

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
April 22nd, 2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:40 pm. Commissioner's Berry, Masker, Jamieson and Eisenberg were attendance. Secretary Eisenberg read the minutes of the March meeting which were approved by Masker and seconded by Jamieson. All four voted in favor of accepting them as read.

Treasurers Report: The first quarter township deposit was made in the amount of \$121,917.50. Bills in the amount of \$34,252.13 were paid. We received reimbursement from the dept. for \$387.36 for the tablets we covered in last month's petty cash. Petty cash was submitted by the Chief's office in the amount of \$817.32 and was replenished after being reviewed and audited.

Truck Report:

615: Windshield has been replaced

614: AC isn't working

613: No issues

611: Operating correctly

616: Knox box isn't working

619: Operating correctly

Phoenix came and gave the trucks extensive basic maintainance to be set as 'ground zero' for future maintainance.

Insurance: Lou was at FDIC so he submitted the following report. He spoke to Pam about the incident in the bay with 613. She stated it was bad practice to have members use the bays for personal use without a 'garage' rider. no one should use the bays- especially for work on non- member's vehicles. Lou told her we had shut down the bays from this point forward. We submitted the paperwork. She also wanted any future incidents reported immediately.

Bob Jamieson was putting through a claim for 615's windshield.

Lou called Morristown Memorial to try to "set up an account". They don't do that, but instructed Lou to have any member arriving notify them that it would be a workman's comp claim and that it would be going through NJM. Have the injured member give them Lou's contact info so we can get the claim numbers that the insurance company requires. The recent claim went very smoothly and the member did not receive a bill to date.

The updating of everyone's life insurance information is almost complete. Lou will scan them and submit them after May's meeting once he gets clarification on certain questions from the representative.

A representative will be at the May meeting at 6:30 to answer any questions we have.

Radios: 4 pagers are in and have been passed out to new members.

Purchasing: Camera's for tarn were purchased and installed.

Fire Prevention: Not enough people attended to make a quorum.

Chief's Report: The Chief reported that we are out of gear- we are at maximum capacity. The dinner is all set. The town planner is willing to meet with us on a Monday afternoon to discuss possible site for a building. We'll come up with a date when we can all attend and meet with him.

Old Business: We are going to meet with members of the Whippany FD who have been in the process of building a new FD to get an understanding of what's involved.

New Business: There was no new business to discuss so the meeting was called to a close at 8:35 PM.

Respectfully submitted,

Paul Eisenberg
Secretary