

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
June 25th, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 8:06 PM. Jim Masker was unable to attend, all other commissioner's were present. The minutes of the May meeting were read by Secretary Paul Eisenberg. Commissioner's Ferdinandi and Berry made a motion and seconded that motion to approve the minutes as read. A vote to approve them was unanimous.

Treasurer's Report: Treasurer Masker was able to submit his report. Petty cash was submitted and reviewed in accordance to policy and approved. Bills were reviewed and approved as well.

Trucks: Head sets for 614 were approved last month, but after discussion it was approved to make the initial change to 613. The work being done to 611 has been completed however the officers report that the check engine light is still coming on. All other trucks are working as expected.

Radios: 1 portable radio was broken and being sent for repair. 3 More pagers were being purchased to accommodate the need. 1 pager was sent for repair. Radio reception has been a problem the past 10 days due to a lightning strike on the tower near Gates Court. Pagers were not activating . President Berry was in touch with the Mayor about the danger of not being able to respond to emergency calls. That problem has since been resolved.
Mountain Lakes has been in touch with Parsippany about Parsippany dispatching for Mountain Lakes.

Insurance: Joe Resciniti is in the process of straightening out the bill with the company based on the present roster. Some members who no longer need to be registered are being taken off the bill.

Purchasing: Officers are holding off additional purchases until the commissioners advise as to where we are with the budget up to this point in time. We've had large expenditures for truck repair this year and we just want to see how we're doing. Halmatro tools previously approved were purchased. Additional shelving was added to 614.

Joint Board of Commissioners: The attendance at the recent meeting was low. Next meeting to be held the first week of August.

Chief's Report: July 4th is in discussion as to which trucks will attend the fireworks. Low turnout is expected by the township due to the event taking place on a Friday night. The emergency services are to switch their call signs over starting on August 1st, however 65 is resisting the change at this time. The Annual Inspection dinner was a complete success.

New Business: A feasibility study to find a location for a new firehouse is needed. Surveys need to be done.

At 8:54 PM with no further business to be discussed, Joe Resciniti made a motion to close the meeting, seconded by Paul Eisenberg.

Sincerely,

Paul Eisenberg
Secretary