

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
January 27<sup>th</sup>, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:35 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi were attendance. Commissioner Ferdinandi read the minutes of the December meeting which were approved by Jamieson and seconded by Masker. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$59,750.92 were paid. There were no deposits. Petty cash was submitted and reviewed and found in compliance. Total came to \$1,480.10.

Truck Report:

615: Missing 2 hydrant wrenches. The Knox box flashes on bumps.

614: Honda portable bulb, scene and warning lights on caused battery alarm. This will be monitored. The door sensors are still going off.

613: operating correctly

611: Missing lens on twilight

616; Water level lights still out Knox box has no power

619: Seat was replaced, brake job recently completed, waiting on detail.

Insurance: Workers Comp policy is paid up to date.

New building Committee – members of the new committee came by to have a general discussion of how to move forward. This is very early in the process. There was a general discussion.

Purchasing: Nothing purchased

Radios: Some pagers were found. 5 good and 5 not good. Portables will be ordered as soon as possible.

Fire Prevention: No meeting lately. Bob Schmitt is ill at this time, waiting for the town to update.

Joint Board Meeting: Next meeting February 2<sup>nd</sup>, 2016

Chief's Report: 1 group home has been established at gates Court

Old Business: Bell Environmental brought in Roscoe, a bed bug sniffing dog for bugs- all OK. Mike Hardie has been given the cascade bid to review and comment on as we continue down the bid path.

New Business: The topic of a new generator was brought up for powder Mill. The current unit is weak and in need of replacement. Jeff will work on specs to get quotes. Approved \$1,000 for the installation and lighting for Asst Chief Rieben's Deputy Chief's vehicle.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Jamieson at 8:46 pm. Thanks to Jeff Berry for taking the minutes in my absence.

Respectfully submitted,

Paul Eisenberg  
Secretary