

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
April 2018

Opened meeting at 7:30pm

With Commissioners Berry, Eisenberg and Jamieson in attendance

Minutes: Read and approved

Treasurer's Report: Monthly bills totaling \$54,634.27 were approved for payment.

Truck Report: Current status items still exist
Phoenix reported that the fuel tank on R614 needs to be replaced due to heavy corrosion.

Radio Report: Portable chargers installed in all vehicles at this time - waiting on radios

Insurance Report: Noting to report at this time

Purchasing: No report at this time

Fire Prevention: No report at this time

Joint Board: Normal meeting in April - no significant report.

Chief's Report:

- New pacs for 12 are and in service on Rescue 614.
- New bottles are also delivered but are in storage at this point
- Inspection is to take place at Tarn but cleanup will take place at all stations - trucks 13,14,15,19 to be included.
- 15's T.I.C. Is back in service
- No word yet on Glaxo Smith property usage
- County Chiefs notified that there will be PEOSH inspections at every station in NJ. In the near future

Building Report:

Parking lot lights were replaced at a cost of \$1,930. Insurance will cover the balance after our \$250 deductible.

Simpson Ave bay doors were adjusted to maximize opening for truck entry.

Discussion on R&M projects for Simpson. Board to tabulate a list for nfuture repairs

Old Business: New building in progress

New Business:

Resolution authorizing that daily travel allowance for \$100 per travel day when in excess of 100 miles from district. Read and approved

Resolution accepting the 2017 Financial audit as presented by Nisivoccia & Co.

Motion to close: Being no other business to come before the Board, the meeting was closed at 8:40