



FIRE & EMERGENCY MANAGEMENT COMMITTEE



- Minutes -

Fire Chiefs

Keith Brown
Anthony Fuller
Jeffery Lewis

Tuesday, October 11, 2022 @ 5:30pm

Committee Chairman

Misty Fuller

Emergency Management

Thomas Vicchiariello

Committee Members

Maria Mann
Stanley Siegel
Timothy Simmons

Call to Order: **5:30pm**

Pledge of Allegiance

Members Present: Chief Brown, Chief Fuller, Mike Decker, Tim Simmons, Misty Fuller, Melissa Newhauser, Maria Mann

Public Comment: *(5-minute limit per person)*. None

Approval of the Minutes: September 2022, minutes approved

Fire Chief's Report:

Old Business:

- Rescue Support Vehicle – estimated delivery Q4 2022
- Engine 1 replacement
 - o Production is well underway.
 - o We are on track for a Q1 2023 delivery.
- Subcommittees
 - o Get Better Workgroup – The replacement plan for new apparatus needs to be addressed. Especially given the fact that new trucks are taking 24-36 months for delivery.
 - o Central Fire Station Workgroup – update / next steps – Where do we stand with the land swap?

New Business:

- August Incident Report was shared – a total of 40 calls were reported in September; 10 were in the 2nd ward, 8 in the 4th ward, and 14 were mutual aid to neighboring departments (September report is attached). YTD we are at 313 calls. We are still trending to hit 400 calls.
- We are exploring the option of utilizing Lexipol for standards. In conjunction with Fleury Insurance they will pay 30% of the annual fee as well as a 10% discount because we already utilize them for the PD.
- Issues with new boilers at Truck 7, Neversinks and Engine 4s seem to be not working but this could be an issue of the pre-programmed seasons.
- FD participated with the city sponsored museum crawl in conjunction with the Rail Museum and Fort Decker. The event was well received.

Emergency Management/ Vehicle Maintenance Report:

Old Business:

- Engine 1 has a tire issue where there are chunks missing in two tires. At this time, they are not deemed a safety issue. And with the new truck arriving soon this issue will be resolved.
- Truck 7 received new tires. And had 1 day OOS in September, for load manager repairs.
- Engine 5 is scheduled to go back to Seagrave for pump repairs. It did receive new tires. YTD it has been OOS for 87 days. This combined with Engine 6 and Truck 7 YTD we have had 146 days OOS, on average one piece of apparatus has been OOS 56% of the year. This may begin to affect our ISO rating.
- Engine 4 is developing electrical problems. The pump maintenance company is scheduled to come, and trouble shoot those issues.

New Business:

Other:

Public Comment: *(5-minute limit per person)*

Adjournment: 6:01pm

Next F&EM Meeting Monday, November 21, 2022, at 6:00pm, in the Council Chambers