

TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
REGULAR MEETING
July 23, 2025 7:30 p.m.

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No. 1 was called to order at 7:30 PM by Commissioner Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

Commissioner Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 23, 2025 was included in a list of meetings notice sent to *The Daily Record* and advertised in said newspaper on December 4, 2024, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 12, 2024, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Firehouse.

4. ROLL CALL

Commissioners present: Berry, Hambel, Jamieson, Masker, Rieben

Department representation: Chief Masker, President Hollner

Commissioners absent:

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular June 2025 meeting were distributed via email by Commissioner Hambel for all commissioners to review.

Minutes from the regular June 2025 meeting were approved via a;

Motion by Commissioner Masker;

Seconded by Commissioner Jamieson;

And carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

NONE

8. RESOLUTIONS:

RESOLUTION NO. 2025-7

PLACEHOLDER ONLY

The resolution was adopted by the following roll-call vote:

Aye: - - -

Nay: - - -

Absent: - - -

Abstain: - - -

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for July 2025 declaring total operating expenses of \$113,512.10 was distributed for all Commissioners to review.

A motion to approve the Treasurer's report was;

Made by Commissioner Jamieson;

Seconded by Commissioner Reiben;

And carried by unanimous vote.

ii. Truck Report

Chief Masker reports:

S12 Check engine light on, awaiting factory service to repair.

iii. Buildings Report

Simpson

A new floor has been installed.

Powder Mill

No report.

Tarn

Building AC fixed and controls have been adjusted.

Gym floor issues have been corrected.

iv. Radio Report

No Report

v. Insurance Report

No Report

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

Next meeting August 6, 2025 at the District 2 Fire House.

viii. Chief's Report

T11 Going out for the final punch list.

E13 Exterior paint repair work completed.

R14 Tool mounting system has been completed.

Old E15:

Kerney FD declined to move forward with purchasing.

Morris County Fire Academy requested it be donated to them.

Jersey City FD might be interested in the truck.

295 calls to date, 50 since last meeting

Chief Masker proposes that we give the surplus blow hard fans to Morris Plains Fire Dept as they are older, require a battery replacement and there is no room for them on any apparatus.

Chief Masker proposes that we sell the old Holmatro hose reels and pump for approx 1K on the open market, restricted to another fire department. These reels are no longer needed since the equipment has been replaced by battery powered equipment.

10. INVITATION FOR PUBLIC COMMENT

No comments

11. APPROVAL OF BILLS PAYABLE

No Report

12. EXECUTIVE SESSION

No executive session

13. OLD BUSINESS

Simpson Ave Project - Floor installed by vendor cost overrun by \$800. CMA is contributing funds as well.

Commissioner Hambel requested an update on the prospective purchase of a UTV. After discussion the purchase consideration will be tabled until later this year.

Commissioner Jamieson presented an update on fire service consultants. One quote received did not include enough information detailing the services offered / scope of work. An updated quote will be requested. Approximate costs are upwards of \$50,000 for an analysis of fire department performance. No action was taken in regards to the staffing matters.

14. NEW BUSINESS

A motion was made to give the surplus blow hard fans to Morris Plains Fire Dept, provided they are refurbished and placed in service, by Commissioner Masker, and seconded by Commissioner Jamieson, and carried by unanimous vote.

A motion was made to sell surplus Holmatro hose reels and pump in appropriate retail or online marketplace, restricted to another fire department for approximately no less than \$1,000 by Commissioner Reiben, and seconded by Commissioner Jamieson, and carried by unanimous vote

15. ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;

Made by Commissioner Reiben;

Seconded by Commissioner Hambel;

And carried by unanimous vote.

Meeting was adjourned at 9:28 PM.

Respectfully Submitted,

Michael Hambel

Secretary BOFC District No. 1