


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 4/11/16
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, James Murphy	<i>Absent:</i> Donald Denise	
Guests	Chief Douglas Reighard		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Spoke with VFIS representative who suggested waiting until later in the year to do policy comparisons. Will contact around September to review & compare our current policies with VFIS policies.		
House	The Energy Efficiency Program has not been renewed yet. We are on the list to upgrade the firehouse accordingly.		
Apparatus	Pivot bolts on safety cuff on Truck 21, passenger side hydraulic stabilizer jack, sheared off. Parts are on order and repairs will be made to stabilizer safety cuffs on both sides of T-21. Looking into whether there will be some type of permanent fix for this issue as it appears to be reoccurring. T-21 air cylinder to be inspected for possible air leak. Will meet with Major Police Supply salesman to put together a parts list for tool mounting on Engine 23.		
Chief's Report	Read & Reviewed. Discussed the Volunteer Emergency Responders Tax Deduction Act. Will write a letter to Rep. Frelinghuysen in support. Approval given, 4-0, to spend \$1287 for new Gemtor harnesses		
Old Business	Fixed asset list is a measure of overall worth and is required by GASB34. The list came from commissioners originally and is now maintained by the auditor, with updates from the commissioners and fire company as needed. WiFi upgrade will proceed with testing signal boosters. Credit card for E-23 on order. Commissioners reorganization again tabled until future meeting.		
New Business	Approval given, 4-0, to spend approximately \$400 on a new lawnmower. Bob Onufrick approved to take over as groundskeeper, at the rate of \$850/year. Lincoln Life Insurance policy will cover members who live within a reasonable response area. Will list old pressure washer on Craig's list for 30 days. Annual Memorial day truck rides tradition will continue in 2016. Paperwork for Memorandum Of Understanding to be filled out. Discussed the status of the RLVFC Junior Members. A letter will be sent requesting their status, deadline for response will be May 9, 2016.		
Adjourned		Time: 9:59pm	Date: 4/11/16
Respectfully Submitted	 James Murphy Secretary		