

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
July 25th, 2018

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:35 pm. Commissioner's Berry, Masker Eisenberg and Jamieson and Ferdinandi were in attendance. Secretary Eisenberg read the minutes of the June meeting which was approved by Ferdinandi and seconded by Jamieson. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$77,319.65 were paid. The 3rd quarter PO was submitted. Jamieson made a motion to accept the report and was seconded by Ferdinandi.

Truck Report:

615: Foam is reported not to be working properly. The remote control unit is also not working. Fire and safety will be notified.

614: No issues

613: No issues

611: No issues

616: No issues

619: No issues

Insurance: Truck 618 has been insured.

Purchasing: No report.

Radios: The new radio system for the town is expected to be completed in the Spring. A bid for the infrastructure would be put out by September. We renewed our maintenance contract for our radios.

Fire Prevention: No report.

Joint Board Meeting: The next meeting will be held at District 2.

Chief's Report: Truck 618 was received but returned for some imperfections which were noticed. It is presently out for lettering.

Old Business: A resolution on the Morgan residence was ratified on July 11th and now goes under public review for the next 45 days. Once approved, Mr. Mossberg will be allowed to build. The Commissioners offered their office up to the officers for the next year while the building is being constructed. Discussion continued on exactly where to put the trucks from turn once the building was knocked down. District 3 came up, but it appears the length we'd need is not available. The compressor people will be contacted for service.

New Business: There was no new business.

Since there was no further business, a motion to close the meeting was made by Eisenberg and seconded by Ferdinandi at 8:46pm.

Respectfully submitted,

Paul Eisenberg
Secretary