

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
January 24th, 2018

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:45 pm. Commissioner's Berry, Masker Eisenberg, Ferdinandi and Jamieson were in attendance. Secretary Eisenberg read the minutes of the December meeting provided by Lou Ferdinandi, which was approved by Eisenberg and seconded by Masker. All five voted in favor of accepting them as read.

Treasurers Report: Bills were paid in the amount of \$113,895.01. 1 Check was received in the amount of \$1790.92 from the insurance company to pay for the siren on 613. EMS voucher for \$900 was received for rent. A voucher in the amount of \$365 was received for work done bringing in an outside power line for EMS as well. Petty cash was reviewed and verified from the Chief's office and brought up to date for \$836.49. A motion to accept the report was made by Ferdinandi and seconded by Eisenberg.

Truck Report:

615: No issues

614: No issues

613: There is a problem with the door.

611: No issues

616: No issues

619: No issues

Insurance: There were no issues.

Purchasing: No issues.

Radios: Batteries and pagers were ordered. Steve Herrmann and Taylor Donnelly have met with the County. The proposed date to switch over to the County is 2/19/18 , however there is another meeting scheduled with them.

Fire Prevention: No report.

Joint Board Meeting: Next meeting to be held at district 5 at 7:30 on 2/7/18.

Chief's Report: There are 3 members in fire School. The Chief is trying to incentivize the firefighters to help out at non firematic work details such as flag raising events by giving additional credit for attending those types of events. The training schedule has been set through May.

Old Business: The new building made its way successfully through the Finance Board in Trenton and negotiations with Mr. Mossberg are proceeding regarding the property swap since by law, we are not allowed to purchase a property for more than its appraised value. Jim met with Ellen Sandman regarding the ambulance still being a part of the project and she assured Jim that the town is very much on board. There is a meeting with the architects tomorrow at 2 pm. A discussion ensued as to where the trucks and equipment will be stored once the building is demolished. The use of containers was mention as a possible way to store equipment and cover the trucks.

New Business: The trip to Pierce is all planned
A quote for a new Chief's truck has been submitted. \$37,434 for a 2018 Tahoe. Painted red with a gray top done by the dealer to match the new truck already on order. This was a State bid. A lighting package of \$18,586 is also up for discussion.
The garage door opener in Powdermill is being repaired.
Since there was no further business to discuss, the meeting was closed at 9 pm.

Respectfully submitted,

Paul Eisenberg
Secretary