

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
July 27th, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:40 pm. Commissioner's Berry, Masker, Jamieson, and Eisenberg were attendance. Secretary Eisenberg read the minutes of the June meeting which were approved by Masker and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$34,986.98 were paid. The EMS stipend of \$450 was received. \$970 was paid to Telstar for a new computer as the Chief's hard drive crash and lost data.

Truck Report:

615: Keys are out of the Knox box. The air conditioning isn't working and the brakes need to be repaired.

614: The air conditioning is not working. Likely a drain hose issue.

613: 2 Portable chargers aren't working. The passenger side 5" intake is leaking again.

611: Operating as expected. The generator is working intermittently.

616: No issues

619: The Chief replaced the wiper system including the wiper motor. The town radio was repaired by Wireless Communication- apparently the transmit board was fried.

Insurance: One claim was submitted for the District 2 fire. One certificate of insurance was issued for the Littleton School drill.

Purchasing : No report.

Radios: One out of service- 3 new radios are in and were programmed by the county.

Fire Prevention: No report.

Joint Board Meeting: August's meeting was cancelled due to vacations and no issues to be brought up.

Chief's Report: The Chief has begun to fill out the budget for next year. Hose testing was done. A few couplings on some hand lines need to be repaired.

Old Business: Jim brought up the architect- we requested 3 quotes.

Kitchen and Associates failed to quote.

Tricarico Architect and Design gave a partial quote. They wouldn't fully quote unless we fully committed.

RBA gave us a proposal \$8,500 plus environmental.

RBA was given the go ahead.

The Houston Galveston Buying Group is something new and available to us when purchasing new vehicles. They offer a base price countrywide to start with plus whatever customization we want. We have to fill out a resolution to send in to participate in this process. It appears they the best way to purchase is with a lease .Meetings with the members and Commissioners will begin to figure out what we need for the future.

New Business: A new Mutual Aid agreement was developed by the county. We have discussed it and approved it. Copies were returned to the Chief to be disbursed to the County Freeholders.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Eisenberg at 8:58pm.

Respectfully submitted,

Paul Eisenberg
Secretary