

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
March 25th, 2015

The regular meeting of the Board of Fire Commissioners of District #1 was called to order by President Jeff Berry at 7:40 pm. Commissioner's Berry, Masker, Jamieson, Fredinandi and Eisenberg were attendance. Secretary Eisenberg read the minutes of the February meeting which were approved by Masker and seconded by Berry. All five voted in favor of accepting them as read.

Treasurers Report: There were no deposits made. Bills in the amount of \$18,310.21 were paid. Petty cash was submitted by the Chief's office \$857.01 was replenished after being reviewed and audited. The books were audited by the accountant and were approved.

Truck Report:

615: Windshield needs to be addressed now that the weather has warmed up.

614: 8 of 21 bottles are left on 614 that are certified. The chord real won't retract.

613: The fuel gauge is jumping around

611: Operating correctly

616: Operating correctly

619: Operating correctly

Phoenix was busy lately but will get to us shortly to start their regular maintainance

Insurance: Lou reported 2 injuries to members- one ankle and one back. Lou made up new forms to let the officers know how to handle the reporting of such injuries in the future. Lou called VFIS to come out and speak with us on May 27<sup>th</sup> at 6:30. Members have been updating their beneficiary information which is being provided to VFIS. Jim reported that New Jersey Manufacturers was looking to audit the Workmans Comp plan. Jim provided them with the necessary information.

Radios: One pager was repaired and 4 new ones were purchased..

Purchasing: New air bottles and packs are due in May. The suggestion was made to allocate \$3,000 per year as a new line item to build up funds to replace these new bottles 15 years down the road.

Fire Prevention: Meeting to be held this coming Monday.

Joint Chief Meeting: District 6 will host the next meeting on April 1<sup>st</sup>. The Academy will have representation there to answer any questions the Chiefs have.

Chief's Report: Dispatching continues to be a problem out of police headquarters, but the Chief is addressing the problem and he expects improvements over the course of the year. The Chief reports that the site plan for 846 Tabor Road was turned down for numerous reasons. There is a bridge servicing a few homes that was deemed insufficient to handle our trucks among other issues. The Chief would like to know how to proceed when sending members to Morristown Memorial as they didn't have Mt Tabor listed in their system, probably due to how the department is listed in their system. One set of gear is left until May for new members. Fire extinguishers need to be tested and will go to Fire Fighters for testing.

Old Business: There was no old business.

New Business: There was no new business.

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

Respectfully submitted,

Paul Eisenberg  
Secretary