

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
December 16th, 2015

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

Treasurers Report: Bills in the amount of \$20,202.97 were paid. There were no deposits and no petty cash was submitted.

Truck Report:

615: Operating correctly. Pats of compartment door were given to Jeff Berry to find replacement parts.

614: Operating correctly

613: A new mirror was installed

611: Operating correctly

616; Operating correctly

619: Operating correctly

Insurance: Lou reported there was one accident report filed as a result of a member involved in a minor accident responding to a call.

Purchasing A printer was bought.

Radios: No report

Fire Prevention: No report – the meeting was cancelled.

Joint Board Meeting: Meeting was held at district 4 the CAD system was discussed.

Chief's Report: No report as the Chief and Assistant Chief were at another meeting

Old Business: The attorney is drafting a notice for the bid process on the compressor- we're waiting for their reply. Being it's the end of the year, it was recommended that 3 new radios be purchased at an approximate cost of \$15,500 plus 6 pagers. Masker made the motion, seconded by Jamieson and approved by all.

New Business: The election is coming up on February 20th. It was decided to bring in a voting machine this time. Public notices will be placed with the newspaper. A number of residents of the Parsippany Inn made their home at Powdermill for a couple hours during a bomb scare recently and there were some concerns about hygiene. \$1000 was approved to do whatever cleanup was found to be necessary.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:00 pm.

Respectfully submitted,

Paul Eisenberg
Secretary