

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
February 22, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:30 pm. Commissioner's Berry, Masker, Jamieson, and Eisenberg were attendance. Secretary Eisenberg read the minutes of the January meeting which were approved by Jamieson and seconded by Masker. All four voted in favor of accepting them as read. Reorganization was brought up and the only change was that Bob Jamieson would take over the truck committee.

Treasurers Report: Bills in the amount of \$96,688.12 were paid. Petty cash was reviewed by 2 commissioners and replenished to the tune of \$811.73.

Truck Report:

615: No issues

614: An emergency shutdown message continues to show up- been reported to be there for years.

613: Batteries were bought and installed. The crack in the side window is growing. The passenger side rear door is sticking. The window crank is broken but will be repaired by the members. Portable chargers are being installed by the members

611: An appointment is being made with Atlantic Diesel for service.

616: Portable chargers are being installed by the members

619: An oil change is in its future.

Insurance: A claim was put in for Tom Scerbo.

Purchasing : White Iron has donated their service for the repair to the ladder on 613. Boots, gloves, 1 set of station gear, 6 helmets and 6 jacket lights were purchased. 2 radio straps, accountability tags and plaques for the Chief's door were ordered.

Radios: Nothing new however it was suggested we order a few pagers.

Fire Prevention: No report

Joint Board Meeting: Meeting at District 5- April Meeting

Chief's Report: Dinner invites were ordered and will be sent out shortly.

Old Business: The election results were sent to Trenton and the town will be notified of the budget this coming week. Jeff met with Pierce to fine tune the truck specs. Financing will be done shortly.

The building is progressing. Jim wants an agreement with the department now that serious money is beginning to be spent. We want a clear understanding between both parties before we move further. Jeff and Jim met with the Mayor and the town attorney to discuss EMS's situation. The Rt 53 location is best location for them. They asked for a 10 minute presentation to be made before the council explaining the project.

New Business: No new business

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

Respectfully submitted,

Paul Eisenberg  
Secretary