

**TOWNSHIP OF PARSIPPANY-TROY HILLS**  
**BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT No. 1**  
**REGULAR MEETING**  
**April 23, 2025 7:30 p.m.**

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No. 1 was called to order at 7:30 PM by Commissioner Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

Commissioner Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 23, 2025 was included in a list of meetings notice sent to *The Daily Record* and advertised in said newspaper on December 4, 2024, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 12, 2024, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Firehouse.

4. ROLL CALL

Commissioners present: Berry, Hambel, Jamieson, Masker, Rieben

Department representation: Chief Masker, Deputy Chief Rocca, Firefighter Zeh, Firefighter William Hermann Sr.

Commissioners absent:

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular March 2025 meeting were distributed via email by Commissioner Hambel for all commissioners to review.

Minutes from the regular March 2025 meeting were approved via a;  
Motion by Commissioner Jaimeson ;  
Seconded by Commissioner Masker ;  
And carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

None

## 8. RESOLUTIONS:

RESOLUTION NO. 2025-6

PLACEHOLDER RESOLUTION NUMBER 6

The resolution was adopted by the following roll-call vote:

Aye:

Nay:

Absent:

Abstain:

## 9. REPORTS

### i. Treasurer's Report

The Treasurer's monthly report for April 2025 declaring a deposit for the first quarter was received in the amount of \$600,000.00, \$1,500 and total operating expenses of \$69,578.00 was distributed for all Commissioners to review.

Principal payment on bonds \$225,000

Interest payment on \$48,000

A motion to approve the Treasurer's report was;

Made by Commissioner Jaimeson;

Seconded by Commissioner Reiben;

And carried by unanimous vote.

### ii. Truck Report

See Chief's Report

T11 Arrived and in Tarn

Training scheduled for May 17 and May 18

Estimate in service date is May 19

### C. Reiben reports

New bills have been submitted

We have a ladder truck

New E15 is in Florida (Chief Masker reports 3 or 4 weeks estimate to fix warning light issue)

iii. Buildings Report

Powder Mill

See Chief's report.

Tarn

See Chief's report.

iv. Radio Report

See Chief's report.

Creating a policy for radio use at certain scenes

v. Insurance Report

No report.

One claim thru workmans comp related to incident at academy training

vi. Fire Prevention

No report.

\$6,000 due in from Gatehall for equipment or training

vii. Joint Board Meeting Report

No report.

June 4 D1 Hosting

viii. Chief's Report

See Chief's report.

10. INVITATION FOR PUBLIC COMMENT

None

11. APPROVAL OF BILLS PAYABLE

No Report

12. EXECUTIVE SESSION

Opened at 5:57 PM

Closed at 7:30 PM

13. OLD BUSINESS

See chiefs report

Alarm panel is in an operational at Powder Mill

14. NEW BUSINESS

See chiefs report

#### 15. ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;

Made by Commissioner Jaimeson;

Seconded by Commissioner Reiben ;

And carried by unanimous vote.

Meeting was adjourned at 8:15 pm

Respectfully Submitted,

Michael Hambel

Secretary BOFC District No. 1