

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
June 28th, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:45 pm. Commissioner's Berry, Ferdinandi, Masker Eisenberg and Jamieson were in attendance. Secretary Eisenberg read the minutes of the May meeting which was approved by Masker and seconded by Berry. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$24,982.09 were paid. The budget was officially approved at the 2016 level. We are right on the mark at the half way point in the year.

Truck Report:

615: The fuel tank was replaced.

614: No issues

613: Cracked window. Jake brake problem- the plan is to drive 613 down and swap it with 611.

611: The blower issue was fixed and immediately broke on the ride home. The truck was returned for a quick fix.

616: Needs 4 tires and alignment plus the low voltage light and buzzer are going off. Appears to be an electrical issue.

619: No issues

Insurance: No claims. We are looking into having an agent come discuss new options for insuring life members who reach an age where the cost is more than the benefit. We have to work within the legal parameters of an organization like ours and we will explore as many options as we can.

Purchasing: No report

Radios: There was a meeting with the police and EMS regarding the problems with the radios. The town is working quickly to upgrade the system- likely cost in the area of \$8 million. The Chief's met on July 5th. The cost to move over to the county radio dispatch system was estimated at \$185,000 for a year or 2. They want a 6 month escape clause. The county can have us online in 30 days. Fire Departments would have their own channel.

Fire Prevention: No report.

Joint Board Meeting: Meeting was held at District 1. A new President and Vice President were elected. Talk of the radio problem was lively.

Chief's Report: No report as the Chief was attending a town meeting.

Old Business: The election went well. We have to wait 30 days before approving the results to make sure no citizen contests the results. July 12th is that date. A new financing advisor will be hired under the direction of the State. The Board will meet in front of the local finance board in Trenton on August 9th. The application needs to be in by July 19th.

Secretary Eisenberg read a letter he sent to Senator Joe Pennachio thanking him for his help in resolving the Old Dover Road property.

New Business: A resolution #2017-1 was signed authorizing the execution of a contract for the purchase of 10 Tarn Drive effective 7/12/17. A \$5,000 deposit will be issued once the contract is signed. Roll Call Jamieson-yes, Ferdinandi-yes, Berry-yes, Eisenberg Yes, Masker-yes.

A resolution #2017-2 Pending the certification of the June 12th election authorizing the professional services of the architects effective 7/12/17. Roll Call Masker-yes, Berry-yes, Eisenberg- yes, Ferdinandi-yes, Jamieson- yes.

A resolution # 2017-3 authorizing the contract for professional services with Phoenix Advisors related to the building. Roll call- Eisenberg – yes, Masker-yes, Berry-yes, Jamieson-yes, Ferdinandi-yes.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Masker at 9:14pm.

Respectfully submitted,

Paul Eisenberg
Secretary