

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
June 22nd, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:35 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the May meeting, which were approved by Masker and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$37,995.92 were paid. A credit of \$212.18 was received from Verizon and deposited.

Truck Report:

615: A new Knox box needs to be ordered.

614: Phoenix disabled the compressor and is waiting for parts to repair.

613: Do to the door being broken, the Chief was advised that no passengers should be in the back seat until it is repaired.

611: A new Knox box needs to be ordered

616: Back in service

619: Swing arms were repaired. The Chief was going to take 616's Knox box out and install it in 615 once he gets the keys out of 615's.

Insurance: A \$1,260 invoice for life insurance for 2106/17 was paid plus \$198 for 6 additional members. The 2016 VFIS invoice just came in today and will be paid before the next meeting.

Purchasing : Cappachino Electric will be in this coming Friday to complete the electrical work for the compressor installation.

Lou Ferdinandi made a motion to open professional services for architectural and engineering, pending Peter King's approval with a maximum expenditure of \$15,000. Seconded by Jamieson. All 5 Commissioner's voted in favor.

Jim Masker made a motion that providing that Peter King approves the expense, that we hire RBA Group as the architects for preliminary design and phase 1 of the project. Seconded by Jamieson. All 5 Commissioners voted yes.

Radios: Waiting for portables. Additional pager batteries were delivered.

Fire Prevention: No report.

Joint Board Meeting: Held at District 1 on June 1st.

Chief's Report: Assistant Chief Dan Rieben received his red light permit, so he can now have his vehicle outfitted with lights. The Chief asked to purchase oil pans to go underneath the trucks. Permission granted. 4th of July fireworks at the high will involve 616 being on the field, 615 by the tennis courts. The rest of the apparatus will be on Medford except for Ladder 21 which will wet down the field by the tennis courts. Morristown got approval to host fireworks at Central Park on July 3rd. There will be a planning meeting this coming Monday with OEM at Greystone. They are expecting 4000 people. Morris Plains, Morris Township and Randolph #5 along with Greystones mini pumper will assist us with coverage. The Chief asked for a dash camera to be installed in the Chiefs truck- approval was granted.

Old Business: Registration forms for some of the trucks were notarized. Lou will pick them up at motor vehicle.

New Business: Preliminary discussions began regarding eventual replacement of Truck 613. It was agreed we need to begin the process.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:25pm.

Respectfully submitted,

Paul Eisenberg
Secretary