

around 5 P.M. or 5:30 P.M. I asked them to get here early but he doesn't get out of work until 3:30 P.M. and he lives up in Bergen County so he's a bit of an hour away from here. The people who do not get trained that night I will get with the training officer and the driving trainers and see what it entails but will be videoed and then we get them people accustomed. I see that the guys who now drive 8-3 are taking the engine out for driver trainer's stuff to see how it handles so that's all going well.

3. The Tahoe is in the process of being built and finished with the lighting.
4. We will probably pick up in the New Year the repairs that have to be done to 8-3. I know there's a lighting issue and a discharger that has to be fixed. It might actually be December 31st that we're putting it into service the way everything is just sort of lining up. I image they're at least going to have it for a week to have the tool mounting. Might have to order brackets which would prolong it a little bit.
5. Getting some conflicting reports on the apparatus about the radios. I'm now getting reports that the radios were just finally ordered this month. I'm getting another report that the radios have been ordered and are on their way. For future reference if we ever decide to go down this road of selling an apparatus make sure that someone reminds me of what has happened here. I don't know if you want to call it a mistake or whatever but now we're here in limbo. It looks like we might even have this thing in service with portable radios, we don't know.
6. Also I had Dennis call PageCom to remove the KNOX box out of 8-36 and that will be installed in a minor when that engine comes back from tool mounting.
7. Hose was packed on 8-36.

BUILDINGS AND GROUNDS:

1. The boiler is in so everything is going good. That's one of the main projects there we wanted to get done and I'm glad it's done. I'd like to thank Dennis for coordinating it. Michael was down there painting and it looks very nice.
2. Most of the major projects are done for the fire company and that's something to say.

INSURANCE:

1. The new vehicle is insured. The new fire truck is all registered and insured.
2. Wilson keeping up with the Explorer and is a big help.

FINANCE AND BUDGET:

1. We have the introduction later on tonight of the FY2015 Budget and I just want to note on the budget that the date of the regular meeting was

tentatively December 16th but got pushed back to December 30th because there needs to be a twenty-nine day window between the regular meeting from November to December to pass the budget and that was too short.

COMMUNICATIONS:

1. With the help of Commissioner Solovey all the batteries in the portable radios have been changed out so we are good for another two years. Outside of that everything else is running fine.

HUMAN RESOURCES:

1. Progress.

FIRE PREVENTION:

1. Progress.

FIRE EQUIPMENT:

1. Everything that has been ordered for the engine has come in. There is nothing on back order except for the hydraulic hose for the engine. Outside of that everything else is fine. Not waiting for anything major.

FIRE OFFICIAL REPORT:

1. The Bureau investigated a complaint at the Dollar Tree store regarding the helium balloons floating along the ceiling setting the fire alarms off in the building. The store was ordered to install a cage to keep the balloons corralled so they don't break the bean and set off the fire alarm. The cage was installed last week.
2. The Bureau investigated an electrical fire at the WaWa store on Route 9 and King George Road. A 220 volt electrical outlet shorted out in one of the soup machines. The machine and electrical outlet were repaired the next day.
3. The Bureau investigated a fire alarm problem at the Extended Stay on Hoover Way. The alarm was ordered to be repaired and tested. The Bureau will be at the Walmart complex starting Thanksgiving Day to keep a check on the fire lanes and other related fire activities. Walmart will have firefighters on scene providing fire prevention services from 4:00 P.M. Thanksgiving Day until noontime Friday.
4. The Bureau issued seven permits during the month of November to the following businesses: Universal Truck Repair, Express Container, Oilmatic and Selective Transport.
5. On November 16th the Bureau issued a eminent hazard order to close 100 Crows Mill Road in Keasbey – The Latin American Distribution Warehouse (the old Macy's warehouse) for a water main break. The break affected the entire sprinkler system within the building. An order was in place for two days after the contractor repaired the pipe and restored water to the building.

6. The Bureau investigated a complaint at 19 Crows Mill Road – Select Transportation regarding a dried sprinkler system that lost air pressure and filled the system with water. A compressor was repaired and place back into service the same day.
7. The Bureau met with the manager of Dana Trucking regarding their proposed new eight inch water main into the complex at 155 Smith Street. The current four inch water main which services Dana Complex as well as Weldon properties comes in off of the driveway on Weldon’s property and the bottom of the hill. As part of the Weldon future asphalt project this main is to be updated to an eight inch main. As of now the four inch main is a private water main from Smith Street down to the hill and to the Weldon property. The current water main for Dana Complex comes in off a four inch that is on the Weldon property. They’re addressing all the water issues there with the Middlesex Water Company. This is ongoing and they’ll see what they’re going to do about the upgrades so there is going to be more to present going forward.

FIRE CHIEF’S REPORT:

1. All members have been issued their new Scott SCBA masks.
2. The parade is coming on December 7th. Requesting use of the apparatus. If 8-2 is available would like to use that as well as if the new vehicle comes in and is available.
3. The doctor that is used for the physicals no longer performs physicals. Got bought out by JFK so we need to find a new doctor as soon as possible.

TRAINING OFFICER’S REPORT:

1. This month’s drill is on Friday. It’s going to be our Bloodborne Pathogens and Hazmat refresher. It’s mandatory for all members so we’ll have that one plus a makeup or two and helpfully get everyone squared away on that.
2. Have the SCBA training with Mike Giordano on Friday at 10:00 AM so whatever we get from that I’ll try to incorporate it into the Friday night drill and also training along with that so everybody can get trained on that through the mandatory drill.
3. The December is rescheduled for December 19th due to the holidays. That’s going to be the chief’s last drill. No topic yet.

FIRE COMPANY PRESIDENT’S REPORT:

1. December 3rd is the actual birth date of the company. There will be refreshments downstairs.
2. December 7th the Touch of Italy is going to cater downstairs after the parade. Ordered food for seventy people.
3. New Year’s Day in the morning will probably do eggs and sandwiches.

4. The hall is booked for The Forge. Have three or four guys set up to DJ if there is a problem with their DJ.
5. Anthony, Nicky and Mike left fifteen minutes early to see Metz get sworn in.
6. There are some complaints about the hose. The member's complaint was they were not picked for the packing of it.
7. The explorers have been doing a good job helping out getting the flyers out to the citizens for the Santa parade. The only thing left to do is Brian's side.

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC:

RESOLUTIONS:

1. Resolution to transfer funds from oneLine Item to other items to take care of the bills. Roll call vote: Gillespie – Yes; Mayoros – Yes; Petrick – Yes; Petz – Yes; Solovey – Yes.
2. Resolution is to authorize to move money from the Restricted Fund Balance for purchase of a new vehicle which will be \$40,000.00. This goes to the public for a vote but need to vote now if we will move the money. Roll call vote: Gillespie – Yes; Mayoros – Yes; Petrick – Yes; Petz – Yes; Solovey – Yes.
3. Resolution for the introduction to the FY2015 budget. The annual budget reflects the total revenue of \$907,242.00 which includes an amount to be raised by taxation of \$794,086.00 and total appropriations of \$907,242.00. Roll call vote: Gillespie – Yes; Mayoros – Yes; Petrick – Yes; Petz – Yes; Solovey – Yes.

ADJOURNMENT:

M/M Solovey SEC Petz to adjourn at 7:21 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA