

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
March 2017

Meeting called to order at 7:36pm

Minutes read and approved.

Treas Report: Read and approved

Truck - Phoenix doing PM service 2nd week in April

611 - Going out to Atlantic DDA for Jake brake service

613 - Sticking door

614 - occasional shut down light. Need to review tire condition. 10yr old this year

615 - all good

616 - portable chargers are fixed, officer interior edge of front tire wearing

619 - all good

Radios - 3 new pager are in. new radios checked out - chargers are fixed on 13 and 15.

Monitor charger on 14 for now. Charges fine - no light

Insurance - Additional info needed on Wilson (by Wilson). Marco Tucciarelli filed claim for strained muscle.

Purchasing - no report

Fire Prevention - No Report - no meeting as per Town of PTH

Joint - Next meeting April 5th

Chief - Somerset Class A on Sunday (April 9th) and then a follow up at Morris County a week later.

Clean ups for Dinner to commence next week.

Floor mounted wheel chocks are mounted in floor at Powder Mill

Mounted a file bin on back wall of Tarn so that a driver can fill out a trouble report for any truck issues. To be installed at Powder Mill in near future. Automatic light switches in 14s bay is not operating properly.

Conducted "New Member" interview

Open/Old - 65 still has ambulance at Simpson (should be removed)

Bldg ownership documents were discussed with Committee chair Rob Miller

A few discussions regarding committee recommendations for building attributes and functionality were discussed.

New: Read two resolutions (see attached) First resolution: for the contracting of a Bid Council professional services. Second resolution is for the Tarn Drive building project (see attached)

Motion made by Bob Jamieson - seconded by Jeff Berry to Resolve both motions.

Roll call vote - Resolution #1: Comm. Masker - YES, Comm. Jamieson - YES, Comm. Berry - YES (Eisenberg and Ferdinandi unable to attend but consulted)

Roll call vote - Resolution #2: Comm. Masker - YES, Comm. Jamieson - YES, Comm. Berry - YES (Eisenberg and Ferdinandi unable to attend but consulted)

Motion to Close: 9:05pm