCE THIS MONTH.

COMPANY 4 FIREMATIC OFFICERS FOR THE 2017 FIRE YEAR ARE AS FOLLOWS:

ASST. CHIEF, PETER VAN DER VELDE CAPT. DEVIN HUGHES 1ST LIEUTENANT GERRY FLANAGAN 2ND LIEUTENANT JOHN HURLEY

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

RESCUE COMPANY #5

ASST. CHIEF WARNER REPORTED FOR THE MONTH OF DECEMBER 2016 COMPANY #5 RESPONDED TO: 28 BOX ALARM(S), 0 STILL ALARM(S), 0 RADIO ALARM(S), 0 STANDBY(S), 1 DRILL(S) FOR A TOTAL OF 29 ALARMS. IN ADDITION, HELD 0 TRAINING(S).

Three members have measured for gear and is expected to be delivered in the next few weeks. Thank you to all outgoing officers for your time and commitment to the Hawthorne Fire Department. Congratulations to the incoming officers and best of luck.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

BOROUGH CHIEF SPERANZA'S REPORT:

FIRST AND FORE MORE, I WOULD LIKE TO WISH ALL OF OUR MEMBERS AND THEIR FAMILIES A HAPPY AND HEALTHY NEW YEAR!

I WOULD ALSO LIKE TO EXTEND MY SINCERE CONDOLENCES TO THE MEMBERS AND FAMILIES WHO RECENTLY FACED A LOSS.



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WITH THE NEW YEAR, WE INTRODUCE NEW OFFICERS AND I WOULD LIKE TO WELCOME ASST. CHIEF DIVINCENT, AND ALL OF OUR NEW ENTRY LOWER TIER OFFICERS. I WOULD ALSO LIKE TO THANK EACH OF YOU WHO HAVE LEFT RANK AND ASST. CHIEF MAHER WHO LEAVES THE BOARD AS OF TONIGHT, I PERSONALLY WISH EACH OF YOU THE BEST THIS COMING YEAR.

I WOULD LIKE TO THANK OUR MEMBERS FOR THEIR ATTENDANCE TO LAST NIGHT'S DEPARTMENT MEETING AND FOR THE GREAT JOB AT THE HAWTHORNE AVENUE HOUSE FIRE YESTERDAY.

DATES TO REMEMBER:

January 13th - 100th anniversary installation dinner; 7:00PM Macaluso's JANUARY 15TH OR 16TH - A DEPARTMENT DRILL WILL BE HELD AT THE MCBRIDE ADDRESS. DATES ARE TENTATIVE, BUT STABLE.

January 17th & 18th - Officers training held at Glen Rock HQ 7:15PM FEBRUARY 6TH - 6:00PM - 8:00PM, DEPT. SNOW TUBING AT CAMPGAW, \$14.00 PER PERSON DUE BY FRIDAY, JANUARY 13TH

COMMITTEES:

COMMUNICATION DIVISION:

MEMBERS OF THE COMMUNICATIONS DIVISION REPORTED THAT FOR THE MONTH OF DECEMBER 2016. COMMUNICATIONS DIVISION RESPONDED TO: 0 ALARMS. 18 RADIO Alarm(s), 0 still alarm(s), 0 standbys, and 2 drill(s) for a total of 20 alarms. IN ADDITION, HELD 0 TRAINING(S) AND 3 MEETINGS.

THE COMPUTER AND RECORDING EQUIPMENT IN THE RADIO ROOM AND FIELDCOMM ARE IN WORKING ORDER AS OF DECEMBER 31, 2016.

WITH THE ABOVE NOTED EXCEPTIONS, ALL EQUIPMENT AND MEMBERS ARE IN GOOD WORKING ORDER.

FIRE PREVENTION: NO REPORT AT THIS TIME.

LADIES AUXILIARY: NO REPORT AT THIS TIME.

JUNIOR FF'S (EXPLORER PROGRAM): NO REPORT AT THIS TIME.

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IN SCHOOL PROGRAM: NO REPORT AT THIS TIME.

