

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
December 17th, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:50 pm. Commissioner s Berry, Masker, Ferdinandi and Eisenberg were attendance. President Berry took this opportunity to swear in the 2015 officers. Secretary Eisenberg read the minutes of the November meeting which were approved by Masker and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: A deposit of \$108,844.25 from the town was made. Bills in the amount of \$25,148.03 were paid. Adjustments to the budget were made as follows:

\$4,000 was moved from Insurance to Equipment and Repair

\$7,000 was moved from Physicals to Communications and Alarms

\$5,000 was moved from Physicals to Utilities

The State returned the budget to us and a vote to adopt the new budget needs to be taken.

Roll call vote- Masker –yes, Ferdinandi- yes, Eisenberg-Yes, Berry- Yes.

4 Yes, 1 absent- the budget was approved. Final district vote will be at the February election.

The attorney approved the ‘ethics policy ’for the department which is required by the State. It will be put onto our web site. Jim Masker pointed out that the assistance by Bryan Crawford and Dan Tagliente in preparing for the recent grant was exceptionally helpful and very much appreciated.

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

615: Operating correctly

614: Operating correctly

613: Operating correctly.

611: Operating correctly

616: A turbo clamp needed replacement and was repaired by a member. There were no other problems to report.

All other trucks operating correctly.

Insurance: Workman s Compensation invoiced arrived and will be paid in January 2015.

Radios: No report

Purchasing: Nothing was purchased since the last meeting.

Fire Prevention: December 22nd meeting to be held.

Joint Board Meeting: There was a good showing at the recent meeting. Questions arose about the insurance coverage of department members when they play in department athletic events. There will be further discussions to make sure all departments have similar coverage. The next meeting is February 4th at District 5

Chief's Report: Districts 1,2 and 3 will drill together at Greystone on December 18th. The Chief is working on planning the next 6 months of drills at this time. There will be a sexual harassment seminar at the January Commissioners meeting starting at 6:30. This is a mandatory meeting. New web based software was purchased for reporting purposes. The Chief received a \$6,000 check from Glaxo for the purchase of tablets and brackets. One new member was approved- Renee Martinez.

Old Business: The Annual dinner will be at the Knoll Saturday May 2nd. The commissioners are open to suggestions from the membership as to what type of entertainment they would like this year.

New Business: The Chief has had requests by members to take the EMT course and the question came up as to how many can attend. The commissioners would like to meet any potential candidate and hear as to why they would like to become one and how they will help the department. The Chief agreed with that proposal.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:09pm.

Respectfully submitted,

Paul Eisenberg
Secretary