

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
January 28th,2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 8:07 pm. Commissioner's Berry, Masker, Ferdinandi , Resciniti and Eisenberg were attendance. Secretary Eisenberg read the minutes of the December meeting which were approved by Masker and seconded by Ferdinandi. All four voted in favor of accepting them as read.

Treasurers Report: The 4th quarter EMS rent was received and bills totaling \$50,629.22 were paid. Resciniti approved and was seconded by Ferdinandi.

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

615: Windshield needs to be replaced

614: Headsets were replaced

613: Headsets were replaced- New set of batteries installed.

611: Operating correctly

616: High pressure pump was smoking- having trouble starting. It was suggested that the truck be taken to Maplecrest Ford in Mendham to be looked at.

Insurance: Workman's Compensation invoice paid in full.

Radios: We have a few pagers (5) that need repair- cost to repair is \$95 plus parts. It was recommended we try that first before replacing them outright. If they can't be repaired they are to be replaced with new ones. Batteries for the portable radios need replacement- approx. cost is \$2500 for all. The purchase of new batteries was approved.

Purchasing: Hoods, helmets and batteries were purchased for the gear check in January.

Fire Prevention: Bob Schmidt is the new town Fire Official

Joint Board Meeting: Next meeting February 4th at Distict 4

Chief's Report: The yearly percentage report on members was handed in tonight.2 probationary members are coming off probation. The brackets for the new Tablets will be installed in the trucks in February.

Old Business: The deposit for the annual dinner is going out this week. The commissioner/budget election will be held on February 21st between 2 and 9 pm at the Tarn Drive firehouse .Paul Eisenberg and Jeff Berry will handle the election.

New Business: FDIC will take place April 22-25. The department will once again send members who will be chosen by lottery. Tom Caccavale, Bobby Herrmann and AJ DeStefano have been selected.

Active firefighter guidelines were presented by the officers for commissioner approval. The commissioners all voted in favor of implementing them.

Due to lack of participation at some drills, the officers want to include drills in future incentive percentages.

President Berry wanted to recognize Joe Resciniti for his 20 years of dedicated service as a fire commissioner and thanked him for all his good work and guidance.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 8:55 pm.

Respectfully submitted,

Paul Eisenberg
Secretary