

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
OCTOBER 23RD, 2013

The regular meeting of the Board Of Fire Commissioners of District #1 was called to order by President Jeff Berry at 8:20PM. All five commissioners were in attendance. Secretary Paul Eisenberg read the minutes of the last meeting and they were accepted as read.

Treasurer Jim Masker said there was no petty cash report. He reported on the bills that were then approved by the members.

Truck Report:

614 The Block heater was partially done- the company needs to come back to complete the job , but they are presently on strike.6 Batteries were replaced

611 The Check engine light goes on when the retarder is activated

613 High Beams not working, brow light not working, gas gauge wobbles, deck gun leaking water. There is metal rusting around the door compartments on the passenger side.

615 Deck gun not deploying, rear lights won't turn off.

616 Operating as designed

619 Operating as designed

Insurance: Joe spoke to the insurance company to increase the list of active members to 45 from 40 for workman's comp.

Radios: royal was looking for a payment from June for pagers. They were told to re-invoice us again- we'll research it. We are running low on pagers again due to the influx of members. We are going to ask members who aren't using theirs to turn them in to reissue to new members.

Purchasing: No report

Fire Prevention: No report

Chief's Report: 613 Passenger seat needs to be replaced. A request has been made to replace it with a bench seat in order to facilitate access to the thermal imaging camera and the radios.

The Commissioners will take a look and render a decision.

The Annual Dinner was discussed with a May time frame in mind. Possibly a spirit cruise. More to come.

The town will take care of applying brine on the PM driveway. Asst Chief Dave Hollner asked us to approve a memorandum of Understanding for FEMA to be filed electronically for future requests should they be necessary.

A second motion was made to accept the budget for 2014. Jim Masker made the motion seconded by Paul Eisenberg. Roll call was made and approved by all five commissioners. Flooring was approved to install vinyl laminate and paint for the general area and office. Kitchen floors are to be striped and resealed.

EMS 1 Test is working- we have been asked to approve there use of the building through January 2014. We'll attempt to move them inside with 615 moved to the rear of the building during the winter.

Jeff Berry will measure for a new pad to hold a new generator at Powder Mill

A motion was made and accepted to close the meeting at 9:15PM

Respectfully Submitted

Paul Eisenberg

Secretary