



# Fire and Emergency Management Meeting Minutes

Monday, August 19, 2013



**Attendance:** F. Bell, M. Mc Carthy, S. Siegel  
K. Decker, C. Hendrick, R. Ritchie, Chief Cicalese, FI Reilly, R. Waizenegger

**Meeting Called to Order at 6:30pm** by Chairman Siegel

**Pledge of Allegiance:**

## Chairman Report:

1. **PJFD & Company By laws** – Met twice, good start, hopefully will be completed by mid-September
2. **Membership Category committee** - Working on those in conjunction with By Laws.

## Fire Department:

### Old business:

1. **EVR assessment** - Ongoing – doing fire station visits.
2. **Box Alarms Plan** - Awaiting typed up plan from Jim Rohner.

### New business

1. **Truck 7** will be selling food and Longboard event.
2. **Engine 2** will have coordinated drills with Huguenot.
3. Spoke to Kathy Hendrickson about writing a grant.

### Other comments:

Frank Bell stated that Officer Qualifications have been needed for years.

## Truck Maintenance Report:

### Old business:

1. **Engine 1** - has a racked dip stick tube which the part is on back order.

### New business:

None

### Other comments:

## Emergency Management Report: (Tom was not present)

### Old business:

### New business:

### Other comments:

## Fire Inspectors Report:

### Old Business:

1. **Bon Secours Hospital** - Evacuation Plan: Had a "meet and Greet" with new people involved. It is moving along.
2. **Hillside Terrace:** Met with the Director and working on a plan:
  - Units will be re-numbered, Bldgs. will be numbered 1 – 5. 1<sup>st</sup> floor will be Apartments 10-19 and 20-29 will be on 2<sup>nd</sup> floor.
  - There will be a Tenant meeting about above on Oct. 14<sup>th</sup>.
  - There will be a generator installed in Community Room for emergencies.
3. **Taste of Sicily:** Still not in receipt of any plans.
4. **Mad Dog Liquor:** Demolition permit is signed and they may begin.
5. **Rite Aid project:** Nothing new to report.
6. **Cell Phone replacements:** Nextel is horrendous, calls go to Voicemail. They want to switch to Verizon.
7. 100 Pike Street was graffiti free for 1 week.

### New Business:

1. **9-1-1 boxes:** All OK

Other comments:

Public Comment:

1. The attorney for the building owner was at the meeting requesting a letter to the owner of the building as what was needed to proceed. Unfortunately, nothing can be done until a plan is received.

Adjournment: 6:59pm

\*\* Next Meeting: September 16, 2013 \*\*