

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
April 27th, 2016

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

Treasurers Report: Bills in the amount of \$24,742.09 were paid. We received the first quarter's payment from the town in the amount of \$124,350. Deposits were made in the amount of \$136,945 which included the town's first quarter payment. Insurance payments in the amount of \$12,595 were received for a lost radio and damage from the accident with 616.

The Auditors report was received- all was good- reports were passed out to the Commissioners.

Truck Report:

613: Operating as expected

615: Operating as expected

611: Operating as expected

616: Operating as expected

619: Operating as expected

Phoenix was at the firehouse doing annual maintenance today and tomorrow.

Insurance: There was 1 vehicle incident and one injury reported last month. Bob J was going to contact the Police and Fire Insurance Association regarding invoices we've asked for but have not received for 2015 and 2016. Members have been receiving invoices that they should not pay.

Purchasing : The compressor bid was accepted – Bauer was the winning bid as Eagle Air did not conform to the specs on a number of issues. The attorney sent Eagle a letter saying the bid was unresponsive, therefore rejected. A resolution prepared by the attorney awarding the bid and contract for the SCBA Cascade System was read into the minutes.

Commissioner Jamieson made a motion we accept the Bauer bid, seconded by Masker. All 5 voted in favor.

Radios: The Commissioners ordered a plaque for past Chief George Smith to recognize his many years of service, to be given to him at the next possible opportunity. The Chief reported that a new set of gear was purchased for Dave Cox and an inch and three quarter nozzle needed to be repaired. The Chief contacted the factory and they will repair it for \$190. An account was opened at Morristown Lumber to allow the purchase of wood for live burns at the Academy.

Fire Prevention: No report- no meetings planned.

Joint Board Meeting: A short meeting was held at District 6 .

Chief's Report: Preparations for the upcoming dinner are complete. 4 sets of gear were sent for cleaning. The Dept was told to keep everything on the gear and it would be taken off for cleaning- apparently that did not happen and the bailout units were compromised. The Chief will be in touch with the company to discuss repairs. It was reported that EMS was washing their personal vehicles in the parking lot. The Commissioners felt that as long as it wasn't in the bays, it was not an issue. Equipment viewed at FDIC was discussed- A dryer repair kit, a new TIC system that fit on an SCBA mask and turnout gear by TECGEN for members who no longer are considered interior firefighters.

Old Business: There was no old business to discuss

New Business: There was no new business to discuss

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Jamieson at 9:40pm.

Respectfully submitted,

Paul Eisenberg
Secretary