

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
May 24th, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:35 pm. Commissioner's Berry, Ferdinandi, Masker Eisenberg and Jamieson were in attendance. Secretary Eisenberg read the minutes of the April meeting which were approved by Jamieson and seconded by Berry. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$14,497.57 were paid. The first quarter payment from the town was received in the amount of \$126,832.50. Petty cash in the amount of \$844 was verified and replenished.

Truck Report:

615: The fuel tank is rusting out and will be sent to Phoenix for replacement. The air conditioning was reported not working. Kausmaul spring needs to be replaced.

614: No issues

613: Cracked window. Driver side rear tire needs replacement. Air brake pressure governor not working properly. Fuel gauge issue worsening- parts were ordered on May 9th. Request that the brake system be looked at as drivers are reporting issues.

611: No issues

616: Needs 2 new front tires and alignment. Parts were ordered for replacement of the throttle control.

619: No issues

Insurance: No report

Purchasing: 3 sets of gear to be ordered

Radios: We are in need of a few more pagers as membership continues to increase.

Fire Prevention: No report.

Joint Board Meeting: Next meeting is Wednesday June 7th hosted by District 1

Chief's Report: 3 residents from Mt Tabor attending the open session to inquire about the new building. A lively discussion followed and they were invited back to the Tarn Drive Firehouse to see what the conditions are. FDIC was successful- the Chief would

like us to pay for classes going forward. Radio issues abound. Major problems with dispatching. He asks that the Joint Chiefs and Joint Commissioners draft letters to the Mayor expressing safety concerns.

Old Business: The Chief requested adding a new dash camera to the new truck.

New Business: The membership signed the Letter of Intent for the new building. Medical physicals were brought up. The Board agreed to pay for the co pay if a member wanted to go to their own doctor. As long as it meets our requirements of Pass/Fail.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Masker at 8:33pm.

Respectfully submitted,

Paul Eisenberg
Secretary