



#### **APPARATUS AND VEHICLES:**

1. From the last meeting Joe Heinz has been put on A3 as a driver so he's qualified on A3 now.
2. Jaime has been fixing some lights on A3 the last couple of days and we will call him tomorrow to order a light for the Rescue.
3. Waiting for A3 to go up to Fire and Safety until A2 comes in.
4. Rescue on hold until A2 comes in.
5. The auxiliary vehicle, the Excursion, has to go out for an oil change.
6. Awaiting the arrival of the new Tahoe.
7. By the next meeting or the meeting after that the guys should put their thoughts together to decide what should happen to the old A36 whether it should stay here or we should get rid of it.
8. Through Kevin Driscoll to Brian Turcotte he has been posting the end of the week updates on the photos. They are on the bulletin board and a binder is downstairs.
9. If anyone has any questions bring to the Board's attention.
10. Brian is working with Kevin on the emails because some minor stuff has come up and Brian has been taking care of that.

#### **BUILDINGS AND GROUNDS:**

1. New fence was put in.
2. They are going to come Friday to prep for the paving and will be starting on Monday. We will make arrangements for the vehicles.
3. Dennis called the garbage guy and when he comes on Monday morning he will put it out front. If it is not in the appropriate space it will be moved.
4. Have water downstairs from previous storms. Hopefully the paving will alleviate the problem.
5. Dennis's friend caulked all the piping outside because it was thought water was coming in from there.
6. Dennis will call friend again to come and wrap all the pipes.
7. The can trailer was moved right in front of the shed.

#### **INSURANCE:**

1. Everything is good.

#### **FINANCE AND BUDGET:**

1. Right on track with the budget. Possibly a little bit under.
2. Some guys are pressing for some new turnout gear. Will try to wait until the final quarter until the smokes clears with the new engine coming in to see where we are at unless somebody actually desperately needs it.

#### **COMMUNICATIONS:**

1. Still two pagers out, Greg's and Matt's. Ray's pager was returned.
2. Greg and Matt's equipment was returned.

**HUMAN RESOURCES:**

1. Everybody is behaving.

**FIRE PREVENTION:**

1. All is good.

**FIRE EQUIPMENT:**

1. Some stuff is starting to come in as it was ordered.
2. Four pass devices that were ordered was delivered but they are not the type that we use so will call Michael Giordano to get an explanation.
3. Ashley Heinguez's boots were ordered two weeks ago.
4. Replacing the equipment brakes.
5. Will be talking to Wilson about the saw out in the bay.
6. The new air masks have been delivered and everyone was sized up. Will talk to the Chief to see what he wants to do.
7. Should dispose of some of the old equipment in the shed.
8. Brian is making dummies of the hose next door.

**FIRE OFFICIAL REPORT:**

1. The Fire Official was unavailable for a report today due to a family issue and will double up next month on that.

**FIRE CHIEF'S REPORT:**

1. Everything going good and the Fire Chief thanked the Board for their cooperation with the pass device issue.
2. Needs batteries.
3. Have the calibration units to give to Dennis to send back to B.W. Technologies.
4. Sent an email to all the chiefs of the town to see if anybody has that type of docking station.
5. Drill is on Thursday.
6. Shawn Newbauer is cleared and good to go.

**TRAINING OFFICER'S REPORT:**

1. The Fall 2014 schedules are out from the Fire Academy and are posted them in dispatch and downstairs. Waiting for people to sign up and for the deposits for that.
2. Was supposed to have the extrication drill this month but because of the parking lot it is being flip flopped.
3. Planning to do pre-plan and utility emergencies next Thursday.
4. Planning to go to Miller's Ale house to do a quick outside walk around.
5. Nothing outstanding in terms of classes.
6. Had a firefighting operation in the Garden Apartments and Townhouses. Dillon and Ortiz were enrolled in that. Ortiz was sent home on the Tactical Day to do facial hair issues. They him

and one or two other guys from the class the opportunity to go to QuickChek and get a razor and shave before coming back. They had ten or fifteen minutes to do that. Their comment was just to take it and just went home. That should be handled however the Board want to handle it. It was taken into advisement by the Board.

**FIRE COMPANY PRESIDENT'S REPORT:**

1. Last night was the company meeting.
2. Handled the issue with the investigating committee in regards to new applicants trying to come on as new members with regards to not owning a vehicle or not being able to have a vehicle dumped off. It's been put on to the Investigation Committee and it's their better judgment to make the decision. The guy across the street wants that is eighteen wants to join but he doesn't have a car. Since he lives across the street he can make it in comparison to the guy that lives all the way down at the waterfront. Since the eighteen year old lives on the borderline of Hopelawn and Perth Amboy it's an issue that was brought up and he wasn't assigned to the company for membership. So from now on we will bring the Board up to speed.

**E.A. REPORT:**

1. New member came in got rid of three. One just came in and another one is coming. Dennis's kid is coming next then we will have a full boat.
2. Trying to work out with Steve Freeman who has the trailer to see if he can bring the trailer here to have a smoke trailer for the kids. Going to see if we can do it with another company. We did it a year ago with South Amboy and the kids enjoyed it and they said they would like to have it again. Will get in touch with Steve to see what the price will be to do it and will try to get another organization or department to come and do something with us. When we did it with South Amboy the kids learned a lot and they were nice enough to treat us to food. Five or six can ride.
3. Everything else is doing good.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**PUBLIC:**

**RESOLUTIONS:**

1. No resolutions.

**ADJOURNMENT:**

M/M Solovey SEC Mayoros to adjourn at 7:25 P.M.

**MINUTES TRANSCRIBED BY MARYANN SOFKA**