

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
January 25th, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:55 pm. Commissioner's Berry, Masker, Jamieson, and Eisenberg were attendance. Secretary Eisenberg read the minutes of the December meeting which were approved by Jamieson and seconded by Masker. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$115,626.43 were paid. Petty cash was submitted, reviewed and balanced to the tune of \$909.35. Jim had asked NJ Manufacturers to reimburse us for the \$1900 of replacement foam from the Stockton Rd fire. We are awaiting a reply.

Truck Report:

615: No issues

614: Warning lights are inconsistent

613: 1 Portable charger needs replacement. Reported 3rd and 4th gear transmission issues- a modular was replaced and is now working properly. Truck is difficult to start at times. The ladder was replaced after some welding was done to the transfer mechanism.

611: Blinkers were fixed, Driver window has a molding issue. The engine light was coming on due to the Jake brake not working properly. Discharge 3 & 5 piston intake valves need work

616: 2 bad portable chargers

619: No issues

Insurance: Auto, life insurance and workman's comp are paid in full.

Purchasing: 3 sets of gear were purchased, new rope and webbing, 15 cans of foam were replaced, lights for the Asst Chief's trucks and food for the Stockton fire. There is a need to purchase additional gloves.

Radios: 3 radios were delivered, programmed and are in service. 3 spares are in the office.

Fire Prevention: The Chief spoke to the office- apparently the secretary was transferred out.

Joint Board Meeting: Meeting February 1st at 7:30 District 5 Bloomfield Ave firehouse.

Chief's Report: The plaque on the Chief's door needs to be updated. They are requesting a TV in the office. The Bay heaters aren't working. This is a department issue that they will have to address.

Old Business: Jeff Berry is the only commissioner running for office on February 18th. The budget question on the ballot is for the approval of \$595,000 for a new fire truck. This will not increase the budget. Jim will advertise the election and ballots were ordered.

New Business: A new shore line has been installed in Powdermill for 615 and will be paid for by EMS. The Commissioners have a meeting on 2/7/17 with the architects concerning the new building.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:05.p.m.

Respectfully submitted,

Paul Eisenberg
Secretary