

TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
REGULAR MEETING
March 26, 2025 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 7:30 PM by Commissioner Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

Commissioner 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 March 26, 2025 was included in a list of meetings notice sent to *The Daily Record* and advertised in said newspaper on December 4, 2024, 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 12, 2024, 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 Firehouse.

4. ROLL CALL

Commissioners present: Berry, Hambel, Jamieson, Masker, Rieben

Department representation: Chief Masker, Firefighter Zeh

Commissioners absent:

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular February 2025 meeting were distributed via email by Commissioner Hazel for all commissioners to review.

Minutes from the regular February 2025 meeting were approved via a;

Motion by Commissioner Jamieson;

Seconded by Commissioner Rieben;

And carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

None

8. RESOLUTIONS:

RESOLUTION NO. 2025-6

PLACEHOLDER RESOLUTION NUMBER 6

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

Aye:

Nay:

Absent:

Abstain:

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for March 2025 declaring operating expenses of \$96,111.55 was distributed for all Commissioners to review.

A motion to approve the Treasurer's report was;

Made by Commissioner Jamieson;

Seconded by Commissioner Rieben;

And carried by unanimous vote.

ii. Truck Report

See Chief's Report

Report submitted by Commissioner Rieben:

Preventative maintenance completed by Phoenix Fire along with a list of recommended corrective actions was received.

T11 Delivery delayed due to a step ladder issue that E-One is correcting.

E15 Delivery is also delayed leaving Florida.

E13 Body work estimate - \$1,354 from Elizabeth Truck Center.

Waiting delivery of new trucks to address issues with E13.

iii. Buildings Report

Powder Mill

See Chief's report.

Tarn

See Chief's report.

iv. Radio Report

See Chief's report.

v. Insurance Report

Updated roster with new members.

Received reimbursement for Tarn Drive water heater - \$11,350.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

No report.

viii. Chief's Report

See Chief's report.

Chief Masker requests the purchase of MDT (Mobile Data Terminals) Tablets for trucks (T11, S12, E13, E15) at a cost of approximately \$5k per device. These devices will be used in conjunction with the dispatch center to provide incident related information. The MDT for R14 is already purchased and will be installed. Commissioner Masker confirms the available budget for the purchase of one device at this time.

10. INVITATION FOR PUBLIC COMMENT

None

11. APPROVAL OF BILLS PAYABLE

No Report

12. EXECUTIVE SESSION

None

13. OLD BUSINESS

None

14. NEW BUSINESS

Reorganization:

Commissioner Hazel's term of service has concluded.

Michael Hambel sworn into office and will hold the role of secretary.

All other positions will remain the same; confirmed by all.

A motion to renew the fire alarm contract with Surf for fire alarm monitoring was;

Made by Commissioner Masker;

Second by Commissioner Jaimeson Bob

And carried by unanimous vote.

Commissioner Masker will submit an addendum setting an advertised Closed session 2 hours prior or 1 hour after close of scheduled meetings for the rest of the 2025.

15. ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;
Made by Commissioner Jamieson;
Seconded by Commissioner Hambel;
And carried by unanimous vote.
Meeting was adjourned at 9:15

Respectfully Submitted,
Michael Hambel
Secretary BOFC District No. 1