

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
SEPTEMBER 25<sup>TH</sup>, 2013

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:45PM. All five commissioners were in attendance. Secretary Paul Eisenberg read the minutes of the last meeting.

Treasurer Jim Masker said there was no petty cash request to report. He gave a short report and all bills that were needed to be paid were reviewed and approved.

Truck report:

611 Detroit Diesel to be called for sporadic hard starting.

613 Driver side door sensor flashing

614 Block heaters to be installed. New batteries have been approved due to a continuing starting problem.

615 Deck gun not deploying. Rear scene lights won't turn off. Water fill lights not working properly.

616 Back in service – operating as designed.

619 Operating as designed

Insurance: No report

Radios: No report

Fire Prevention: No report

Purchasing: No report

Chief's Report: Request for additional Holmatro tools- a mini cutter for \$1500, telescoping ram for \$4100 a mini ram and additional supply lines.

Old Business:

It was suggested we have the town come and put brine down on the new driveway to prevent icing- salt ruins the concrete. It was recommended we buy a small supply of calcium chloride for use around the PM firehouse.

We need to reach out to the vendor who installed the chains on 615 as we still haven't received an invoice.

We had not heard back from the CMA concerning our letter of August 20<sup>th</sup> notifying them of our intent to decrease the rent to \$9,000 for 2014 with the likelihood that we would not be a tenant in 2015. I will resend the letter – return receipt to make sure they got it.

New Business:

The budget is ready for the first approval. Commissioner Dungan made a motion to approve the 2014 budget, Commissioner Resciniti seconded. Roll call was taken and the motion was carried in favor by all.

Jim Masker will get quotes on replacing the carpeting in the office and main room with carpet or linoleum. We'll look into upgrading the furniture and TV as well.

A discussion began to determine how best to spend the remaining budget balance between the trucks, new hoses, a generator to replace the existing Powdermill generator and begin to replace the Scott bottles over time so as not to get hit with a large bill in the future. 10 bottles could be purchased this year as well as 3" and 1 ¾ hose.

The meeting was close at 9:30

Respectively Submitted

Paul Eisenberg  
Secretary