

Parsippany Board of Fire Commissioners, District 1

On January 23, 2019 meeting was called to order at 7:40pm. Commissioners Berry, Masker, Jamieson and Ferdinandi were in attendance.

Treasurer Report

- Bills for the month totaled \$87,074.15
- An upgrade for Quickbooks was purchased for \$405.12

Truck Report

613: Leaking coolant from a rusted pipe. Hydraulic Cab lift lock blew hydraulic fluid. Convex Mirror needs to be replaced. Fire and Safety notified and will respond to fix noted issues.

612: Howler Module inoperative and was sent to Whelen for repairs. Knocking noise in the cab and seatbelt warning issue will be looked into by Fire& Safety.

Radios

Waiting on town while they go through the bidding process

Insurance

- Applied for increase the value of Powder Mill.
- Value was adjusted for 612

Purchasing

Purchased 4 pagers

Fire Prevention

No meeting

Joint Board

Next meeting February 6 at District 5

Chief's Report

- Training on vacant house (10 Tarn) has been very successful
- Mandatory drill are coming up in February
- We will be doing a Meet and Greet with District 4 in March. Then a drill with District 4 will take place in April
- District 3 and Randolph run cards have changed that will affect our responses for mutual aid.
- FDIC trip has been booked and members attending will be Steve Herrmann, Ryan Ciccaglione, Matt Roca, Eric Courtney, Dan Tagliente.
- New incentive program is working well and currently close to budget.

- For Simpson Ave the garage door and exhaust system needs servicing.
- Mount Tabor Founders' Day asked for a representative to attend on 3/17/2019 for their 150 years anniversary
- Fire Department Inspection dinner is on May 18th at the Knoll Country Club
- New 613 truck committee looked over many options for manufacturers. They decided unanimously decided on an E-One side mount pumper.

Old Business

- Daily Record sent a certification for our budget and election to be published
- Renew with B.A.N.S for another year then will convert to bonds
- **Resolution.** DeCotiis, Bond attorney, contract to be renewed for another year. Vote taken; Ferdinandi: yes, Jamieson: Yes, Masker: Yes, Berry: Yes
- **Resolution.** Phoenix Advisors, contract to be renewed for another year. Vote taken; Ferdinandi: yes, Jamieson: Yes, Masker: Yes, Berry: Yes
- Deeds for 909 Tabor Road, and 10 Tarn Drive are in our possession.
- Utilities for disconnect in February Are in progress.
- NJ Natural disconnected gas to 10 Tarn Drive for \$2010.00
- Sewer Dept will send a camera in the sewer line for 909 Tabor Rd to check integrity. If in good shape we will contract a company to permanently disconnect 10 Tarn Drive.
- Telephone relocation has been coordinated

Meeting adjourned at 8:50 pm