

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1  
REGULAR MEETING  
December 21, 2022, 7:30 p.m.**

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No.1 was called to order at 7:33 PM by President Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

President Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 21, 2022 was included in a list of meetings notice sent to The Daily Record on December 10, 2021 and advertised in said newspaper on December 11, 2021, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 11, 2021, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Fire House.

4. ROLL CALL

Commissioners present: Berry, Ferdinandi, Jamieson, Masker, Hazel

Department representation: --

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular November meeting were distributed by Commissioner Hazel to all Commissioners to review prior to this meeting. Minutes from the regular November meeting were approved via a motion by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

A Christmas card was received from FF1.

## 8. RESOLUTIONS:

Resolution 2022-11

### 20223 ADOPTED BUDGET RESOLUTION

The resolution was adopted by the following roll-call vote:

Aye: Berry, Ferdinandi, Hazel, Jamieson, Masker

Nay: --

Abstained: --

## 9. REPORTS

### i. Treasurer's Report

The Treasurer's monthly report for December 2022 declaring operating expenses of \$49,924.98, was read and distributed for all Commissioners to review and provide comments.

Significant expenses included \$8,786.41 to Nationwide Truck Repair for axel and drag link assembly repairs, \$6,659.29 to First Battalion for nozzles, and \$2,435.05 to ESO for CAD integration.

A deposit of \$291,766.67 from 4<sup>th</sup> quarter tax revenue was made.

The Treasurer's report was approved via a motion by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

### ii. Truck Report

No report

### iii. Radio Report

Radio reprogramming is in progress. New "Response" programming framework will only impact mutual aid calls.

\$4,000 has been spent on replacement portable radio batteries.

### iv. Insurance Report

Commissioner Jamieson will transition documents to Commissioner Ferdinandi so that Commissioner Ferdinandi can manage the submission of a response for an injury and illness survey.

October insurance claim for Saw and Gear damaged at a car fire will result in a \$6,563.35 in funds.

v. Purchasing Report

No report.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

No report.

viii. Chief's Report

426 Calls to date

1500 Littleton Road Project has met with the town. Water shut off will be scheduled shortly.

Littleton School Project's architect will reach out to the Chief regarding early stage plans.

2023 schedule is being finalized. CPR and Drill Ground Instructor will take place in February.

Mutual aid has been provided for 145 incidents so far this year including: 64 responses to District 2, 33 responses to Dover, and 6 responses to Denville. Notable mutual aid since last meeting includes a RIC response into Dover for fire on a roof.

Radio reprogramming is in progress.

New proposed incentive program was well received by members.

## 10. INVITATION FOR PUBLIC COMMENT

No members of the public were present to comment.

## 11. APPROVAL OF BILLS PAYABLE

No bills were presented for approval.

12. EXECUTIVE SESSION

No executive session took place at this meeting.

13. OLD BUSINESS

No old business was addressed in this portion of the meeting.

14. NEW BUSINESS

No new business was addressed in this portion of the meeting.

15. ADJOURNMENT

Being no further business, a motion to close was made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote at 8:50 PM.