

**Board of Fire Commissioners District #1**  
**February 23, 2022**

The regular meeting of the Board of Fire Commissioners, District #1, commenced at **7:30PM** with Commissioner Berry presiding. Commissioners Jamieson, Tagliente, Ferdinandi, and Masker were also in attendance. Deputy Chief Masker and Commissioner-Elect Hazel attended as representatives of the Department and community.

Minutes from the previous meeting were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Ferdinandi, seconded by Commissioner Berry, and passed via unanimous vote.

**Treasurer's Report:** The Treasurer's Monthly Report for January 2022 declaring operating expenses of **\$72,491.88**, was read and distributed for all Commissioners to review and provide comments. The majority of the expenses were related to insurance premium payments. Deposits in the amount of **\$4,351.10** were received (\$10 – OPRA; \$1,834.16 – EMS Reimbursement; \$2,506.94 – Insurance Overpayment). No receipts for petty cash were received and no disbursements were made.

No comments or objections were made with regards to the Treasurer's Report.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Tagliente, and passed via unanimous vote.

**Truck Report:**

- **Tower 11:** Service was performed to correct hydraulic leak; Rear handle for outriggers is sticking;
- **Engine 12:** Broken light fixed, minor damage still present;
- **Engine 13:** Check engine light is still on but has not yet been addressed; door alarm from the deck gun occurs on a regular basis;
- **Rescue 14:** Returned from service;
- **Engine 15:** Status quo;
- **Utility 16:** Status quo;
- **Car 18:** Oil change and tune-up scheduled; and
- **Car 19:** Fuel leak; exhaust leak; and a light bar issue was identified and corrected.

**Radio Report:** Morris County notified the Chief that they will be keeping some of the UHF channels. Radios may need to be purchased to support new ground channels. We may also investigate a radio swap.

The Department is pleased by the work being done by the new Parsippany PD radio liaison.

Deputy Chief Masker had a meeting with Parsippany PD Dispatchers to try to discuss dispatching details and concerns.

**Insurance:** Check for overpayment of the premium on sold Engine 13 has been received and deposited.

**Purchasing:** Several improvements are being made to the Powder Mill Firehouse training area to improve types of training that can be conducted in-house. The facility is also likely in need of several replacement ceiling tiles and a fresh coat of paint.

**Fire Prevention:** No report.

**Joint Commissioner Board:** There is a joint bill that was received for dispatching software. This needs to be discussed with Parsippany PD because the Fire Departments do not currently have access to the system.

The next Joint Commissioner Board meeting will be held at District #6's Firehouse on Wednesday, April 6, 2022.

**Chief's Report:** 54 calls year-to-date.

- New Construction
  - 2900 Route 10 project (156 Units)
    - No updates.
  - 1500 Littleton Road project (250 Senior Apartments + Assisted Living)
    - Asbestos abatement and other work occurring now
    - Will have about 1 week notice prior to being available for training.
  - 2740 Route 10
    - No updates.
- Upcoming Training:
  - Focusing on annual mandatory training during the next few weeks.
- Mutual Aid
  - 26% of total call volume year-to-date is providing aid to District #2.
  - Total mutual aid calls given is 15, 50% of total call volume.
  - Minor updates have been made to our run cards.
- Other Information
  - New gear lockers for Powder Mill have been installed.
  - FDIC personnel have been selected and accommodations have been booked.
  - Chief recommends holding the inspection the Thursday prior to the inspection dinner.

**Open Portion:** Nothing heard.

**Old Business:** February election was held. Gerard Hazel and Robert Jamieson were elected to 3-year terms. The proposed budget and public question were passed.

The lease agreement for the ambulance usage in the bays is pending the Mayor's signature.

Tarn Drive Firehouse Concerns:

- Many items have been addressed but a few items are still outstanding.
- The door system is still not ringing properly.
- Interior radio and speaker systems are almost complete.
- Markings under the paint on the stairs is bleeding.
- Bubbling on paint on the Firehouse balcony will be addressed in warmer weather.
- Light sensors near Rescue 14 are not turning on lights appropriately.
- The concrete cracks still need to be evaluated for long-term stability.

**New Business:** Commissioner Masker will be submitting paperwork for the 2021 financial audit. Results will hopefully be returned by the next meeting.

There is a Local Finance Board meeting via Teams on March 9, 2022, to discuss proposed questions. Commissioner Masker will advertise this to the public.

There will be one new resolution presented read, presented, and discussed by the Board:

- Certification of Results of February Results based on Results Received to Date

**Resolutions:** The following resolutions were presented and voted on:

**Resolution 2022-04 – Resolution Certifying the Results of the Vote based on Results Received to Date**

A resolution authorizing the Board to execute a Certification of the results of the election held on February 19 2022. The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker  
Commissioner Berry  
Commissioner Tagliente  
Commissioner Jamieson  
Commissioner Ferdinandi

No: --

Absent: --

Being no further business, a Motion to Close was made by Commissioner Tagliente, seconded by Commissioner Ferdinandi, and carried via a unanimous vote at **8:50PM**.

Respectfully Submitted,  
Daniel A. Tagliente  
Commissioner / Clerk