

**TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
REGULAR MEETING
April 26, 2023, 7:30 p.m.**

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No.1 was called to order at 7:33 PM by President Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

President Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 26, 2023 was included in a list of meetings notice sent to The Daily Record and advertised in said newspaper on December 9, 2022, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 9, 2022, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Fire House.

4. ROLL CALL

Commissioners present: Berry, Ferdinandi, Hazel, Jamieson

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular March meeting were distributed by Commissioner Hazel to all Commissioners to review prior to this meeting. Minutes from the regular March meeting were approved via a motion by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

No communications were received at this meeting.

8. RESOLUTIONS:

No resolutions were presented at this meeting.

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for March 2023 declaring operating expenses of \$63,781.04 was read and distributed for all Commissioners to review.

Significant expenses included \$7,092.33 to Fire and Safety for apparatus repairs and equipment; \$5,976.00 to Ryan Masker for reimbursement for multiplexer equipment and replacement power tool batteries; and \$2,990.00 to Rescue Products Inc for two training courses.

Total bond principal payments of \$552,867.78 and interest payments of \$212,086.11 were executed.

Deposits from VFIS for \$5,680.24 for Rescue 14 repairs and 2nd quarter payment of \$16,666.67 for Bay 1 and EMS quarters rental were received.

The check for 1st quarter tax revenue has not been received.

The Treasurer's report was approved via a motion by Commissioner Hazel, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

ii. Truck Report

No report.

iii. Radio Report

No report.

iv. Insurance Report

There have been three insurance claims since the last commissioners meeting: One for an emergency room visit for a member after an incident while training at the academy and two for mobile phones which were damaged while at the firehouse.

v. Purchasing Report

No report.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

No report.

viii. Chief's Report

No report.

10. INVITATION FOR PUBLIC COMMENT

No members of the public were present to comment.

11. APPROVAL OF BILLS PAYABLE

A motion to pay pending bills was made by Commissioner Hazel, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

12. EXECUTIVE SESSION

No executive session took place at this meeting.

13. OLD BUSINESS

Bathroom partitions for Powder Mill have been delivered.

14. NEW BUSINESS

Commissioner Hazel made a motion to approve a request to acquire new portable radio batteries to replace the remaining fleet using funds from the radio budget. The motion was seconded by Commissioner Ferdinandi and carried by unanimous vote.

15. ADJOURNMENT

Being no further business, a motion to close was made by Commissioner Hazel, seconded by Commissioner Jamieson, and carried by unanimous vote at 8:04 PM.

Respectfully Submitted,

Gerard Hazel

Commissioner