

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
June 27<sup>th</sup>, 2018

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 8:00 pm. Commissioner's Berry, Masker Eisenberg and Jamieson and Ferdinandi were in attendance. Secretary Eisenberg read the minutes of the May meeting which was approved by Ferdinandi and seconded by Masker. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$105,204.93 were paid. The second quarter stipend of \$128,966.25 was received. Petty cash was replenished after an audit in the amount of \$955.49. There were expenses for the inspection cleanup, storms and the dinner. A motion by Ferdinandi to approve the petty cash was seconded by Jamieson.

Truck Report:

615: The radio is being repaired.

614: No issues

613: No issues

611: Generator fan and water pump drive belt is dry cracked. Rear tires at 7 year life and have chunks out of tread.

616: The throttle control is jumping up again- the control board needs replacement.

619: New tires, brakes and an alignment were performed.

Trucks 11,16 and 15 will need new Knox boxes professionally installed due to new mounts that are a part of the entire package.

Insurance: There was one claim for the month.

Purchasing: No report.

Radios: Update on the new system. The proposed timeline for completion is Feb/Mar 2019. 4 new towers will get all new equipment. Pagers will broadcast from Powdermill and Lake Hiawatha. There will also be an independent back up system

Fire Prevention: No report.

Joint Board Meeting: Hosed by District 1. Discussion of a town wide drill took place. District 2 will host again in August.

Chief's Report: The 2019 dinner has been booked for May 18<sup>th</sup> at the Knoll. The Chief will pull masks from members who don't qualify. Plymovent will be calling Jeff Berry regarding magnet installation.

Old Business: There was a meeting of the Board of Adjustment in which Mr. Mossberg received approval to build on the Old Dover Road property. There was no public opposition. It will be ratified on July 11<sup>th</sup>, 2018.

New Business: A motion was made by Masker to hire Garafalo and O'neill as attorney's to handle the land application for the firehouse. They will take care of the Planning Board review as well. Roll call to hire them was approved by all 5 Commissioners.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Jamieson at 9:07pm.

Respectfully submitted,

Paul Eisenberg  
Secretary