

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
August 27th, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:50 pm. Commissioner's Berry, Masker, Reciniti and Ferdinandi were in attendance. The minutes of the July meeting were approved as read.

Treasurers Report: There were no deposits made since the last meeting. Bills were reviewed and accepted. Petty cash was audited and approved in the amount of \$945.80. There were bills paid in the amount of \$32,788.89, leaving an ending balance of \$122,560.88.

Truck Report: Truck 613 was blowing a breaker when the scene lights were engaged. There were rust issues that need to be addressed.

Truck 611 Engine light is turning on intermittently.

Truck 614 Operating as designed

Truck 615 Some rust issues were brought up.

Truck 619 Operating as designed.

Insurance: all bills are up to date.

Radios: One radio is being repaired and a new Chief's and Deputy Chief's radio are on order.

Purchasing: The 2 radios are ordered at a cost of \$8400 and Holmatro tools have been purchased at a cost of \$7300.

Fire Prevention: Meeting held, but there is no report.

Joint Board Meeting: There was no August meeting held due to the lack of a quorum.

Chief's Report: Chief Smith reported that interrogatories for the lawsuit are completed. We are waiting on a deposition appointment. Connor Lozaw was removed from the roles. The officer's are working on their 2015 budget.

Old Business: The first reading of the 2015 budget was made. The second reading will be read at the September meeting. There is continued discussion regarding potential properties for a

new firehouse. The Rt 53 and Park property was purchased by an investment firm. We are still going to pursue both locations.

New Business: Nothing to report

The meeting was adjourned at 8:55PM

Respectfully submitted;

Paul Eisenberg
Secretary