

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
October 28th, 2015

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 and Eisenberg were attendance. Secretary Eisenberg read the minutes of the September 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 \$27,538.89 were paid. All bills were reviewed and approved. There were no deposits. Petty cash was submitted, reviewed and replenished. A motion was made by treasurer Masker to move \$7,000 in the "Physicals" category to "Equipment and Repair" account. Jamieson seconded and all 5 commissioner's voted in favor.

Truck Report:

- 615: Repaired- tires need to be replaced- probably beginning of the new year.
- 614: Driver and passenger door light and alarm still going off
- 613: Out to Phoenix for repairs. There was a foam issue that needs to be fixed.
- 611: Back from repairs and operating correctly.
- 616; Operating correctly
- 619: Operating correctly

Insurance: Police and Fireman's Association dues of \$1,260 will be paid to cover the supplemental insurance policy for the department.

Radios: We are anticipating an invoice for the repeater work done at Gates Court.

Purchasing: The compressor will be discussed under old business.

Fire Prevention: No report- meeting was cancelled.

Joint Board Meeting: Held at District 3, the Mayor and Police Chief attended to discuss the ongoing problems with the radios. That is still under investigation and the PC asked for more patience.

Chief's Report: The Somerset drill has been moved to 11/22/15. Town engineer's met with the Chief and Commissioner Eisenberg at Town hall regarding the Falcone property. They are trying to understand how the Falcone's engineer had come up with

his understanding and ruling of the bridge on the property. They were going to meet with him in the future for a better understanding. There is no update regarding the Chief's accident/lawsuit- it is possible that the time limit to file and proceed may have expired.

Old Business: It appears the township owns property that was left to them for the benefit of the fire department. In order to continue to move forward with the project, we will ask the membership where they stand. If there is interest on their part to move forward, then we will proceed. We will also be talking to the town about possibly repairing the front apron at Tarn.

A final decision should be made within the next 2 weeks on which compressor company we plan on using. Final estimates came in and need to be reviewed. A motion to allocate money for the compressor was made by Masker, seconded by Eisenberg. All 5 voted in favor.

New Business: None

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:10pm.

Respectfully submitted,

Paul Eisenberg
Secretary