

TOWNSHIP OF PARSIPPANY-TROY HILLS

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

**REGULAR MEETING
April 27, 2022, 7:30 p.m.**

1. 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 7:30PM by President Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

President Berry led the Pledge of Allegiance.

3. 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 April 27, 2022 was included in a list of meetings notice sent to The Daily Record on December 10, 2021 and advertised in said newspaper on December 11, 2021, 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 on December 11, 2021, 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 Fire House.

4. ROLL CALL

Commissioners present: Berry, Jamieson

Commissioners attending via Zoom: Ferdinandi

Commissioners absent: Hazel, Masker

Department representation: none

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular March meeting were read by Commissioner Jamieson and approved via a motion by Commissioner Ferdinandi, seconded by Commissioner Berry, and carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

There were no communications received for this meeting.

8. RESOLUTIONS:

There were no communications received for this meeting.

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for April 2022 declaring operating expenses of \$67,266.28, was read and distributed for all Commissioners to review and provide comments.

\$27,000 in bond expenses were disbursed since the previous meeting.

Parsippany Fire Districts 2, 4, and 6 owe Fire District 1 \$9,166.67 for the Joint Board Interface payment.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Berry, and carried by unanimous vote.

ii. Truck Report

Preventative maintenance for all apparatus is being scheduled with Phoenix Fire.

Engine 12: Recall repair completed.

Rescue 14: Switch was fixed. Awaiting Kussmaul.

iii. Radio Report

No Report.

iv. Insurance Report

No report.

v. Purchasing Report

No report.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

The next Joint Commissioner Board meeting will be held on Wednesday, June 1, 2022.

viii. Chief's Report

No Report.

10. INVITATION FOR PUBLIC COMMENT

No members of the public were present.

11. APPROVAL OF BILLS PAYABLE

No bills were received at this meeting.

12. EXECUTIVE SESSION

No executive session took place at this meeting.

13. OLD BUSINESS

No old business was addressed.

14. NEW BUSINESS

Procurement of a new Deputy Chief's vehicle will be reviewed in October.

Expenses related to the 2022 inspection dinner have been paid in full.

The bidding process for 2 new trucks is ongoing.

15. ADJOURNMENT

Being no further business, a motion to close was made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote at 8:22PM.

Respectfully Submitted,

Gerard Hazel

Clerk

Parsippany Troy-Hills Fire District 1