

TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
REGULAR MEETING
August 26, 2026 7:30 p.m.

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 7:30 PM by President Jamieson at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

PLEDGE OF ALLEGIANCE

President Jamieson led the Pledge of Allegiance.

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 26, 2026 was included in a list of meetings notice sent to The Daily Record and advertised in said newspaper on November 27, 2025, 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 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 Firehouse.

ROLL CALL

Commissioners present: Hambel, Jamieson, Masker, Rieben, Scherer

Commissioners absent:

Department representation: Chief Masker, Deputy Chief Herrman, President Hollner, Firefighter W. Herrman

AGENDA REVIEW

President Jamieson reviewed the agenda for this meeting.

MINUTES FOR APPROVAL

Minutes from the regular July 2026 meeting were distributed via email by Commissioner Hambel for all commissioners to review.

Minutes from the regular July 2026 meeting were approved via a;

Motion by Commissioner Rieben;

Seconded by Commissioner Scherer;

And carried by unanimous vote.

COMMUNICATIONS RECEIVED

None

RESOLUTIONS:

RESOLUTION NO. 2026-09

BLANK HOLD

The resolution was adopted by the following roll-call vote:

Aye: - - -

Nay: - - -

Absent: - - -

Abstain: - - -

REPORTS

Treasurer's Report

The Treasurer's monthly report for August 2026 declaring total operating expenses of \$54,421.64 was distributed for all Commissioners to review.

A motion to approve the Treasurer's report was;

Made by Commissioner Scherer;

Seconded by Commissioner Rieben;

And carried by unanimous vote.

Truck Report

Commissioner Rieben reports:

T11 punch list wrapping up, lighting program still an issue, check engine could be cause by plymo-vent system .

E15 Elizabeth Truck Center appointment set.

Preventive maintenance scheduling for September or October.

Buildings Report

Simpson

Man door replacement in progress by the CMA.

Powder Mill

Door repair completed.

Doorbells to be replaced due to the wrong model installed.

Tarn

Door repair completed.

Requesting proposals for regular upkeep such as painting and deep cleaning.

Radio Report

Denville radio programming WIP.

PPD Cad switch expected 2027.

First Due is still not working properly.

Insurance Report

Three claims this year, two still pending.

County Academy requesting a copy of the insurance for file for the year.

Purchasing Report

Five cell phones have been purchased for the trucks.

Verizon 5G Internet Gateway installed in PMill, Optimum cancelled.

Simpson will also have a Verizon Gateway installed soon.

Fire Prevention

New Fire Official making progress.

Joint Board Meeting Report

The next meeting is October 7, 2026 at District Three.

Chief's Report

Notable calls - two MVAs and multiple RIC calls.

New construction progresses.

Annual testing has been completed except hose testing.

ISO Results 69.55 = Class Four

Request to purchase hardgoods for new 614 later in 2027

INVITATION FOR PUBLIC COMMENT

A member asks how / what is the plan to fulfill the 3rd quarter incentive budget shortfall. Discussion commences. No determination was made at this time; however there is an action item to receive consulting from legal and financial services to see if funds can be transferred into the incentive budget. President Jaimeson will report findings at the regular September Meeting.

APPROVAL OF BILLS PAYABLE

No Report Rieben Scherer

EXECUTIVE SESSION

None.

OLD BUSINESS

Incentive discussion as noted under the Public Comment section above.

NEW BUSINESS

Motion by Commissioner Masker - To not exceed the established budget of \$200,000 for the incentive program.

Discussion followed and it is further determined that there is a need to consult our attorney and financial services on this matter prior to a final decision on the matter.

Motion fails at this time, no one seconds the motion.

ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;

Made by Commissioner Rieben;

Seconded by Commissioner Hambel;

And carried by unanimous vote.

The meeting was adjourned at 9:23 PM.

Respectfully Submitted,

Michael Hambel

Secretary

Parsippany - Troy Hills Board of Fire Commissioners District No. 1