

SOUTH ORANGE VILLAGE
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HEALTH & PUBLIC SAFETY COMMITTEE REGULAR COMMITTEE MEETING MEETING MINUTES

Thursday, January 13, 2022 - 6:00 PM
Virtual Webex Meeting

Call to Order and Roll Call

Chairperson Coallier
Trustee Brown
Trustee Haskins
Fire Chief Sullivan
Interim Police Chief, Capt. Dolinac
Sgt. Lombardi
SORS Chief Rothstien
Mr. Festa, Health Officer
Mr. Egelberg, OEM Coordinator
Mr. Battaglia, Village Engineer
Joycelyn White, Recording Secretary

Also in Attendance

Annemarie Maini
Matt Collins
Stephanie Lawson-Muhammad

Approval of Minutes

- o **October 14, 2021**
- o **November 4, 2021**
- o **December 9, 2021**

All members present approved the meeting minutes for October, November and December 2021.

General Discussion

2022 Capital and Operating Budget Request- All departments



South Orange Fire Department

Chief Sullivan discussed the following capital request for the fire department for 2022:

- Two computers for on-site training- \$3,000
- (2) Battery Operated Smoke ejectors-\$10,300
- Exterior Security System-\$15,000
- Rapid Intervention Kit-\$4,000
- Zodiac Rescue Boats- \$29,000

- Due to Tropical Storm Ida, the Fire Chief further discussed the benefits of purchasing the Zodiac Rescue Boats. Which includes deep water clothing and training. In response to Trustee Coalier, Chief Sullivan stated that the boats would be available to the police dept. and the rescue squad.

- Replacement Pumper-\$710,000

- Chief Suliivan detailed the last pumper that was purchased in 2018, which was the Spartan model and explained how vital this piece of equipment is to the department. The committee discussed repairs of the pumper.

- Office Carpet-\$7,399

- This would replace the original 14-year-old carpet.

- Diesel exhaust System upgrade-\$1500
- Routine replacement hose-\$15,000
- Turnout gear-\$19,000

- In response to Trustee Coalier, Chief Sullivan stated that the budget items requested are on the priority list for the department.

OEM

Mr. Egelburg discussed the following capital request for OEM for 2022:

- Child CPR dummy- \$1,100

Mr. Egleburg stated that it would be beneficial to train summer camp staff. In regards to Tropical Storm Ida, Mr. Egelberg's main focus in 2022 is to work on and complete the reimbursement.

Health Dept.

Mr. Festa stated that there is no 2022 capital budget request for his department. In response to Trustee Coalier, Mr. Festa stated that he wouldn't be able to tell how Covid-19 could affect his department budget because things



constantly change with the virus.

SORS

Chief Rothstien detailed their squads' latest grant submission. As previously mentioned in their detailed report last meeting, Chief Rothstien stated there are no major expenses at this time.

First Responder Radio Updates

Trustee Coallier stated the resolution was passed at the last BOT meeting to require radio issues to be communicated to the building owner(s). The next step is to adopt an ordinance to include radio testing during inspection. The draft ordinance is currently being reviewed by the village's counsel.

Report Questions

In regards to the OEM report, the committee discussed the reported quote of \$1,000,000 in recovered funds from insurance. Mr. Egelberg is currently working with FEMA and has started over 15 separate projects as a result of the storm.

New Items

There were no new items.

Public Comments

There was no public comment.

Executive Session

There was no executive session.

Next Meeting Date

February 10, 2022

Adjournment

The meeting was adjourned at 6:53 PM.

Respectfully submitted, Joycelyn White, Recording Secretary