

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
October 22nd, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:45 pm. Commissioner's Berry, Masker, Resciniti, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the September meeting which were approved by Ferdinandi and seconded by Masker. All five voted in favor of accepting them as read.

Treasurers Report: We received a credit from fire fighters due to an overpayment. Invoices were reviewed by Ferdinandi and Eisenberg .Bills totaling \$42,580.24 were paid. Report was approved by all. Petty cash was not submitted by the Chief. Jim Masker updated us as to where we are at this point in the budget. We are in pretty good shape with few areas over budget, most are under budget. One of the biggest discrepancies were physicals. Insurance was on target, equipment was slightly under budget, communications was slightly over budget. Training had about \$12,000 left till the end of the year. We've spent \$330,000 year to date. The budget is done and ready to go to the State. We're waiting on the attorney to give us a date on the referendum.

Truck Report: Status of the Apparatus and repairs needed was submitted by the Assistant Chief.

615: Front tires were replaced . Exhaust brake was not working and the windshield was damaged accidentally by Phoenix when the cab was tilted. Phoenix is to pay for that repair.

614: Operating correctly

613: Operating correctly Truck was upgraded with LED lights.

611: No major problems to report. Air bottles were to be picked up and reinstalled by officers.

All other trucks operating correctly.

Insurance: We upped the coverage to handle a 50 man roster.

Radios: A request to purchase 4 more pagers was delayed until January due to budget constraints.

Purchasing: The command center was purchased and installed into the back of the Chief's truck

Fire Prevention: Nothing new to report

Joint Board Meeting: Meeting was held at District 3. Three members of the police dept were on hand to discuss the new CAD system. We explained that we had submitted the budget already. They are looking for a \$10,000 contribution towards the program from each district. We're going to wait and see how it performs at this point. There is a lot of work that needs to go into it at this time.

Chief's Report: A thank you note was received from Greystone's CEO for the fire they had on 10/8/14

Old Business: The compressor at Powdermill needs to be replaced. Commissioner Eisenberg brought up the camera's and Jim Masker made a motion to move forward with them at Powdermill with a cost of \$5515 for equipment and \$5000 in labor- not to exceed \$10,515. This was unanimously approved by all commissioners. It was also suggested that we ask the membership for permission to put camera's in the areas the commissioners maintain. This would be 4 in the bays, 1 on the apron, 1 on the side parking lot, 1 in the back parking lot and 1 in the back room. A letter will be sent to the department requesting an answer within 60 days.

New Business: Bryan Crawford requested 4 tablets for the trucks from Glaxo Smithkline at a cost of \$6,000. They would be used with emergency software and placed in the trucks. They would allow reports to be done right from the scene.

Commissioner Resciniti has determined he will not be able to finish his 3rd year due to family matters that require his attention.

We reviewed a Code of Ethics for the Par Troy Hills Board of Fire Commissioners District #1, which was required to be part of the 2015 budget package. Jim is having it reviewed by the attorney.

Since there was no further business, a motion to close the meeting was made by Resciniti and seconded by Eisenberg at 9:10pm.

Respectfully submitted,

Paul Eisenberg  
Secretary