

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
JANUARY 22, 2014

The regular meeting of the Board of Fire Commissioners of district #1 was called to order by President Jeff Berry at 7:50 PM. Commissioner's Masker, Eisenberg and Resciniti were also in attendance. Secretary Eisenberg read the minutes of the December meeting and they were approved by all after a motion was made by Masker and seconded by Berry to accept as read. A petty cash report was turned in by Assistant Chief Bryan Crawford, which was reviewed and accepted.

Treasurer's Report was made by Jim Masker. Bills paid in the past 30 days totaled \$58,930.17. The bills were reviewed and accepted by the commissioners. Jim said we had received a new contract from the auditors (Nisivoccia) for 2014 that came in at approximately \$8,000. The treasurer's report was approved as read.

Truck Report Asst Chief Crawford presented the Board with a new form that indicated exactly what each truck needed fixed. That will be entered into the record.

611 Phoenix has been made aware of a number of issues concerning leaks in the water tank and a slow leak in the airbrake system when the ladder is extended.

613 The board approved the removal of the back seat to make room for mounting the TIC, radios, a set of irons, a water can or extinguisher, a CO detector and flashlights. The mounts to accomplish this task should cost \$200. The work will be done by the members. Phoenix will look at the high beams which continue to work intermittently .

614 A search is on for replacement wiper blades which are not available at the local auto store. Dash gauges need bulbs. The officers were told they can replace the spotlight with an LED light which they will purchase. They are also going to purchase LED lights to replace the tubes that are falling down in the compartments.

615 The officers were told to buy new batteries for the TIC. The rear scene light switch was repaired. There is a new grinding noise when shifting from neutral to drive that will need to be looked at.

616 Interior rear light in cab broke and will be replaced with an LED light.

619 New tires were approved this evening. A new portable charger for one of the radios no longer works. A replacement was approved at a cost of no more then \$250

Radios Officer Ryan Masker is going to provide a spreadsheet of who has pagers and radios to be kept on file going forward. We are considering buying scanners/non portable pagers for

those members who don't require a portable pager. These are less expensive and the need for more pagers has been rising with the increase in membership.

Insurance New insurance certificates have been issued for the trucks.

Chief's Report We received a thank you letter from the family we responded to on New Year's Day. They were extremely appreciative of the quick and professional response they received. The membership will hear the letter at their general meeting in February.

The Assistant Chief delivered inventory sheets of equipment on hand.

The Annual Dinner will likely be held at the Newark Club on June 14th.

The Tarn Drive Firehouse traffic button is not working. Pete Deegan will be notified to take a look at repairing it.

The new Web address for the department is MTFDC#1.com

The ambulance squad will continue to respond out of Powdermill and the town has approved \$150 /month to cover the increased expenses.

There was no new business, so the meeting was closed at 9:10PM by President Berry.

Respectfully submitted,

Paul Eisenberg
Secretary