

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
May 25th, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:33 pm. Commissioner's Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the April meeting which were approved by Jamieson and seconded by Ferdinandi. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$71,782.19 were paid. We received the second quarter taxes from the town in the amount of \$124,350.

Truck Report:

615: Knox box still not working properly

614: The compressor under the cab seat is constantly running- not sure if it was looked at yet.

Phoenix will repair an electric window control switch next time they're in.

613: Phoenix will be installing a new on- board battery charger conditioner as the present unit is just a power supply. There was an engine oil leak class 1 noted on the right top side of the engine. It was steam cleaned but the leak still persists. The tank fill valve is leaking – this was discovered at the pump test. It was just repaired a month ago- should be under warranty. *Phoenix took the Storz cap off 613 to work on the intake valve- replaced valve but failed to give back the Storz cap

Passenger cab door latch is broken- won't latch- all other work requested was completed.

611: Knox box not working 100%

616: Out for repair

619: Working properly

Insurance: 1 injury claim for stitches. The life insurance invoices we were asking for have been taken care of per Bob Jamieson

Purchasing : SCBA Compressor has been ordered. Capachino Electric will do the electrical.

Radios: We're told the new radios will be in late June as Motorola is waiting for UL listing. 5 pagers were repaired- we now have 7 in inventory.

Fire Prevention: No report.

Joint Board Meeting: District 1 will be hosting the next meeting on June 1st.

Chief's Report: Ordered Gentech gear for Larry Zeh. There was discussion about changing the date for next year's dinner and it was decided that April 1st will be the date. The Chief is working on updating policies for the rest of the year including what qualifies a member to have gear. That will take effect 1/1/17. Poor attendance for the inspection clean up was noted prompting a discussion as to who should be invited to an invitation dinner in the future. The consensus was that the dinner is not only an acknowledgement of the work put in for the year, but also one to recognize the effort put forth in the inspection. More to come on this subject. A \$500 deposit has been sent to the Birchwood for next year's dinner.

Old Business: District 5 and Whippany used the same engineer and contractor to build their firehouse and were pleased with the results. We plan on talking with them further to learn more. The Mayor has said that the deed for the property is now in the hands of the State. We have no idea when that will come through.

New Business: There was no new business.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:07pm.

Respectfully submitted,

Paul Eisenberg
Secretary