

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
February 28th, 2018

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

Being the 1st meeting after the elections, a request for reorganization was initiated. The three members felt everyone would like to maintain their positions. A vote was cast 3-0 in favor of keeping them as they are.

Treasurers Report: Bills in the amount of \$31,753.71 were paid. A check was received for \$2,589.70 for repairs to 616 and we received a check for \$365 for reimbursement from EMS for the new shore line for the ambulance. The Chief's petty cash was audited, reviewed and approved in the amount of \$834.99. The auditors picked up the documents for 2017 and should be back within the month.

Truck Report:

All primary basic maintenance was completed for all trucks

615: The manifold needs repair, but it is not urgent and the transmission mounts need to be repaired.

614: A wiper blade was repaired.

613: Siren repaired

611: No issues

616: No issues

619: No issues

Insurance: Workman's Comp- a new roster was given to the company and we're hoping for a rebate.

Purchasing: A vote to purchase a new Chief's truck in the amount of \$63,051 was brought up to vote. All 3 commissioner's voted to approve and purchase immediately. 6 additional SCBA packs and 12 cylinders are to be ordered at a cost of \$60,000. 2 radios were purchased to replace our base stations which no longer work. Knox Box equipment was delivered to the department.

Radios: Everything was reprogrammed. The town would be supplying 13 dual band radios by the end of March. The town may find the money necessary to repair existing pagers.

Fire Prevention: No report.

Joint Board Meeting: District 1 brought up the possibility of moving the elections to November. A debate ensued and it was agreed to look further into the ramifications involved in making the change.

Chief's Report: There will be training at the Academy this coming Thursday. 1 new member was interviewed and the 3 members in school right now seem to be doing well. Some members have expressed a problem getting their physicals during the week as work interferes with the hours offered 9-5 and they can't go Saturdays. They were reminded they can go to their own doctor is that works better for them.

Old Business: The garage door opener at Powdermill was repaired. The annual dinner is coming along- May 12th. The property swap is in full motion and the architects have been told to proceed. Discuss continues as to where to house the trucks once the building comes down.

New Business: Resolution #01-18 was made authorizing Peter King to be our attorney. Jamieson made a motion to accept which was seconded by Masker. All 3 voted in favor of accepting.

Resolution # 02-18 was made authorizing the issuance of 4.71 million in bonds to be issued in March. The authorization gives the Bond Council permission to proceed. Motion by Masker to accept, seconded by Eisenberg. All 3 voted in favor. A 2017 resolution from the Town authorizing the transfer of the Old Dover Rd property to the association was delivered to us.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Masker at 9:08pm.

Respectfully submitted,

Paul Eisenberg
Secretary