

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
FEBRUARY 26, 2014

Due to the recent election, a reorganization of the responsibilities of each commissioner was determined. Louis Ferdinandi was not in attendance, but was recognized and welcome as the newest Commissioner by President Berry. Committee positions will remain the same for 2014 and professional services ie. Attorneys and Accountants will as well.

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:50 PM. Commissioner's Masker, Eisenberg and Resciniti were also in attendance. The Secretary read the minutes to the January meeting. A motion by Jim Masker to approve was seconded by Joe Resciniti and approved by all.

Treasurer's Report Bills were reviewed and approved by all. Beginning and ending balances were read and submitted by Treasurer Jim Masker. The Chief submitted petty cash receipts, which were reviewed, approved and brought back to 100%. 2013 figures were submitted to the auditors. A motion by Resciniti and seconded by Eisenberg to approve the Treasurer's report was passed unanimously.

Secretary Eisenberg reported on the results of the January 15th election and said the State and Town Tax Assessor were made aware of the results.

Truck Report The Assistant Chief submitted his report on the latest problems that needed attention. The list was reviewed by all in attendance. Numerous problems had been repaired since the last meeting.

Truck 615 LED lights were almost completely installed. The work was to be completed in a day or two.

Radio Report Ryan Masker reported that we have 4 spare pagers at this time.

Insurance Nothing to report

Fire Prevention The January meeting was cancelled due to the most recent snow storm. Joe Resciniti will be the primary representative backed up by Lou Ferdinandi.

The Joint Board of Fire Commissioners was also canceled and rescheduled for April 2nd.

Chief's Report Chief Smith noted that the Township Clerk's Office and Mayor's office was looking for a current list of Commissioners and their contact numbers. Secretary Eisenberg will attend to that. The Annual Inspection Dinner will be held on Saturday, June 7th at the Knoll Country Club from 6:30-11:30 PM. A casino night was planned for entertainment.

Old Business Pete Deegan needs to be called to follow up on the problem we're having with the signal light in front of Tarn.

New Business Jim Masker felt we should consider forming a committee of commissioners and Dept members to explore the feasibility of purchasing land for a new Fire House to eventually replace the Tarn Drive Fire House.

The Commissioners discussed their desire to put cameras in the bays of the Tarn Drive and Powder Mill Fire Houses to protect their equipment. It was felt the department should buy their own to meet their needs. Two quotes have been received. We are waiting for a breakdown of one of the quotes.

Since there was no further business, the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Paul Eisenberg
Secretary