

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
May 28th, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:05 due to the fact that we had a special meeting with Fire Fighter 1 Professional Services to see a demonstration on the MSA SCBA System. The minutes of the April meeting were read by Secretary Eisenberg and Commissioner's Ferdinandi and Masker made a motion to approve and second the minutes. A vote to approve by all was unanimous.

Treasurer's Report: 1st quarter rent was received from EMS and the Dept Association paid for their portion of insurance. We are expecting fire prevention fines of approximately \$1000 shortly.

Petty cash from the Chief's office was reviewed by 3 commissioners and approved as submitted.

Trucks: 611 Phoenix called with notification of additional work that needed to be done. Since the work was necessary and the truck was at their facility, the work was approved to be done while there. Work has been completed on most trucks and there is very minor residual maintenance to be done. The officers are staying on top of this.

We stopped the meeting at 7:30 to view the demonstration of MSA packs. The meeting resumed at 9:15.

Radios: A motion was made by Commissioner Resciniti and seconded by Commissioner Ferdinandi to approve the installation of Dave Clark headsets into Truck 614. These would be 3 position wireless headsets at a cost of \$6700. There is a 5 year warranty on the sets.

Insurance: Some members were added and some were dropped from the rolls.

Purchasing: Some budgeted Halmatro rescue tools were approved for purchase.

Fire Prevention: It was agreed to cut the amount of FP meetings going forward.

There is a Joint Commissioner Board meeting Wednesday June 4th at District 2.

Chief's Report Preparations for the inspection dinner are going well. The dinner is Saturday June 7th at the Knoll Country Club.

Old Business The headsets were brought up at this time with costs for each type of set up explained.

New Business: Call signs are changing per the chief. It has been agreed by all departments to make minor changes and to see how this goes.

We are reviewing a new estimate for cameras for both buildings.

We have expended 42% of our budget at this point in time.

The warning lights on Rt 53 are not working. The circuits are apparently not in the Verizon system. The options seem to be to submit a design to the State or put a base in the trucks tuned in with the light. Further discussion is necessary.

With no further business to discuss, the meeting was adjourned at 9:55 PM.

Sincerely,

Paul Eisenberg
Secretary