

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
August 23rd, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:40 pm. Commissioner's Berry, Masker, Jamieson, and Eisenberg were attendance. Secretary Eisenberg read the minutes of the July meeting which were approved by Masker and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$30,024.37 were paid. The EMS invoice was issued for the 3rd quarter.

Truck Report:

A list of issues concerning 611 were presented by the Chief. The list was put together by Ryan Ciccaglione and Nick DiGiacomo. There were 13 items on the list and they will be filed with this report.

615: No issues to report

614: .No issues to report

613: No issues to report

611: Hydraulic hoses are fixed

616: No issues

619: No issues to report.

Insurance: No report Waiting for new quotes from New Jersey Manufacturers. VFIS does offer discounts up to 50% off for members over 70.

Purchasing: 3 New sets of gear and 2 sets of tech gear were ordered.

Radios: Jim Masker went to a meeting with the Mayor where it was decided to use the County dispatch in the near term. \$10 million dollars will be allocated by the town for the new upgrade. 6 Commissioners were present and signed off on the temporary switch to the county. The town will bare all costs.

Fire Prevention: No report.

Joint Board Meeting: 1st week in August at District 2 7:30pm

Chief's Report: Fire Prevention wants a Knox box key. Ladder testing was completed on 7/25/17. Everything passed. Mt Tabor is having fireworks for Children's Day.

Old Business: A contract to purchase the home at 10 Tarn was presented to the owners.

The Bond counsel asked that we reread the resolutions to be effective as of tonight.

They are as follows:

1. A resolution to offer the Fire Department a 99 year lease.
2. A resolution indicating the intent to reimburse the project costs from tax proceeds.
3. A resolution allowing us to hold an election to vote on the proposed project.
4. A resolution authorizing the purchase of 10 Tarn Drive.

Jim had answered a myriad of questions from the counsel and we are going to ask the Town for a resolution by the Town Council authorizing 1 million dollars for the lease of the ambulance portion of the building over a 10 year period so that there is no ambiguity pertaining to the town's commitment.

New Business No new business.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Eisenberg at 9:00.pm.

Respectfully submitted,

Paul Eisenberg
Secretary