

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
December 28th, 2016

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

Treasurers Report: Bills in the amount of \$76,580.23 were paid.

Truck Report:

615: No issues

614: TIC needs new batteries. Engine light goes on intermittently

613: Parking brake indicator light comes on.

611: Engine light comes on intermittently

616: No issues

619: No issues

Insurance: 1 claim was filed for one fireman. A question came up as to whether John Wallach had an insurance policy with the department. It turns out there is only a policy with VFIS which was started in 2003 and John left the department years before this. We will pick this topic up with the Joint Board to see how other departments handle this.

Purchasing : 4 new air bottles were purchased. A Rhino glass cutter was delivered.

Radios: 3 new portables were being ordered. It is recommended that we consider the Apex 8000- the latest version which will meet future needs if changes are made to the system. The cost was marginal.

Fire Prevention: No report. We are going to have our attorney write a letter to Fire Prevention to let them know they are in violation of State Law.

Joint Board Meeting: District 1 will be hosting the next meeting on February 1<sup>st</sup> at District 5.

Chief's Report: All new officers have been sworn in.

Old Business: The new ladder showed up for 613. It turns out in the past 20 years, changes have been made and the new dimensions are 4 inches wider than the old model leaving us with a situation where we'll need to adjust the brackets in order to make it fit.

The 2017 Budget approved by the State. Jim made a motion to approve the 2017 Budget as presented and approved by the State. A roll call was implemented- all 5 commissioner's voted in favor of the motion.

RBA was asked to come up with a plan B in case the house we're looking to purchase isn't possible.

New Business: A discussion began regarding the decision to buy a new pumper. The Chief replied that out of the truck committee of 6, 4 voted for Pierce, 1 for Ferraro and 1 abstained. Jim made a motion to proceed with Pierce, seconded by Jamieson. After discussing, a vote was taken. Masker, Eisenberg and Jamieson voted for Pierce, Ferdinandi voted for Ferraro. We will begin the paperwork to buy the Pierce.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:25.pm.

Respectfully submitted,

Paul Eisenberg  
Secretary