



Fire and Emergency Management Meeting Minutes

Monday, January 21, 2013



Attendance: F. Bell, M. Mc Carthy, G. Oney, R. Ritchie, C. Hendrick, K. Decker
Chief J. Rhoades, FI M. Reilly, EMC T. Vicchiariello, DC Kowal, DC Rohner and various T-7 members

Meeting Called to Order at 6:33pm by Chairman Siegel

Pledge of Allegiance:

Chairman report:

1. Mayor signed 3 year extended warranty with KME on Caterpillar motor on 2's apparatus.
2. Common Council authorized EVR to write Ladder 7 specifications.

Fire Department:

Old business:

1. **New UHF Radios** - In service, working out bugs.
2. **Ladder truck** Committee report: Specifications rec'd from EVR. Copies were distributed. They are ready for bidding process and specs were submitted to D. Brady for approval..
3. **1st Assistant Chief status:** He will go to doctor again this week and find out when he can return to duty.
4. **EVR assessment** - Ladder Truck specs completed. Inspections start this week.
5. **Insurance Company:** Inspections of fire stations will begin on Feb. 6, 2013.
6. **Truck manufacturer's:** Need 24 - 30 days to review specifications according to EVR.
7. **Disposal of Ladder Truck:** Discussed options 1. Trade in with option to sell outright. 2. Use Truck Brokers.
8. **Tax Liability:** We discussed the tax liability and debt retirement.

New business:

None

Other comments:

None

Truck Maintenance:

Old business:

None

New business:

Other comments:

Emergency Management:

Old business:

1. **Opticom System:** J. Farr is working with Pantel Electric on the situation.
2. **Emergency Evacuation Center:** School district letter was discussed. There is no agreement on the city's side.
We are working on getting cots and a location to do it ourselves

New business:

1. Tom and others went to **O&R Project - Phase 2** meeting.
 - a. We don't have to go under the tent.
 - b. They should start week of January 21, 2013 and be done in 90 days.
 - c. The property will become a lot until they decide what to do with property.

Other comments:

None

Fire Inspectors Report:

Old business:

1. **Burger King:** Complete.
2. **Fire Lanes:** They are marked "In & Out" for a reason. They are for Emergency vehicles only. Please abide by the markings.

New business:

None

Other comments:

None

Public Comment:

There was none

Meeting was adjourned at **7:54pm**.

Next Meeting **February 19, 2013**, due to Presidents Day.

