

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
February 25th, 2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:33 pm. Commissioner's Berry, Masker, Jamieson and Eisenberg were attendance. President Berry took this opportunity to welcome the newly elected commissioner- Bob Jamieson and immediately opened the table up for reorganization. Bob agreed to handle the responsibility of radios going forward. He and Lou will become liaison's to the Fire Prevention Bureau as well. Those meetings take place on 3/30, 6/22, 9/29, 12/21. Jim Masker made a motion to reinstate Peter King as our attorney and Nisiboccia and Co to be our auditors. Masker made a motion to approve, seconded by Eisenberg- all 4 approved. Secretary Eisenberg read the minutes of the January meeting which were approved by Masker and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: There were no deposits made. Bills in the amount of \$49,254.31 were paid. Petty cash was submitted by the Chief's office \$860.84 was replenished after being reviewed and audited- it balanced perfectly for the past 2 months. The books were off to the auditor, due back in 2 weeks. The budget was returned by the State signed and approved.

Truck Report:

615: Front brakes need to be looked at as there is a strong burning odor coming from them even without a lot of use. It was decided the windshield will be replaced in the spring after the extreme cold weather has passed.

614: Operating correctly

613: Operating correctly.

611: Operating correctly

616: Went to J&J for repairs. A relay pack and circuit board were replaced.

Insurance: Lou was unable to attend, but left a report. He contacted Pam from VFIS who forwarded forms to fill out to add new members to the life insurance policy and additional forms in case of accident. Some members had to be removed as they are no longer with the department. Lou has reported that the beneficiary paperwork for members needs to be updated as they contain erroneous information. He will ask the insurance agent to come speak with us to see what coverage we might be missing and to update all the Commissioners. We also need to know what share the department owes us for 2015. Apparently we are insuring the contents and structure of the Tarn

Drive Firehouse. The paperwork even showed a mortgage on the building which is not the case.

Radios: The town is still experiencing problems with the frequencies.

Purchasing: nothing was purchased since the last meeting.

Fire Prevention: No report

Joint Board Meeting: District 5 held the last meeting in February. A salesman from the company selling the town the new CAD system was there to make a presentation. He was not very familiar with the system and had a tough time with his presentation. The Mayor was unable to attend, but the Police Chief said he was planning on coming to let the members know the town would be picking up the cost of the modules.

Chief's Report: Nothing to report.

Old Business: The grant is still being processed- hopefully we'll know by April. Questions arose as to the land we were gifted years ago on Old Dover Road and where the exact location was. Jim had been to the town and there is a question as to where the property really is and what we could possibly do with it. Larry Zeh questioned why all the air packs and bottles had to be purchased all at once and was given a lengthy explanation to his satisfaction by Jim

New Business: There was no new business.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Eisenberg at 8:50pm.

Respectfully submitted,

Paul Eisenberg
Secretary