HAWTHORNE DAY: NO REPORT AT THIS TIME.

100TH **ANNIVERSARY:** NO REPORT AT THIS TIME.

ORDINANCE COMMITTEE:

TRAINING CENTER: NO REPORT AT THIS TIME.

SAFETY OFFICERS: NO REPORT AT THIS TIME.

EXEMPT/ RELIEF:

EX-BOROUGH CHIEF VICTOR TAMBURRO: MEETING THIS THURSDAY, JANUARY 12TH EXEMPT 7:30PM RELIEF 8:00PM

ALL ASST. CHIEF'S WILL BE RECEIVING PAPERWORK THIS WEEK.

WEBSITE: NO REPORT AT THIS TIME.

OLD BUSINESS:

COMPANY 1:

ASST. CHIEF DI BELLA: WAITING ON CAPT. TRIPICCHIO & LT. LUSCOMBE TO GET REPORT FOR ANTIFREEZE FROM FIRE SAFETY OR CUMMINS.

COMPANY 2: NO REPORT AT THIS TIME.

COMPANY 3: NO REPORT AT THIS TIME.

COMPANY 4: NO REPORT AT THIS TIME.

COMPANY 5: NO REPORT AT THIS TIME.

CHIEF'S REPORT:

CHIEF SPERANZA:

BELIEVES PONY LENGTHS WERE OFF OF BOND, IF THAT IS CORRECT, WE HAVE NOT PAID YET AND MAY BE ABLE TO REVERT TO ANOTHER VENDOR.



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NEW BUSINESS:

OATH OF OFFICE:

COMPANY 1: NO REPORT AT THIS TIME. COMPANY 2: NO REPORT AT THIS TIME. COMPANY 3: NO REPORT AT THIS TIME.

COMPANY 4:

<u>Asst. Chief Van Der Velde:</u> What about the shield that were ordered by Asst. Chief Di Bella?

CHIEF SPERANZA: CONTACT AAA AND SEE WHERE THEY ARE STANDING ON THAT.

<u>Clerk Flowers:</u> A REQ was recently put in with the Borough for us to purchase new shields.

ASST. CHIEF DI BELLA: THEY SENT THE WRONG SHIELDS WHEN ORDERED AND WERE ASST. CHIEF VAN DER VELDE: WE NEVER RECEIVED ANY FROM THAT ORDER AND IT HAS BEEN OVER A YEAR. THIS HAS GONE BACK ALL THE WAY TO ASST. CHIEF NELSON. CHIEF SPERANZA: WE WILL SET A MEETING WITH AAA TO RECONCILE THIS ISSUE. ASST. CHIEF LONGO, YOU GENERATED THAT QUOTE WITH AAA FOR THE PONY LENGTHS, CORRECT?

ASST. CHIEF LONGO: CORRECT. PLEASE FORWARD THAT.

<u>CLERK FLOWERS:</u> I BELIEVE WE HAVE ALREADY HAVE A PO IN PLACE FOR THE PONY LENGTHS. ORDER WAS NOT PLACED BECAUSE OUR ACCOUNT IS ON HOLD.

COMPANY 5: NO REPORT AT THIS TIME.

CHIEF'S REPORT: NO REPORT AT THIS TIME.

Change of Officers took place. Ex--Asst. Chief David Maher Stepped down from the Board and Asst. Chief Anthony Divincent took his seat.

<u>Chief Speranza:</u> Welcome Asst. Chief Anthony Divincent and Thank you Ex-Asst. Chief Maher for your services.

GOOD & WELFARE:

<u>Company 1:</u> All members and equipment are good and in working order. <u>Company 2:</u>



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ASST. CHIEF DIVINCENT: I WOULD LIKE TO KEEP THE TAMBURRO FAMILY IN OUR THOUGHTS AND PRAYERS FOR THE RECENT LOSS OF THEIR FATHER AND GRANDFATHER.

