

BOARD OF FIRE COMMISSIONERS  
DISTRICT #1  
PARSIPPANY-TROY HILLS TOWNSHIP  
May 23rd, 2018

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:40 pm. Commissioner's Berry, Masker and Jamieson were in attendance. The minutes of the April meeting were read and approved with minor corrections. All three voted in favor of accepting them.

Treasurers Report: Bills in the amount of \$81,283.53 were approved for payment. The first quarter tax payment was received in the amount of \$128,966.25. PO for the second payment quarter tax payment was signed and sent in. Motion made by Jamieson and seconded by Berry

Truck Report:

615: Pump panel radio not turning on or display not working.

614: No issues

613: No issues.

611: intermittent generator starting issue- very infrequent. Check engine light is activating with Jake brake again.

616: No issues.

619: Going in for new tires.

Insurance: No report.

Purchasing: Commissioner Masker presented the need to purchase new routing/internet equipment for all 3 stations at a cost of \$3,700. Additionally a motion made by Jamieson to raise the drop ceiling in the soon to be training area in Powdermill. Motions for both were made and passed- all 3 voted in favor.

Radios: No issues or concerns. We may have to purchase 1 additional portable radio for the new E612.

Fire Prevention: Fire Prevention attended the Joint Chiefs meeting and notified the association that the fire training trailer is no longer useable and will not be available in October.

Joint Board Meeting: Next meeting June 6<sup>th</sup> at District 1, 7:30 pm.

Chief's Report: 195 calls as of today. Very busy month due to the recent storms. Updated the fire officer requirements and they are being submitted for our files. The Chief found out that the PEOSH will be making visits to every station in the State in the next 5 years.. 4 new firefighters have graduated from FF1. Talks with Glaxo regarding utilization of their carriage house for meetings and truck storage have been positive.

Old Business: Engineer meeting at tarn regarding the new building at 3:30 pm on 5/24. The Old Dover case has been tabled until 6/20. Chief Crawford gave a synopsis of the FDIC trip based on notes left by Commissioner Ferdinandi. He is working with a variety of vendors for new equipment for E612. He has scheduled multiple demos on new nozzles, tools etc.

New Business: The Chief presented an apparatus replacement plan based on current NFPA standards.

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

Respectfully submitted,

Jeff Berry