

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
October 25<sup>th</sup>, 2017

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:35 pm. Commissioner's Berry, Masker Eisenberg and Jamieson were in attendance. Secretary Eisenberg read the minutes of the September meeting which was approved by Jamieson and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$50,961.22 were paid. The 4<sup>th</sup> quarter payment from the town was received. Monies were reallocated from the budget as follows:

\$7000 was moved from utilities to Administration

\$10,000 was moved from Fiscal to Administration

\$7000 from Communications to Administration. Jamieson made a motion to accept the changes seconded by Eisenberg. All 4 voted to approve.

Truck Report:

615: Window was replaced

614: No issues

613: Ladder rack is broken. Phoenix is waiting on a part before coming back. A window was replaced.

611: Out for a myriad of repairs including a gear box.

616: No issues

619: No issues Oil changed.

Insurance: Lou is working with Pam on insurance renewals.

Purchasing: A request was made to purchase a gas meter for natural gas.

Radios: 1 portable and charger are out for repair.

Fire Prevention: No report.

Joint Board Meeting: Held at District 3, a lively discussion about the radio situation in town was discussed.

Chief's Report: The Chief was out of town. No report per the Assistant Chief

Old Business: The radio situation was brought up at the town council meeting last Tuesday. The cost of the new system is approx. 10.4 million dollars to be funded by the town. 4 out of 5 votes were needed. All 5 voted to approve it. A second and final reading will take place on November 9<sup>th</sup>. If approved, the equipment can be ordered. Portables would be ordered for every seat on the trucks and additional radios would be ordered for mutual aid towns. All firehouses will get new base stations and we can still use our pagers.

The second reading of the 2018 budget was made.

New Business: The Board will ask "Close" door repair for an estimate on a new garage door opener.

The Annual Dinner will be held on May 12<sup>th</sup>, 2018.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Masker at 8:45pm.

Respectfully submitted,

Paul Eisenberg  
Secretary