

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1  
REGULAR MEETING  
August 24, 2022, 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 7:32PM 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 August 24, 2022 was included in a list of meetings notice sent to The Daily Record on December 10, 2021 and advertised in said newspaper on December 11, 2021, 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 11, 2021, 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, Jamieson, Masker

Department representation: Chief Crawford, Deputy Chief Masker

Guest Representative: Attorney Peter King

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular July meeting were read by Commissioner Ferdinandi and approved via a motion by Commissioner Masker, seconded by Commissioner Jamieson, and carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

No communications were received at this meeting.

## 8. RESOLUTIONS:

There were no resolutions presented at this meeting.

## 9. REPORTS

### i. Treasurer's Report

The Treasurer's monthly report for August 2022 declaring operating expenses of \$14,352.84, was read and distributed for all Commissioners to review and provide comments. Additionally, a \$200 check was written to Commissioner Jamieson for Powder Mill and Tarn Drive Firehouse maintenance.

Deposits included \$180 reimbursement from EMS for window cleaning and \$16,666.67 for the final 2022 lease payment for the EMS bay.

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

### ii. Truck Report

Phoenix Fire will execute the following tasks: replace all batteries on Tower 11, replace all batteries on Engine 12, replace rear ladder on Rescue 14, replace several marker lights on Rescue 14, examine the air conditioner on Rescue 14, and repair the leaking wheel hub on Engine 15.

### iii. Radio Report

Sgt. Lamanna will be retiring next month.

### iv. Insurance Report

No report

### v. Purchasing Report

No report.

### vi. Fire Prevention

No Report.

### vii. Joint Board Meeting Report

No Report

viii. Chief's Report

294 calls so far in 2022. This is 54 calls ahead of this time in 2021.

New Construction: 1500 Littleton Road project demolition is in progress.

Training/Events: August 25<sup>th</sup> - Hose Deployment, September 1<sup>st</sup> – RIC Drill.

Mutual Aid: August 5<sup>th</sup> – Morris Township cover assignment for a fatal fire, August 20<sup>th</sup>, Dover RIC assignment for 1<sup>st</sup> alarm fire.

We missed the PPE grant through NJDCA. We did not receive the SAM number in time from the Federal Government.

Joint Chief's Recruitment: All Chiefs agreed to host the Seaton Hall Fire presentation in the fall. Districts will give a five minute presentation beforehand. Chief 1 will handle scheduling through the Parsippany-Troy Hills Board of Education.

Adequate staffing for responses remains a concern. Engine 15 has been moved to tarn due to response staffing limitations.

10. INVITATION FOR PUBLIC COMMENT

No members of the public were present to comment.

11. APPROVAL OF BILLS PAYABLE

No bills were presented for approval.

12. EXECUTIVE SESSION

No executive session took place at this meeting.

13. OLD BUSINESS

Due to vehicle inventory crisis, no vehicles seem to be available on the CO-OP method of purchasing a replacement for Car 19. Attorney Peter King will put together a bid package to submit. If there are any vehicles available throughout the nation any one from any state may bid on this package.

14. NEW BUSINESS

Zoning board notified the company and FD association that the donation bins need permission from the town. The company is trying to get all the required information together to present to the zoning board including 18 copies of the site plans for both firehouses. Peter King will inquire with Zoning of the issue and report back to our Board.

Commissioner Masker introduced the 2023 budget for future submission to the New Jersey Local Finance Board.

#### 15. ADJOURNMENT

Being no further business, a motion to close was made by Commissioner Masker, seconded by Commissioner Jamieson, and carried by unanimous vote at 8:54 PM.