

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
September 26th, 2018

Regular meeting of the BOFC 9/26/2018 commencing at 7:40pm with Jeff Berry presiding and Commissioners Masker and Jamieson in attendance. Commissioners Eisenberg and Ferdinandi unable to attend.

Minutes of the August meeting were read and unanimously approved.

Treasurer's Report was read and approved. Bills totaling \$37,571.12 were audited, reviewed and released for payment. 3rd quarter tax payment was received as well. Petty cashier account was reviewed and audited for accuracy. All receipts were present as required.

Truck Report:

616: Truck at Phoenix for recurring pump controller issue. They are working with the manufacturer to resolve again

614: Fire & Safety is ordering parts for the approved light tower upgrade

613: No Report

615: Ladder compartment latch is broken. Wheel chock needs replacement

611: No Report

612: Due to arrive mid-October

Radios: No Report

Insurance: No report or claims at this time.

Purchasing: Nothing at this time

Fire Prevention: Discussion regarding Fire Preventions involvement at the schools during Fire Prevention week took place at Joint Chief's meeting. More to follow.

Joint Board: Meeting scheduled for 10/318

Chief / Open: The Asst. Chief and Chairman Veech gave a committee report on the potential Utility Truck. A solid baseline was given and a great deal of research was done. More to follow.

ISO Inspection went very well with Training records, Run-cards, Call-reports and tracking were praised highly. We still need to provide pump test reports, ladder testing and aerial testing reports and hose testing reports.

Further discussion of the progress on the training are at Powder Mill Station.

Old Business: Property transaction is due to be completed in the next few days. Forge Pond Estates will be closing on the Tarn Dr. property and then the transfer can occur.

New Business: Use and Occupancy agreement between the Meghan's and the BOFC was presented for temporary occupancy after closing.

Motion to Close: Motion made to close at 9:10pm