COMPANY 3:

ASST. CHIEF LONGO: I WOULD LIKE TO KEEP THE BAKKER FAMILY IN OUR THOUGHTS AND PRAYERS FOR THE RECENT LOSS OF THEIR SISTER. I WOULD ALSO LIKE TO KEEP ALL THE OTHER FAMILIES IN OUR THOUGHTS AND PRAYERS FOR THE RECENT LOSS OF THEIR LOVED ONE(S).

Company 4: All members and equipment are good and in working order.

Company 5: All members and equipment are good and in working order.

Chief's Report: All members and equipment are good and in working order.

Order.

CHIEF SPERANZA TEMPORARILY CLOSED THE FIRE BOARD SESSION AND OPENED THE MEETING TO PUBLIC.

<u>EX-ASST. CHIEF G. DEGROOT:</u> QUESTION ON ALARMS REPORTED BY THE BOARD. HOW DO WE ALL GET DIFFERENT ALARMS?

<u>Asst. Chief Van Der Velde:</u> Engine 4 does a lot of mutual aid for Glen Rock therefore we will have additional credited calls.

ASST. CHIEF WARNER: WE ALSO INCLUDE OUR DRILLS IN THE FINAL COUNT.

EX-ASST. CHIEF G. DEGROOT: WHY IS IT NOT READ OFF IN A WAY THAT WE CAN UNDERSTAND THIS BREAKDOWN? ___ BOX ALARMS ___ MUTUAL AID ALARMS = ___.

<u>Clerk Flowers:</u> When the minutes are typed, and printed they are displayed this way.

<u>EX-ASST. CHIEF G. DEGROOT:</u> IT WOULD BE BEST UNDERSTOOD IF THEY COULD READ THIS DURING THE MEETING AS WELL.

<u>EX-ASST. CHIEF MARSCH:</u> INQUIRED ABOUT THE PCCC PAYMENT FOR THE TELECOMMUNICATIONS COURSE.

<u>CLERK FLOWERS:</u> THIS WAS FOR SHEDASHA BUTLER TO DO THE BASIC TELECOMMUNICATIONS COURSE.



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<u>Chief Speranza:</u> We have our members complete a basic telecommunications course to certify them of the fire desk. It is equivalent to firefighter 1 one firefighters.

EX-ASST. CHIEF MAHER: EXPRESSED HIS CONCERN ABOUT HOW THE RADIO COMMUNICATIONS DIVISION USED TOO MUCH AIR TIME DURING THE RECENT FIRE ON HAWTHORNE AVENUE. THE FIRST FEW MINUTES ARE THE MOST CRUCIAL AND WHILE THE OFFICERS WERE TRYING TO COORDINATE AND RELAY INFORMATION, RADIO COMMUNICATIONS WOULD CUT THEM OFF. WAS THIS MUCH AIR TIME FOR THEM NECESSARY?

<u>Chief Speranza:</u> Absolutely not and we will be discussing this concern with them.

ASST. CHIEF LONGO: THIS MAY BE OUR FAULT FOR NOT EXPLAINING THIS TO THEM. CAPT. PAGNOZZI: THIS HAS BEEN BROUGHT TO THEIR ATTENTION IN THE PAST.

<u>EX-ASST. CHIEF G. DEGROOT:</u> WAS THERE A REASON TO SHUT DOWN THE FIRE DESK WHEN THERE WERE 4 GUYS ON THE TRUCK?

<u>Chief Speranza:</u> No. This is going to be discussed as well, along with other complaints this upcoming monday. (1) Member should have stayed at the fire desk.

CHIEF SPERANZA CLOSED THE FIRE BOARD SESSION TO THE PUBLIC AND REOPENED TO BOARD.

CHIEF SPERANZA CLOSED THE FIRE BOARD SESSION TO THE PUBLIC.

A MOTION OF ADJOURNMENT WAS MADE CHIEF WARNER AND SECONDED BY ASST. CHIEF LONGO.

RESPECTFULLY SUBMITTED,
LINDSAY FLOWERS
BOARD SECRETARY