

**TOWNSHIP OF PARSIPPANY-TROY HILLS
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
REGULAR MEETING
March 22, 2023, 7:30 p.m.**

1. CALL TO ORDER

The regular meeting of the Township of Parsippany-Troy Hills Board of Fire Commissioners, Fire District No.1 was called to order at 7:41 PM by President Berry at the Tarn Drive Firehouse at 909 Tabor Road, Morris Plains, New Jersey.

2. PLEDGE OF ALLEGIANCE

President Berry led the Pledge of Allegiance.

3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 22, 2023 was included in a list of meetings notice sent to The Daily Record and advertised in said newspaper on December 9, 2022, posted on the bulletin board in the Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany, New Jersey, and the Mount Tabor Firehouse, 909 Tarn Road on December 9, 2022, and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Township Clerk and at the Mount Tabor Fire House.

4. ROLL CALL

Commissioners present: Berry, Ferdinandi, Jamieson, Masker

Department representation: Captain Ciccaglione

5. AGENDA REVIEW

President Berry reviewed the agenda for this meeting.

6. MINUTES FOR APPROVAL

Minutes from the regular February meeting were distributed by Commissioner Hazel to all Commissioners to review prior to this meeting. Minutes from the regular January meeting were approved via a motion by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

7. COMMUNICATIONS RECEIVED

No communications were received at this meeting.

8. RESOLUTIONS:

No resolutions were presented at this meeting.

9. REPORTS

i. Treasurer's Report

The Treasurer's monthly report for March 2023 declaring operating expenses of \$29,850.50 was read and distributed for all Commissioners to review.

Significant expenses included \$5,612.05 to Schumacher of Denville for Utility 16 and Car 19 repairs; \$3,413.00 to New Jersey Fire Equipment for 10 Safety harnesses and Gas meter purchase service and repair; \$3,311.93 to Verizon Wireless for Yearly IP phone services.

Deposits from VFIS for \$5,680.24 for rescue 14 repairs and 1st Quarter tax revenue totaling \$525,678.67 were received.

The Treasurer's report was approved via a motion by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

ii. Truck Report

Engine 12: Relay for pump has been repaired.

Engine 13: One radio is out of service.

Rescue 14: Air leak, Kussmaul, light tower and windshield washer repairs are complete. All drawers have been replaced.

Utility 16: All repairs have been completed.

Car 18: Went to Schumacher for repairs.

New Car 19: Lights and radios are being installed.

iii. Radio Report

No report.

iv. Insurance Report

Insurance check was received. Scheduling repairs with Valteck.

v. Purchasing Report

No report.

vi. Fire Prevention

No report.

vii. Joint Board Meeting Report

The next meeting will be at District 6 in April.

viii. Chief's Report

Seeking to purchase batteries for leaf blowers to clear the bays for \$780.

Inquiring about undercoating for new Car 19. Commissioners requesting quotes are obtained.

10. INVITATION FOR PUBLIC COMMENT

No members of the public were present to comment.

11. APPROVAL OF BILLS PAYABLE

A motion to pay bills was made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried by unanimous vote.

12. EXECUTIVE SESSION

No executive session took place at this meeting.

13. OLD BUSINESS

There is an outstanding permit for the Tarn Drive flagpole and sign. The commissioners were unaware of this. Commissioner Masker will meet inspectors on April 3rd to try and finalize the permit.

A quote from Clean Air was received to extend the Plymovent line for Tower 11. Work will be scheduled.

14. NEW BUSINESS

Commissioner Masker obtained the following estimates for Powder Mill repairs and upgrades: partitions - \$1,900, gear locker power outlets - \$1,400, lighting replacement in common area and old commissioner room - \$3,800. We will seek estimates for paint and new ceiling tile tracks for the common area and old commissioner room.

The Simpson had a garage door issue that obstructed Engine 15 while exiting the bay. A new system was installed to ensure repairs would not be needed on a recurring basis again at a cost of \$2,000.

15. ADJOURNMENT

Being no further business, a motion to close was made by Commissioner Jamieson, seconded by Commissioner Masker, and carried by unanimous vote at 3:35 PM.

Respectfully Submitted,

Louis Ferdinandi

Commissioner