

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
September 23rd, 2015

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

Treasurers Report: Bills in the amount of \$33,487.52 were paid. All bills were reviewed and approved.

Truck Report:

615: Out for various plumbing and electrical repairs

614: Needs various electrical and plumbing repairs. Drivers side floodlights not working. Driver side door alarm not fixed. Still going off. Arrow light-3rd from left not working- warranty issue- same with 616.

613: Fluid maintenance and trans service was done at station. Door alarm going off (DS rear compartment) Add to list for Phoenix.

611: Various plumbing and electrical repairs. Goes out in 1 week.

616: Various maintenance issues handled at station

619: Received estimate for body work. Lou will check with insurance to see if we're covered.

Insurance: Lou spoke to Pam about a letter we received regarding fireman who were at the North Brunswick fire suggesting screening be done due to pollutants in the air. We are not covered for this and when Lou checked with North Brunswick- he was told that letter shouldn't have gone out to mutual aid departments.

Purchasing: No report

Radios: The new radio repair contract was put to good use. 6 went out and 6 came back in like new condition.

Fire Prevention: No report- Next meeting September 28th.

Joint Board Meeting: October 7th at District 3

Chief's Report: The CAD system has been updated to call our RIC team for calls to Cedar Knolls and Morris Plains.

We will be attending the Somerset Academy on 10/8. The town drill is 10/4. Assistant Chief Crawford reports that 2 members completed their EMT training and 2 Jrs. passed their respective exams and course. Crawford also asked us to check on the possibility of having members go to another lab for bloodwork after their physicals due to time constraints and conflict with existing lab hours.

Old Business: The search for a compressor to fill air bottles continues. Lou is going to set up a meeting with Bauer to see what they have to offer on September 28th at 7 pm- location to be determined. He'll also look into whether or not they have a state contract, otherwise it could delay things up to 4 months. Bauer says they have a comparable machine to Scott at a lower cost- we need to see what the differences are. We'll also speak to Scott.

Jim Masker presented the 2016 budget. It was discussed in detail by the Board and recommended that it be sent on to the auditors for review and submission to the state. A motion to accept by Jamieson was seconded by Eisenberg and agreed to by all commissioners including Jeff Berry who had cast his vote prior to the meeting.

New Business: Jim spoke to a new realtor who was contacting the homeowner behind the Firehouse on Tarn to see if they are still interested in selling and at what cost.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Eisenberg at 8:35 pm.

Respectfully submitted,

Paul Eisenberg
Secretary