



Fire and Emergency Management Meeting Minutes

Monday, February 19, 2013



Attendance: F. Bell, M. Mc Carthy, G. Oney, R. Ritchie, C. Hendrick, S. Siegel
Chief Fuller, EMC T. Vicchiarriello, DC Kowal

Meeting Called to Order at 6:21pm by Chairman Siegel

Pledge of Allegiance:

Fire Department:

Old business:

1. **New UHF Radios** - In service, still working out bugs.
2. **1st Assistant Chief status:** He will go to doctor again next week and find out when he can return to duty.
3. **EVR assessment** - Ongoing.
4. **Insurance Company:** Completed
5. **Flow Testing:** Completed.

New business:

1. **Capital Note:** request was submitted
2. **OSHA Refresher Course:** Looking for an instructor and awaiting dates.
3. **Annual Physical's:** Awaiting dates.
4. **Thanks** for support on Ladder Truck referendum.

Other comments:

1. There is a need for a **Fact Sheet on the Ladder Truck** for informational purposes so everyone has the same information.

Truck Maintenance:

Old business:

None

New business:

1. **Engine 1:** Trying to get more bids on replacing on-board generator.
2. **Engine 5** has a problem with foam generator.

Other comments:

Emergency Management:

Old business:

1. **Opticom System:** Emitters are working on all apparatus. Pantel Electric has to send back the controller board.
2. **Emergency Evacuation Center:** Trying to get in contact with Temple Beth El to tour that facility. Tom is also attempting to get our own cots.

New business:

1. We had a scare with Nemo
2. Tom and others went to another meeting on the **O&R Project**.
 - a. Trailers will now be going out Water Street to the bridge.
 - b. They will be using trailers instead of tri axle trucks.
 - c. There may be a gas smell for a few days when they de-energized the gas line.
3. There is a meeting with FEMA on 2/20 to go over our bills.
4. There were more problems with Nick from the telecommunications company.

Other comments:

1. There is some concern about the accuracy of the maintenance costs in the Maintenance and Testing section of the Ladder 827 Maintenance and Replacement Analysis. It will be looked at and revised.

Fire Inspectors Report:

Old business:

There was no report.

New business:

None

Other comments:

There a discussion about whether or not Keith Brown was working as a 2nd FI and the status of where the FI vehicle was stationed so both can use it. It was requested that one or the other attend F&EM meetings to give a report. Stan is to speak to the Mayor about it.

Public Comment:

There was none

Meeting was adjourned at **6:40pm**.

Next Meeting **March 18, 2013**, due to Presidents Day.

