

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
November 18th, 2015

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

Treasurers Report: Bills in the amount of \$28,415.46 were paid. Rent from EMS was received. \$121,917.50 was received from the town for the 4th quarter. No petty cash was submitted.

Truck Report:

615: Operating correctly.

614: Door alarm is still going off.

613: Apparently the truck has had incorrect brakes for the size of the truck. Phoenix noticed this, called pierce and had the right brakes installed. The foam leak was discovered and repaired. The primer pump was engaging every time the truck was started. A new mirror was ordered for the passenger front door.

611: Operating correctly

616; Operating correctly

619: Operating correctly

Insurance: The accident and sickness policy for 2016 will be \$10,487. I injury claim was filed

Radios: Nothing to report

Fire Prevention: No report- no meeting was held- rescheduled for 12/21/15

Purchasing: No report

Joint Board Meeting: Next meeting will be held December 2nd at District 4

Chief's Report: No report as the officers were attending an outside function.

Old Business: The property the Commissioner's are interested in purchasing has been given the go ahead by the department. The commissioners have been invited to a

meeting with the Mayor and town engineer on November 23rd to discuss the real estate situation and possible plans to build a new firehouse.

Commissioner's Eisenberg and Ferdinandi reported on the compressor situation.

New Business: No new business

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 8:35pm.

Respectfully submitted,

Paul Eisenberg
Secretary