

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
May 27<sup>th</sup>, 2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:56 pm. Commissioner's Berry, Masker, Jamieson, Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the April meeting which were approved by Ferdinandi and seconded by Jamieson. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$38,762.35 were paid. We received the town's second quarter payment in the amount of \$121,917.50. Petty cash was submitted by the Chief's office in the amount of \$935 and was replenished after being reviewed and audited. Eisenberg made a motion to accept the treasurer's report- seconded by Ferdinandi- approved by all.

Truck Report: Phoenix submitted an extensive evaluation report on the condition of all trucks. Jeff will talk to them about prioritizing the work that needs to be done. 2 new gas cards are coming. There were some minor repairs that the officer's would take care of otherwise trucks were good to go.

Insurance: Secondary beneficiary forms for accident and sickness were being filled out by the members and submitted to VFIS. We are trying to determine the department's portion of the insurance bill and have asked VFIS for help in that department.

Radios: 2 chargers need to be replaced in the trucks- the radios are not working .A couple of pagers were found and will be distributed to members in need. It seems when it is humid the static in the system is greater.

Fire Prevention: No report Next meeting is June 22<sup>nd</sup>.

Purchasing: The purchase of an ice machine is being considered due to the amount of ice we purchase year long. Costs range from \$1,913- \$2,200. Further investigation is warranted.

Joint Board Meeting: District 1 hosts next week's meeting.

Chief's Report: The light tower in truck 14 needs attention. We are blowing bulbs at an alarming rate. The home on Tabor Road seeking approvals for construction is now in the town's hand.

There is nothing new in the Chief's accident lawsuit.

Old Business: No new business to discuss.

New Business: The Northeast mutual Aid Association NEMA region 2 in Morris County is trying to reactivate itself. More to come. There is an effort being made regarding accountability within all 6 districts trying to get us all to use the same system or method. Lou is waiting for Clean Air to make an appointment and submit a quote on their ventilation system and maintenance.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 9:45pm.

Respectfully submitted,

Paul Eisenberg  
Secretary