

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
August, 2015

Meeting started [7:38](#)

All members present EXCEPT PAUL EISENBERG

Minutes read and approved

Treasurers report \$22,199.75 spent

3rd Qtr check \$121,917.50. Petty cash reimbursed \$950.26 all reviewed

Trucks all estimates approved and will commence next week

611 various mechanical and plumbing repairs

613 fluid maintenance and trans service done at station

614 various mechanical and electrical repairs

615 various mechanical plumbing and electrical repairs

616 various maintenance issues handled in station

619 took for estimate for bodywork. More to follow

Insurance. 614 in for body work. Need check for \$4167

Spoke to Pam about upping the LOD Benefit

\$1800 increase to acc/sick for 2016 to increase coverage annual (10,487)

Or \$11,086 with a little better weekly benefit and medical expense

Purchasing: New saw was purchased - 20" chainsaw

Fire prevention. No meeting. Not til September

Joint board 8/5 at D2. Next meeting is October. With joint chiefs included

Chiefs discussion about swift water training. All in process. Some changes in the county are being written for it. We are now RIT for morris plains and cedar knolls. We are also 2nd due for anyrt 80 extrication for D2

Old business addendum to last months minutes. Original amount transfer was stated as \$160,000. Should have been \$180,000

Discussion of allowing the budgeted amount and let the department handle all dinner plans for the 2016 year. Extensive discussion also ensued regarding the criteria for dinner attendance. Decision that no changes for the upcoming dinner will take place as far as percentages are concerned.

Bottle filling. Morristown can't do it at this point. Need \$900 upgrade to do so. Also Morristown FFs are less than thrilled to help us with bottle filling. Fire fighters can still fill the 5500 bottles for \$18 per bottle. Need to discuss options for bottle filling such as owning our own Cascade system.

New business. First round of budget discussion. Officers presented their 2016 budget which we will continue to review and make changes with officer guidance.

Also noted that the 6 FFs that were at the middlesex fire received a letter regarding the need to go for lung screening due to extensive fumes.

Closed meeting [10:01](#)