

TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
REGULAR MEETING
June 25, 2025 7:30 p.m.

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No. 1 was called to order at 7:34 PM by Commissioner Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

Commissioner Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 25, 2025 was included in a list of meetings notice sent to *The Daily Record* and advertised in said newspaper on December 4, 2024, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 12, 2024, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Firehouse.

4. ROLL CALL

Commissioners present: Berry, Hambel, Jamieson

Department representation: Chief Masker, Deputy Chief Rocca, President Hollner

Commissioners absent: Masker, Rieben

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular May 2025 meeting were distributed via email by Commissioner Hambel for all commissioners to review.

Minutes from the regular May 2025 meeting were approved via a;

Motion by Commissioner Jamieson;

Seconded by Commissioner Hambel;

And carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

NONE

8. RESOLUTIONS:

RESOLUTION NO. 2025-7

PLACEHOLDER ONLY

The resolution was adopted by the following roll-call vote:

Aye: - - -

Nay: - - -

Absent: - - -

Abstain: - - -

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for June 2025 declaring a deposit was received in the amount of \$378,785.70 and total operating expense of \$57,388.24 was distributed for all Commissioners to review.

A motion to approve the Treasurer's report was;
Made by Commissioner Jamieson;
Seconded by Commissioner Hambel;
And carried by unanimous vote.

ii. Truck Report

Commissioner Reiben reports electronically:

Engine 13 out for warranty work.

All other equipment in working order.

Chief Masker reports:

R14 Rear tool mounting in process.

Kearnye FD looked at Old Engine 15. A purchase proposal is expected.

iii. Buildings Report

Simpson

No Report.

Powder Mill

No report.

Tarn

No report.

iv. Radio Report

Morris Plains FD does not have our Gates Ct ground channel programmed. PPD will allow for addition on the radio system. Third party programming costs will be minimal. If the budget allows, the Chief will proceed. Two radios will be issued to Morris Plains for that purpose.

v. Insurance Report

Workmans comp insurance is only for active firefighters. Accident and Sickness (A&S) insurance covers everyone else. All other non firefighting members and others that might be present at a scene or event would be covered under the A&S policy.

All room rentals, whether paid or unpaid, must come with a declaration page from the renter.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

Next meeting August 6, 2025 at the District 2 Fire House.

viii. Chief's Report

Factory training is completed for T 11.

Factory training in process for E 15.

Many members have completed various training classes such as; FF1, FF2, Fire Inspector, Swift water rescue and TECC

Two new members are boarding soon.

10. INVITATION FOR PUBLIC COMMENT

No comments

11. APPROVAL OF BILLS PAYABLE

No Report

12. EXECUTIVE SESSION

No executive session

13. OLD BUSINESS

FD consulting firms have been contacted, waiting for more responses.

An updated quote expected for a door contract preventive maintenance agreement from Durable Door.

After discussion regarding the MTVFD request for monetary support for the Wetdown a motion was made by Commissioner Jamieson and seconded by Commissioner Hambel to provide the MTVFD

with monetary support in the amount of \$7,000 from the incentive budget. The motion passes by unanimous vote. NOTES: Commissioner Makser requests that his objection to this motion be notated and that if present he would have voted against this motion. Commissioner Rieben expressed his support for this motion and that if present he would have voted in favor of this motion.

14. NEW BUSINESS

Tarn drive phone system repair in process

15. ADJOURNMENT

Being no new business coming to the floor a motion to adjourn was;
Made by Commissioner Hambel;
Seconded by Commissioner Jamieson;
And carried by unanimous vote.
Meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Michael Hambel
Secretary BOFC District No. 1