

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
July 22nd, 2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:36 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the June 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 \$240,911.20 were written, \$228,000 for the SCBA. No petty cash was submitted. Jim will have a tentative budget at the next meeting.

Truck Report:

Engine 615's rear tires and all of 616's need to be replaced. We need to rotate 611's rear tires.

615: Air Conditioning doesn't appear to be cooling.

614: Working properly

613: Booster reel is broken, but its usefulness may have passed its time. It may make more sense to remove it and open the space up for additional equipment.

611: Operating correctly.

616: Operating correctly

619: Operating correctly

Insurance: One claim for a member who hurt his arm at the Florham Park parade.

Radios: No issues- we're going to be contacting the company for service and testing.

Fire Prevention: No report- District 2 is now the chairman of the bureau.

Joint Board Meeting: Next meeting will be held at District 2 on August 5th.

Fire Prevention: No report

Chief's Report: The officer's want to continue discussion on the minimum requirements needed to be invited to the annual Inspection dinner. That will be brought up when more officers can be present. The new SCBA will be delivered on July 23rd and instruction on how to use as well as fit testing will take place at that time.

Old Business: The Old Dover Road property was brought up but quickly tabled as we have no new information at this time, however it is believed we will know more in August.

New Business: Flow vent maintenance will be coming next week

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Masker at 8:35pm.

Respectfully submitted,

Paul Eisenberg
Secretary