

TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
REGULAR MEETING
August 27, 2025 7:35 p.m.

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No. 1 was called to order at 7:35 PM by Commissioner Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

Commissioner Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 27, 2025 was included in a list of meetings notice sent to *The Daily Record* and advertised in said newspaper on December 4, 2024, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 12, 2024, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Firehouse.

4. ROLL CALL

Commissioners present: Berry, Hambel, Jamieson, Masker, Rieben

Department representation: Chief Masker, President Hollner, Deputy Chief Rocca, Firefighter Zeh

Commissioners absent:

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular July 2025 meeting were distributed via email by Commissioner Hambel for all commissioners to review.

Minutes from the regular July 2025 meeting were approved via a;

Motion by Commissioner Jamieson;

Seconded by Commissioner DR;

And carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

An email from President Hollner was received expressing concerns related to the potential switch from Morris County Communications Dispatch Center to the Parsippany Police Department Communications Center. His email also provided a historical overview of why the switch was made initially.

8. RESOLUTIONS:

RESOLUTION NO. 2025-7

PLACEHOLDER ONLY

The resolution was adopted by the following roll-call vote:

Aye: - - -

Nay: - - -

Absent: - - -

Abstain: - - -

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for August 2025 declaring deposits were received in the amount of \$41,426.22 and total operating expenses of \$61,414.44 was distributed for all Commissioners to review.

A motion to approve the Treasurer's report was;

Made by Commissioner Jamieson;

Seconded by Commissioner Rieben;

And carried by unanimous vote.

ii. Truck Report

Commissioner Reiben reports:

T11 Getting warranty work done off site(booster pump & computer programming)

E15 Tuesday will go for warranty work (minor issues)

S12 DEF Sending issue being corrected by Fire and Safety Services, Awaiting jumper connection part to complete work

E13 Paint bill reduced to \$0

Chief Masker reports:

Old E15 Jersey City and Newark expecting to make an offer to purchase

iii. Buildings Report

Simpson

No Report

Powder Mill

No report.

Tarn

No Report

iv. Radio Report

A discussion was held regarding the potential switch from Morris County Communications Dispatch Center to the Parsippany Police Department Communications Center. Topics covered included the new guide cards, a civil dispatch supervisor, dedicated dispatcher for fires, as well as the potential of changing CAD system to be a satellite of the county system. The transfer would take about 3 months to complete, however it would take a very long time to switch back as other departments are waiting to come online with the county system. Being an operational decision the board would support the decision of the Chief's office in this matter.

v. Insurance Report

No Report

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

Next meeting October 1, 2025

viii. Chief's Report

Powder Mill interior doors are not closing properly

Gear rack delivered to Powder Mill Station

Simpson House needs budget line for small items

On track for 550 calls this year

Man in Machine training upcoming

Closer to catching up ICS certifications

NJ Transit training well attend

Members are attending EMR Training in Mine Hill

3 members completed FF1

3 members attending FF1

Annual pump qualifications class

Wetdown approaching Sept 20, 2025

Recruitment is going well 24th new members since January 2024

Awaiting shipment of new gear

Waiting on Par Troy for shared service agreement

First Due module expected end of Q4

Need host testing report from waterway

ISO survey has started

Request to increase station boot budget by \$50

10. INVITATION FOR PUBLIC COMMENT

No comments

11. APPROVAL OF BILLS PAYABLE

No Report

12. EXECUTIVE SESSION

No executive session

13. OLD BUSINESS

No Report

14. NEW BUSINESS

Commissioner Masker presented a proposed FY 2026 budget for the board to review. Public question items for review include the allocation of reserve funds for the purchase of a Utility Truck (U17), purchase of a replacement Rescue Truck (R14) and the proposed FY 2026 budget. The board has been requested to review items and bring back questions at the September 2025 meeting.

15. ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;
Made by Commissioner Rieban;
Seconded by Commissioner Hambel;
And carried by unanimous vote.
Meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Michael Hambel
Secretary BOFC District No. 1