

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
September 27<sup>th</sup>, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:40 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were in attendance. Secretary Eisenberg read the minutes of the August meeting which were approved by Masker and seconded by Ferdinandi. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$27,647.32 were paid. The EMS invoice for the 3<sup>rd</sup> quarter was received.

Truck Report:

615: No issues to report

614: .Air conditioning not working. Lightbulbs are not lasting long at all on the light bar. We should consider converting to LED. We will investigate that possibility.

613: The front windshield has a crack on the passenger side that is growing and needs replacement. Air Conditioning not working. Front end needs to be looked at.

611: Out for service on a number of issues.

616: Wheel chock missing.

619: No issues to report.

Insurance: NJ Manufacturers won't handle Fire Depts.

Purchasing: New Milwaukee tools were purchased for 614, scraping the old Dewalt's. 6 tools, a charging station and batteries were purchased.

Radios: All new pagers have been distributed. 1 Portable needs to be sent out for repair. 3 pagers need to be fixed.

Fire Prevention: No report.

Joint Board Meeting: Meeting to be held at District 3 next Wednesday night at 7:30pm.

Chief's report: A new switch is needed for 615's Blowhard fan. MIRS has been integrated with the County radio system. A new radio system is to be purchased by the town and installed at police headquarters ASAP. The town has begun the process. There was a long discussion about the new system

Old Business: We didn't make the September docket in Trenton for the building. The Local Finance Board preliminary phone conversation did not go well. It seems the timing was bad due to an ongoing lawsuit between that Board and a Southern New Jersey Fire Dept. has disrupted the normal procedure for a proper review. The Town met with us to come up with a plan of action which would include some compromise on the design of the building per that conversation. Hopefully we will be able to get on the October 11<sup>th</sup> agenda. If not we need to figure out a way to separate the truck from the building as the truck is critical at this time.

New Business: The 2018 Budget was proposed. It was suggested we consider refurbishing Powdermill for improved training

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Ferdinandi at 9:30.p.m.

Respectfully submitted,

Paul Eisenberg  
Secretary