

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
JULY 24<sup>TH</sup>, 2013

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:50. All 5 commissioners were in attendance.

Treasurers Report

Treasurer Jim Masker reported that the 3<sup>rd</sup> quarter check was due at the end of the month. Jim began working on the 2014 budget. Bills were presented and approved.

Truck Report

611 replacement of a check valve was completed

613 Operating as designed. Phoenix repaired a foam leak

614 The compressor is leaking. Chief Smith will try and purge it to see if that clears things up.

Fire and Safety bills are being reviewed.

616 Inside spotlight is not working in the cab- the consensus was to let it be. A The shift knob is off and the alignment is off.

619 There is a sporadic anti freeze leak and a strong odor from the leak. The Chief will take it to the dealership as it is under warranty.

Radios

Danny talked to Royal Communications saying they need to come to us rather than us bring the trucks to them. Headsets are to be installed in 615 by the end of next week.

Insurance Workmen's comp bill came.

Fire Prevention Next meeting is July 29<sup>th</sup>

Purchasing

The signed contract for the apron went out. Work is estimated to begin on August 19<sup>th</sup>. It will take 1 week to build and one week to dry. In the meantime 615 will go to Tarn and 611 will go to Gatehall and 616 will reside a Simpson House for 2 weeks. PA Contractors of Kearney NJ won the bid.

Thank you letters will be sent to Justin Lizza and George Winters in the Engineering Department for their help in filling out the bid forms.

Chief's Report

Air Conditioning unit was installed at Tarn Drive office.

Some members expressed interest in taking the Fire Inspectors course at the Academy. The cost is \$550.

A motion was made by Danny and approved 4 to 1 to allow 4 members to go to the class.

A quote to add LED lights to trucks came in from FF1 at a cost of \$30,000. The Chief is working on budget items with his officers.

The Commissioners are currently budgeting \$9,000 for the rent of the Simpson House bays. A letter is being sent to the CMA President letting him know this and our likely intention to vacate the premises completely in 2015.

It was discussed that carpeting and tile be replaced at the Powder Mill fire house due to its deterioration.

It was brought to our attention that there was some minor damage caused to the golf course at the Knoll sometime during the Annual Dinner. George called the Knoll and offered to pay for any damage. The Knoll said as far as they were concerned there is no problem to be resolved and welcomed us back next year.

A motion was made to close the meeting.

Meeting adjourned at 9:16PM

Respectfully submitted,

Paul Eisenberg

Beginning Checkbook balance \$314,187.85 ending \$265,162.70