

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
August 24th, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:39 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the July meeting which were approved by Masker and seconded by Jamieson. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$24,990.11 were paid. We received the third quarter taxes from the town in the amount of \$124,350. Jim prepared a rough 2017 budget which we we'll discuss under new business

Truck Report:

615: Out for brake work. Severe duty brakes are being installed. Fire & Safety has been advised of the air conditioning repair that needs to be made. Jeff was going to ask to have new tires put on 615 as long as it was in for brakes.

614: The truck needs to go to F&S for a front end check up and air conditioning.

613: Air conditioning to be checked as well as intermittent brake light flashing.

611: Generator was checked and it was working.

616: No issues

619: 1 headlight needs to be repaired.

Insurance: Lou submitted a claim for the Bullard TIC. They are sending us a check for \$3,500 to cover the cost of repairs. We will have Bullard return the camera- and put the money towards a new one.

Purchasing : No report

Radios: 619's radio was returned- circuit board replaced.

Fire Prevention: No report.

Joint Board Meeting: No report- next meeting October

Chief's Report: Failed hoses from hose testing to be repaired. No ladders failed. Pump testing 611 wouldn't hold a vacuum. 613's pump panel tach does not function- failed vacuum test. 615 failed vacuum test- pressure governor was malfunctioning. Seals need to be replaced. All ground ladders passed

Old Business: Jeff has been communicating with the property owner behind Tarn. He advised them we signed up with an engineering firm to begin the process. We will keep him brief of their progress. We need to ask the President to come up with a price for the Tarn FH.

The commissioners will take a trip to Wildwood on Friday, Sept 16 to view firetrucks on display.

The Truck committee presented a list of things they'd like to see in a new fire truck.

The officer's submitted a budget as they look for ways to economize and save money.

Jim will submit a revised budget at the next meeting.

New Business: No new business.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:32pm.

Respectfully submitted,

Paul Eisenberg  
Secretary