



FIRE & EMERGENCY MANAGEMENT COMMITTEE



- Minutes-

Fire Chiefs

Keith Brown
Anthony Fuller
Jeffery Lewis

Monday, November 20th, 2023 @ 6pm

Committee Chairman

Misty Fuller

Emergency Management

Thomas Vicchiariello

Committee Members

Maria Mann
Stanley Siegel
Timothy Simmons

Call to Order 6:02pm

Pledge of Allegiance

Members Present: K. Brown, M. Fuller, V. Maginsky, S. Siegel, M. Newhauser, T. Simmons

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

Approval of the Minutes: None

Fire Chief's Report:

Old Business:

- Engine 5 Update – Motor is not aligning to the frame. They have requested the insurance adjuster to return and see how they should proceed. They are out of approved hours for the repairs.
- Engine 6 sewer line no current update, awaiting word from DPW. Ongoing issue since parade day in July.
- Subcommittees
 - o Get Better Workgroup
 - The city clerk sent out a potential apparatus replacement plan for bonding. The numbers and timeline really do not work to maintain apparatus life expectancy of 20 years old.
 - o Central Fire Station Workgroup
 - Next step is a need vs. wants study. This would also include a study of existing facilities and the potential to re-purpose/sell those buildings. Chief is working with Valerie Magensky on potential grant funds “Resiliency” that may be available to help with the start of this project.
- No news on the AFG grant, they have begun releasing grants. Valerie attended a seminar on writing these types of grants for the future.

New Business:

- October 2023 call volume was 39 total calls. First Ward (7), Second Ward (11), Third Ward (4), Fourth Ward (11), Mutual Aid to Neighboring Districts (6). Our 2020 call volumes was 360, 2021 was 390, 2022 was 403, and YTD 2023 is 411.
- The surplus equipment needs to be addressed. Currently the old Rescue 3 and Boat need auctioned and there is no place to store them for the winter. Upon Engine 5s return the old Engine 1 will also need a place to be stored until the surplus sale occurs. These pieces of apparatus need to be stored in climate control environment and will suffer damage if they sit outside for the winter.
- Mr Frank confirmed that funds generated from surplus sales can be earmarked to go back to the FD for the purchase of future vehicles.

- December 21st, 12pm-8pm will be department elections. There is one runoff for the 2nd assistant position. Secretary Werner has been sending information to the city clerk regarding the election and her participation.

Vehicle Maintenance:

- Keith is looking at remaining funds in this year's budget to hopefully replace need truck tires.
- Truck 7 has broken bolts on the manifold and air leaks. Transmission and communication codes keep throwing.
- DEF lines at Truck 7 are still an issue.

Public Comment: (5-minute limit per person)

Adjournment: **6:18pm**

Next F&EM Meeting Monday, December 18th, 2023, at 6:30pm, in the Council Chambers