

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
October 26th, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:50 pm. Commissioner's Masker, Jamieson, Berry and Eisenberg were attendance. Secretary Eisenberg read the minutes of the September meeting which were approved by Jamieson and seconded by Masker. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$21,295 were paid. We received the \$450 quarterly payment from EMS. The budget was received back from the Auditors and is being sent to the State for review and approval. We have \$148,000 left in the budget for the remainder of the year. A motion was made to accept the report by Jamieson and seconded by Eisenberg.

Truck Report:

615: A lot of work was recently completed on this truck by Fire & Safety, Air conditioning was repaired. The ABS light was going off and F&S discovered that the recent brake repair by J&J was likely the cause of the problem. It needed a new computer (ECU) due to the bushings being replaced incorrectly. The ABS sensor was burned out. New Calipers were installed. Jeff is asking F&S for a report and pictures that can be taken to J&J for an explanation and hopeful agreement that something should be coming back to the Dept due to a poor installation by J&J. An idler pulley and belt were repaired and replaced.

614: Working properly

613: Primer pump was fixed. The lightbar damage caused by the faulty garage door was repaired by some members.

611: Working properly

616: Working properly

619: Front tires were to be purchased next week.

Insurance: Lou reported that VFIS had asked for an update on the membership roster. Lou went over that with Pam. Pam also indicated that the new deductible for accidents going forward would be \$250, up from the present \$100. This is the lowest VFIS will allow.

Purchasing : Tires to be purchased for 619

Radios: Bob ordered 3 chargers for 3 pagers that were without them.

Fire Prevention: No report.

Joint Board Meeting: Meeting was held at District 2. Basics were discussed.

Chief's Report: Assistant Chief Rieben was in attendance. He reported that 1 saw was repaired under warranty by Kenvil Power . He discussed the truck committee's wishes and the Commissioners agreed to go forward with their proposals to have both Ferrara and Pierce make up their respective trucks for our further consideration.

Old Business: The first environmental review was taken by the architects. The owner has asked us what are time frame is and we have asked him to give us an idea of what he wants for his home. He did not reply in time for the meeting.

New Business: There was no new business to discuss.

Since there was no further business, a motion to close the meeting was made by Eisenberg and seconded by Masker at 9:20pm.

Respectfully submitted,

Paul Eisenberg  
Secretary