

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
March 23rd, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:42 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the March meeting which were approved by Jamieson and seconded by Ferdinandi. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$13,957.90 were paid. We received the first quarter's voucher from the town. The bid process for the compressor is in full swing and bids should be back before the next meeting. The Chiefs expense account was reviewed and replenished by \$1,256.01

Truck Report:

615: Operating correctly. Wheel chock on the driver's side needs to be replaced and moved forward on the truck.

614: Missing a gas card and the spare TIC battery

613: Registration is missing. There is an ignition switch issue and the bottom step light was sheared off and needs to be reattached.

611: Operating correctly

616: Registrations needs to be updated

619: Operating correctly Registration needs to be updated

Insurance: 1 claim was put through on 616. Waiting to hear from the adjuster.

Purchasing: 3 portable radios were purchased and are due in within a week.

Radios: The missing portable from 614 was discovered under the seat.

Fire Prevention: No meeting

Joint Board Meeting: No report

Chief's Report: A new gas meter charger is on order for 615. A new ax was ordered and a new multi purpose tool for 614 was ordered.

Old Business: The legal notices for the compressor bid go out on March 30th with the bid closing 2 weeks later and a contract is awarded. A gas survey of Powdermill was ordered by Commissioner Berry and should take 4-6 weeks. The mayor reported that the town is trying to get the lien released on the property and details are being worked out. Verizon has been removed from the building and a new contract with optimum is in place with a significant cost savings.

New Business: No new business

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Masker at 8:26 pm.

Respectfully submitted,

Paul Eisenberg
Secretary