

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
July 26th, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:40 pm. Commissioner's Berry, Masker Eisenberg and Jamieson were in attendance. Secretary Eisenberg read the minutes of the June meeting which was approved by Masker and seconded by Jamieson. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$30,024.37 were paid. The 3rd quarter invoice for EMS was sent out.

Truck Report:

615: Kausmaul spring needs replacement.

614: AC blowing hot air. Fuel gauge light flickering. Checking for loose bulb.

613: Right direction indicator not working, but all outside lights are working. Board needs replacement.

611: Hydraulic hoses were fixed. Bucket level not working via the cab switch- but it does self level in operation- needs to be looked at when out at Phoenix. Pump shift issues were reported- Phoenix cleaned the solenoids and has ordered new ones- for now the truck is working properly.

616: Needs front end alignment and 6 new tires

619: No issues

Insurance: No Report However it is recommended we get new quotes for our existing life insurance policy to see if we can improve on them. We will seek a quote from NJ Manufacturers. VFIS was \$13,209 for \$25,000. Anyone over 70 gets a 50% reduction to \$8743.

Purchasing: 3 new sets of gear and 2 new sets of tech Gen were ordered to take advantage of a discount being offered.

Radios: Jim Masker went to a meeting with the Mayor regarding the radio situation in town. It was decided that the town would switch to the county for the time being. \$10 million dollars will be allocated by the town for a new system. 6 Commissioners attended and signed and acknowledged the temporary move. The town will pick up all costs associated with the move.

Fire Prevention: A meeting will be held August 10th at Town Hall. Fire Prevention would like permission to receive a Knox box key so they don't have to bother us to do inspections. We are in favor of granting them permission.

Joint Board Meeting: 1st week in August- District 2 will host at 7:30pm.

Chief's Report: Ladder testing was done 7/25/17 everything passed. There will be fireworks at Children's Day in Mount Tabor.

Old Business: A contract to purchase the home at 10 Tarn Drive was presented to the homeowners. The Bond Council asked that we reread the resolutions as being effective as of tonight.

1. 99 year lease with the Fire Dept.
2. The official intent to reimburse expenditures for project costs from proceeds from taxes.
3. Resolution allowing us to have an election
4. Authorization for the purchase of #10 Tarn Drive.

Jim received a number of questions from the Council that need responses. A letter of intent from the town is being requested for the \$1 million the town has offered towards the building for EMS. The letter is being asked for so that the commitment is 100% solid.

New Business: No new business was brought forward.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Masker at 9:20pm.

Respectfully submitted,

Paul Eisenberg
Secretary