

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
April 26<sup>th</sup>, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:35 pm. Commissioner's Berry, Ferdinandi and Eisenberg were attendance. Masker and Jamieson were attending FDIC. Secretary Eisenberg read the minutes of the March meeting which were approved by Ferdinandi and seconded by Berry. All three voted in favor of accepting them as read.

Treasurers Report: \$900 or the 2<sup>nd</sup> quarter stipend from EMS was received and deposited. Bills in the amount of \$51,197.49 were paid. The audit of the books was conducted by Nisivoccia- CPA and has been filed accordingly. Each Commissioner received a copy of the report.

Truck Report:

615: Need to replace the spring holding the kausmaul door closed

614: No issues

613: Cracked window- officer's side rear window. For some unknown reason the rear tires suddenly need replacement.

611: No issues

616: Needs front end alignment and 2 new front tires.

619: No issues

Insurance: Life insurance was updated for a number of members and a few were removed from the roles.

Purchasing: New gear was delivered.

Radios: No report

Fire Prevention: No report.

Joint Board Meeting: Next meeting in June at District 1

Chief's Report: District 6 will use the balcony for training on May 6<sup>th</sup> in Powdermill. Fire prevention training was presented to Stockton Court residences on April 25<sup>th</sup> at the HOA center on Continental.

Old Business: The Building Committee had their lawyer review the Letter of Intent

. Some things were added, then revised by their attorney and sent back to the Boards attorney for review.

New Business: There was no new business to discuss.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 8:03pm.

Respectfully submitted,

Paul Eisenberg  
Secretary