

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
June 24th, 2015

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

Treasurers Report: Bills in the amount of \$23,847.39 were paid. Rent from EMS was received. All bills were reviewed and approved.

Truck Report:

Ladder testing was done- there were some minor things found.

NFPA recommends replacing tires every 7 years. We need to prioritize which trucks need the most attention. We'll contact Bandag to come in and replace some tires. Jim reported that we are half way through the maintenance budget.

615: 2 portable chargers were replaced.

614: Tires to be looked at.

613: No issues

611: The generator is turning off.

616: Operating correctly

619: Operating correctly

Insurance: Lou changed the name of the ladies Auxiliary to the MTVFD Auxiliary and took the mortgage off Tarn's policy. All beneficiary policies were sent on to Pam and Lou requested a breakdown of policy costs for line of duty death benefit.

Radios: 1 pager needs to go out for repair. We have 1 spare at this point. 1 portable radio screen is not working. We approved radio testing as the police have requested. Service contracts ran at \$320/month or \$3,840 a year or by the hour at \$150/hr. Wireless is the company that would perform the work. There was a motion by Jeff and seconded by Jim to accept the yearly contract. All 5 commissioners voted in favor. Gabe said he would ask the Mayor if there is any chance the town will pick up the cost.

Fire Prevention: No report- District 2 is now the chairman of the bureau.

Joint Board Meeting: Meeting hosted by District 1 The topic of insurance benefits for accident and sickness was brought before all districts with the intention of possibly increasing benefits.

Chief's Report: It has come to our attention that Mr. Mossberg may be interested in purchasing the property on Old Dover Road. We will discuss this further. We are considering a bottle refill system to accommodate our new bottles and thought it might be a good recommendation to speak with Glaxo about a possible donation. Districts 4&5 are putting together a swift water rescue team.

Old Business: Jim will be transferring \$160,000 from savings into checking to pay the balance of the SCBA purchase per the budget. \$701 was approved for maintenance of the 2 Flow vent systems in both firehouses.

New Business: The Commissioners along with the chief and Assistant Chief agreed to change the parameters as to who is invited to next year's inspection dinner. It was felt that it is our way of thanking the membership for their efforts during the year and if members are not willing to put forth a minimum effort, then they should be excluded from this event. There is still an annual department dinner open to all members, past and present. Active participating members that meet 60% of calls and drills, past Chiefs, Past Commissioners, mutual aid and junior members can be invited at the discretion of the Commissioner's. A motion was made by Masker, seconded by Jamieson to approve this. All voted in favor.

Since there was no further business, the meeting was closed at 9:03 PM.

Respectfully submitted,

Paul Eisenberg
Secretary