

**Board of Fire Commissioners District #1
October 23, 2019**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:30pm with Commissioner Berry presiding. Commissioners Masker, Tagliente, Ferdinandi and Jamieson were also in attendance.

Minutes from the September meeting were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Masker, seconded by Commissioner Jamieson, and passed via unanimous vote.

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$30,813.81** was read and all monthly expenses were approved. Deposits totaling **\$3,067.14** were received (FIT Test Machine). All contributions for the FIT Test Machine have now been received. A sum of **\$16,000.00** will be moved from "Equipment and Repair" to "Incentive." Auditor is drafting our operating budget and will be submitting comments.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Berry, and passed via unanimous vote.

Truck Report:

- **611:** Status quo;
- **612:** Sales rep has agreed to pick up the truck and take it to Fire & Safety to repair/replace the seats and the air leaks on the brake system;
- **613:** No issue with the truck, but the gas meter (MSA w/ propane sensor) has ongoing issues;
- **614:** Exhaust rattling is still going on even after Phoenix investigated; tires still need to be scheduled;
- **615:** Status quo;
- **616:** Truck has been listed for sale as discussed at the previous meeting;
- **618:** No issues in past month; and
- **619:** Brakes have been replaced.

Radio Report: Six (6) new pagers have been ordered; three (3) pagers require repair.

Insurance: No report.

Purchasing: Lodging for FDIC 2020 has been reserved.

Fire Prevention: The Department is still supporting presentations as the elementary schools.

Joint Commissioner Board: Identification Card machines were discussed at the last meeting. Several different districts have their own machine and have offered that we may borrow them.

Chief/Open: There have been 300 calls YTD. There will be a Class A burn coming up at the Morris County Academy next month.

Reports for training events will now be updated to include tracking for hours in compliance with ISO requirements.

The Department Open House will be held at Tarn on Sunday, October 27, 2019.

Old Business: The Department had previously sent a letter to the Board, which was not read at the previous meeting. A letter of complaints about the condition of the Tarn Drive Firehouse was read. The Board will look into obtaining quotes on the identified issues.

Hose testing was completed. The Board is going to look into doing joint testing with the other districts in the future.

New Business: The keypad at Simpson Ave is in need of replacement.

The Chief introduced a potential new member who lives within the Fire District to the Board. He plans to submit a formal application in the coming weeks.

A resolution was read (see below).

Resolutions: The following resolution (internal reference #2560941) was read and voted on:

A resolution providing that, based on the elections held on July 13, 2019, and October 12, 2019, the Fire District: (i) purchase a fire truck and related apparatus and equipment and expend not to exceed \$850,000.00 therefor and authorize the issuance of \$850,000 bonds/notes therefore; and (ii) authorize an additional sum of and to expend not to exceed \$700,000 for additional costs relating to the construction of a new fire station previously authorized by the legal voters on July 10, 2017 and authorize the issuance of \$700,000 bonds/notes therefore (collectively, the "Proposed Projects"). The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker
Commissioner Jamieson
Commissioner Ferdinandi
Commissioner Tagliente
Commissioner Berry

No: --

Absent: --

A Motion to Close was made by Commissioner Jamieson, seconded by Commissioner Masker, and carried via unanimous vote at 8:28PM.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk