

**Board of Fire Commissioners District #1
February 26, 2020**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:40pm with Commissioner Berry presiding. Commissioners Masker, Jamieson, Ferdinandi, and Tagliente were also in attendance.

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

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$264,082.18** was read and all monthly expenses were approved; majority is for the first phase of construction at Tarn Drive for \$190,000. Deposits totaling **\$143.48** were received for the Joint Chiefs' laptop from Districts 2 and 6. Rent PO \$900. Petty cash in the amount of **\$749.85** was reconciled after all receipts were inspected and confirmed to be in order.

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

Election: Budget passed; Jeff Berry re-elected to another term.

Re-organization: No changes to duties and responsibilities will be made. Roles are as follow:

President:	Berry
Treasurer:	Masker
Clerk:	Tagliente
Trucks/Radios:	Jamieson
Insurance:	Ferdinandi

Truck Report:

- **611:** Gas meter from 616 has been placed on 611; Aerial discharge handle needs service; Discharge #2 (driver's side) needs service; partner saw recommended for replacement;
- **612:** Status quo;
- **613:** Status quo;
- **614:** Man-in-machine kit has been installed;
- **615:** Gas gauge in dashboard is still broken, currently stuck on FULL; low coolant light is on;
- **616:** Radios & portable chargers have been installed; lettering and initial servicing will be completed tomorrow;
- **618:** There are electrical issues related to a recall / service bulletin; and
- **619:** Status quo.

Radio Report: No report.

Insurance: Non-destructive testing on 611 was performed in support of insurance updates. Several minor issues with the hydraulic system were identified and will be addressed. Builder's Risk Insurance for the Tarn Drive construction project has been obtained.

Purchasing: New 616 was purchased for \$16,500.00; these funds will be allocated to and deducted from the operating budget.

Fire Prevention: No report.

Joint Commissioner Board: The next Joint Commissioner Board meeting will be April 1, 2020, at District #6.

Chief/Open: Standard Operating Procedures for new 616 were reviewed and discussed.

Twenty-six members are currently achieving the active percentage numbers.

A 60-minute cylinder was replaced due to expiration.

Lifting air bags have expired and will need to be replaced. Trade-in options are available.

Four members recently began training in Firefighter 2 at the Morris County Academy.

Old Business: The Board has been moving forward in issuing the general obligation bonds to fund the new building construction project.

Pre-construction meetings for the Tarn Drive project have been occurring. The construction fencing will be completed tomorrow. Utilities have been turned off. All permits have been submitted.

The dumpster from Tarn Drive has been moved to Powder Mill.

New Business: No new business.

Resolutions: The following resolutions were read, discussed, and voted on as below:

Resolution 2020-04 – Authorizing Issuance and Sale of Bonds (NTE \$6,740,000)

A resolution authorizing the issuance and sale of general obligation bonds in the amount not to exceed \$6,740,000 was read. The resolution was adopted by the following roll-call vote:

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

No: --

A Motion to Close was made by Commissioner Jamieson, seconded by Commissioner Masker, and carried via unanimous vote at 9:23PM.

The floor was opened to the public for comments and discussion on the 2020 budget.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk