

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
November 19th, 2014

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:48 pm. Commissioner's Berry, Masker, ,Ferdinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the October meeting which were approved by Ferdinandi and seconded by Berry. All four voted in favor of accepting them as read.

Treasurers Report: Treasurer Masker reported expenses of \$13,412.92. 3<sup>rd</sup> quarter rent of \$450 was received and we are waiting for the towns 4th quarter payment later this week.

Petty Cash from the chief's office was submitted, reviewed and approved in the amount of \$779.04

Truck Report: Phoenix worked on the trucks November 18<sup>th</sup>

616: The alternator is making noise-the low voltage indicator was lighting up, however the charging system was working.

615: A siren and speaker broke needing replacement. That work was completed.

614: Working as designed

613: Working as designed

611: Truck was 8 qts low on oil- the check engine light is still going off. Fluid maintenance will begin in January.

Insurance: No report

Radios: All is good

Purchasing: The compressor in Powdermill was replaced at no cost.

Fire Prevention: No meeting- next meeting 12/22/14

Joint Board Meeting: December 3<sup>rd</sup> at District 4 at 7:30 pm.

Chief's Report: Dan Tagliente obtained pricing from the Hilton for the Annual dinner. There cost was \$130, however they reported that a buffet might be less. There was concern over a 22% gratuity and further investigation was necessary.

An overhaul and updating of the SOP's for active vs. inactive firefighters is in the works. This contained the certifications needed and yearly courses that must be maintained to be considered an active firefighter, both interior and exterior.

Old Business: We submitted an outline of the "Ethics" the department is to follow to the attorney for review and the budget has been submitted. The grant for SCBA's is being submitted the Monday after Thanksgiving. The Commissioner's would be responsible for approximately 5% or \$11,900 if the grant is accepted.

Camera's have been purchased for Powdermill. The department asked us to buy the 16 channel DVR for which they will pay \$500. We have been given permission to put cameras at Tarn where we want to and they are waiting for a labor quote from us for their portion. The equipment at Tarn will cost \$3755. Forms will be given out for anyone wishing to run for Commissioner in February's election at the Departments December meeting.

New Business: It was suggested that a light bar be added to the tailgate of 619 for safety as the top lights disappear when the gate is lifted. A new bar will be installed at a cost of no more than \$300.

Since there was no further business, a motion to close the meeting was made by Ferdinandi and seconded by Masker at 8:50pm.

Respectfully submitted,

Paul Eisenberg  
Secretary