

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY TROY HILLS TOWNSHIP  
NOVEMBER 20<sup>TH</sup>, 2013

The regular meeting of the Board of Fire Commissioners, District #1 was called to order at 7:39 by President Jeff Berry. All 5 commissioners were in attendance. The minutes of the last meeting were read and approved.

Treasurers report was given by Treasurer Jim Masker. No petty cash was submitted. Ending balance was \$231,539.74

The final approval for the 2014 budget will take place at the December meeting.

Truck Report.

There was no update at this time due to Fire and Safety not responding to numerous calls for repairs. We will reach out to Phoenix and ask them to respond. It is becoming apparent that we will need to find other sources to repair the vehicles in a timely manner. As a result- any changes to the upkeep of the trucks will have to wait until November.

Insurance: No report

Radios: We have just received the outstanding June invoice from Royal. It is being reviewed. Final disposition will take place in November. Bob Decker's pager was returned to the dept. Damaged pagers are becoming a problem. It is recommended that the officers ask for a letter of explanation in the future as to how the pager was damaged in an effort to make the members more responsible for them.

Purchasing: No report

Fire Prevention: Next meeting is Monday November 26<sup>th</sup>

Chief's Report: Nominations for 2014 officers had been made by the department. The proposed bench seat renovation for 613 will be brought up to Fire and Safety to get an idea of what we can do to replace it , making more room available provided it is legal and safe for reasons of liability.

Old Business: Painting will begin in the office and main room at Powdermill. New flooring should be installed within 2 weeks and new ceiling tiles will be installed.

New reserve funds will need to be voted on in a special vote during a regular meeting. That notice will have to be posted in 5 places within the district.

There was no new business, so the meeting was adjourned at 8:30PM.

Respectfully submitted,

Paul Eisenberg  
Secretary