

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
November 16th, 2016

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:30 pm. Commissioner's Berry, Jamieson, and Eisenberg were attendance. Secretary Eisenberg read the minutes of the October meeting which were approved by Jamieson and seconded by Berry. All three voted in favor of accepting them as read.

Treasurers Report: The reading of the treasurer's report was postponed due to Jim's absence. The Chief brought some invoices to be paid. No expense report was offered.

Truck Report:

615: Everything working as it should.

614: Issue with the light tower door. The winch cable needs to be replaced. The air compressor for the brakes runs constantly. Appears to be from the tool tank. The light pendant also may have an issue.

613: Report of a cracked crew window- not critical.

611: Water leak repaired- no other issues.

616: Emergency brake was fixed.

619: 4 new tires replaced and aligned.

Insurance: There was one bill for a member where we need to pay the difference.

Purchasing : All new gear that was ordered has been issued. The new truck TIC will be delivered tomorrow. 6 sets of gloves were purchased. The roof ladder from 614 was damaged in the Tarn Drive fire and needs to be replaced. Firefighters had a price of \$289.84.

The 30 ft ladder from 613 was also damaged. A cost of \$1,080.76 plus \$385 in freight was presented.

Radios: A request was made for a second mobile radio for 614 for RIC operations.

Fire Prevention: No report.

Joint Board Meeting: District 4 will host on December 7th.

Chief's Report: The Chief spoke about the response to the Tarn Drive fire. He reports that he is in the process of putting together SOP'S for an "active shooter/bomb threat .

He will also reactivate the run sheet program to keep track of equipment and mileage. Sheets are being printed up now.

Old Business: Two truck manufacturers will give another round of information as we decide which company will make the best truck for our needs. Pierce will present on November 28th at 7:30 and Ferrara will report on November 30th.
The engineers are still working on the Tarn Dr property environmental report.

New Business: There was no new business.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Eisenberg at 8:30pm.

Respectfully submitted,

Paul Eisenberg
Secretary