



Fire and Emergency Management Meeting Minutes

Monday, September 16, 2013



Call to Order:

Flag Salute:

Old business:

1. **PJFD & Company By laws:** Chief said still a "Work in Progress"
2. **Membership category** committee: Chief said still a "Work in Progress"
3. **EVR assessment:** Update meeting scheduled for 9/18 with EVR. Mayor & council requested an update meeting with EVR on 9/30, since few if no council members could attend on the 18th.
4. **Box Alarms Plan:** Chief is awaiting a written plan from Jim Rohner.
5. **Ramps for Station 1:** Awaiting a decision on the \$9,600 needed for ramps. Should start before cold weather. May do Ladder 7 side first, it will be discussed at Finance committee.

New business

1. **FF1 Class:** 3 night classes. Apparatus needs (Engines 2, 4 & 6) will be provided at a later date.
2. **KME:** Ladder truck is going to Plant 3 at end of September. Still expect a delivery date in December of 2013.
3. **Drainage:** There is a need for better drainage at Engine 1 and H&L fire station before doing ramps.
4. **Grant:** A joint Technical Rescue grant was submitted.
5. **Rescue Boat:** Out for repairs.

Other comments:

None

Truck Maintenance Report:

Old business:

1. **Engine 1** - Transmission check tube was rusted out. It took 2 weeks to get parts, but repaired now. Also had a starting problem which took 3 weeks to determine the problem but fixed now.
2. **Engine 4** - Had lighting problems periodically. Found a solenoid in the Road Manager, but fixed now.

New business:

None

Other comments:

1. There was a question if we received any money back from Fuller's Garage. Answer was no and Fire Chief will discuss it with Corporation Council Brady.

Emergency Management Report:

Old business:

1. **I84 Project:** Anticipated to be Mar. to Nov. 2014 and 2015. It will be a "nightmare". There is another meeting scheduled to go over the details, no specific date set.
2. Looking into better forecasting of the Neversink River flooding concerns.
3. June 19th **O&R Drill** went well.
4. **Emergency Response Class** in Matamoras went well.

New business:

1. There was a problem switching to Frontier. It is now fixed and you can use laptops now.
2. **Swinging Bridge** reservoir is being raised to its normal heights.

Other comments:

Fire Inspectors Report:

Old Business:

1. **Bon Secours Hospital** - Evacuation Plan: 2nd revision has been edited. More to come.
2. **Hillside Terrace:** Met with the Director and there is a plan:
 - Units will be re-numbered, Bldgs. will be numbered 1 – 5. 1st floor will be Apartments 10-19 and 20-29 will be on 2nd floor.
 - There will be a Tenant meeting about above on Oct. 1st. There will be an Evacuation drill & FD test, on Oct. 8th.
3. **Taste of Sicily:** Building permit was issued on 9/2/13, but there doesn't appear to be any work going on.

4. **Mad Dog Liquor:** Demolition complete but no plans submitted as of today..
5. **Rite Aid project:** Received sprinkler plans. Building office awaiting approval of bonds and site plan.
6. **Cell Phone replacements:** Switched to Verizon and all is working well.

New Business:

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

Other comments:

1. There was a question, if Keith Brown is working as a FI. Answer was no.

Public Comment:

Adjournment: 7:40pm

** Next Meeting: October 21, 2013 **