

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
September 28th, 2016

Meeting called to order a 7:52 after performing new member interviews. 4 in attendance

Minutes read and approved as submitted

TREASURER'S REPORT:

Read and approved. All bills reviewed and paid as needed. The second reading of the budget was made.

TRUCKS:

611 - no issues

613 - fixed starter issue and primer pump being resolved - parking light stays on - cracked window

614 - front end work at Fire and Safety

615 - ABS light has been staying on, AC will be followed up by F&S. Tail light is needed Whelen 900 series LED Brake/stop/directional due to rust.

616 - Still have concerns regarding RPM pump

619 - transmission is slipping. Pursuing with Schumacher

RADIO:

Stock is limited - 3 new members joining

INSURANCE:

Nothing new to report

PURCHASING:

TIC camera replacement was reviewed in WW. The office has decided to purchase the SCOTT - ISG at \$9,639.00. 5 sets of Gear have been purchased recently (\$3200 ea). Couple foam aspirating nozzles have been ordered as well. 5 pass alarms. 8 Gemtor harnesses. Flashlights, 3 helmets, power washer.

FIRE PREVENTION:

Nothing to report

Trailer dates - 1 day at each school.

JOINT COMMISH:

Meeting to be held on 10/5

CHIEF/OPEN:

Bay usage has been requested again for washing only - approved at this point. New CAD system to be "online" in January. Radio system is having technical issues. EMS is experiencing it often and now FD is. "Hanging" repeater is an issue etc.

There is talk that PTHPD radios are end-of-service and need replacement as per private consultant firm. Gear cleaning company will be paying for a new bail-out system that was washed in error.

OLD:

2nd reading of budget. 2017 Budget is: \$507,330 which is under the 2% cap from 2016. Roll call vote - Ferdinandi, Jamieson, Masker & Berry all "YES".

Discussion about HGAC buying guide for vehicle purchase. Everything is in good order to date.

Truck discussion ensued regarding the 2 brands Ferrara and Pierce

Contract officially signed for professional engineering services with RBA group.

We have also officially received our ILC # for the HGAC buying consortium. Lou and Jeff attended an on-line webinar as to how the buying guide works.

NEW:

Discussion ensued on the Engineering questionnaire and it was determined that all conditions were discussed.

MOTION TO CLOSE - 9:32

Minutes from Jeff Berry