

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
November 15th, 2017

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

Treasurers Report: Monthly bills in the amount of \$47,742.68 were paid. The 4th quarter payment from EMS was received.

Truck Report:

615: Blowhard fan is now operational- it was a simple fix.

614: AC is blowing hot air. Fuel gauge light is flickering

613: Report that the truck is shifting hard since it came back from Atlantic Diesel. Right dash indicator is not working on panel- but does work outside. AC is not working. Headsets are not working. Batteries were replaced and still not working. Sets will be sent out for repair. No heat in front seat. Fan is working intermittently. Gas gauge is indicating lower than actual levels.

611: Check engine light problem as usual.

616: Wheel chock holder is broken. E. Wilson will attempt to fix.

619: Safety recall for fan issue An ap pt will be made for repair.

Insurance: No claims. There will be a meeting on November 21st with a new insurance company to look at other benefit options and to compare policies.

Purchasing: No report

Radios: All pagers and radios out for repair are back in service.

Fire Prevention: No report.

Joint Board Meeting: District 4 will host the next meeting in December.

Chief's Report: The Chief reported that jump mats being stored at Simpson for the past 3 years were being donated since they haven't been used. The plan to move 616 up to Simpson is scheduled for December now that a crew can respond there. The CMA asked if we would like

the left bay- it was decided that we should take it as it is larger in case we need to move 615 there at a future date. The Board approved a new lock and strike be installed for that bay.

Old Business: 2 resolutions were read.

1. A resolution for the issuance of bonds or bond anticipation notes in the amount of \$4,990,000 to be used to build a new firehouse if and when the local Finance Board approves such a plan. A motion to approve was made by Commissioner Jamieson and seconded by Commissioner Ferdinandi. After a roll call, it was determined that all 5 commissioners voted in favor.
2. A resolution for the issuance of bonds to purchase a new fire truck in the amount of \$610,000 was brought up. A motion by Commissioner Masker to approve the resolution was seconded by Commissioner Eisenberg. After a roll call, it was determined that all 5 commissioners voted in favor. The Local Finance Board had approved such a proposal on November 9th, 2017. .

The Chief said that members had requested a truck to attend the Wallington Christmas parade on November 25th. Permission was granted as long as at least 6 members attended.

Jim Masker attended the council meeting where discussion on the new radio system was temporarily halted at the County and State were battling over who should handle the calls. The deed on the Old Dover property was signed off, however we are now waiting for it to be turned over to our control. No time was given as to when that could take effect.

New Business: Jim Masker made a motion to put 2 questions on the ballot for the February election.

1. That \$50,000 be approved to improve additional training space at the Powdermill Fire House.
2. That the voters approve a new Chief's truck at a cost not to exceed \$65,000.

The motion was seconded by Ferdinandi

A vote was taken. Commissioner's Masker, Berry, Jamieson and Ferdinandi voted in favor.

Commissioner Eisenberg voted no. The measure will be added to the ballot.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Ferdinandi at 8:55pm.

Respectfully submitted,


Paul Eisenberg
Secretary