


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:02pm	Date: 6/15/15
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, James Murphy	<i>Absent:</i> Donald Denise
Guests	Chief Douglas Reighard, Asst. Chief Joseph Reeber	
Last Meeting's Minutes	Read & Approved	
Treasurer's Report	Read & Approved	
Bills for Payment	Approved	
Correspondence	Read & Reviewed	
Committee Reports		
Insurance	Need to strike Matt DeGrosky from the insurance policy – will not be covered. Selective can't do individual policies. Individuals can be given the option to personally continue coverage.	
House	No Report.	
Apparatus	Need current apparatus insurance cards when the policy renews. Sutphen 623 is progressing. The chassis has begun construction. 621 shoreline repaired.	

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Chief's Report	Read & Reviewed. Will investigate the cost and design/style of Firefighter Memorial Flag to be kept on hand. Approval given for \$200 check made out to bagpipe player Richard VanDeurson for participating in funeral service.
Old Business	Will investigate the status of the firehouse exterior sign. Garage bay man-door has intermittent issue preventing it from locking. Door is scheduled to be painted. The door may require repairs/adjustments. Kitchen door has also been found to be intermittently unlocked. Kitchen door may be fixed by adjusting the door closer. Chief will put together a preliminary policy regarding future background checks. Electrician completed the generator hook up. R&J will conduct a start-up/fine tuning. Upon completion the generator will be in service.
New Business	The November 2014 minutes erroneously reported that Asst. Chief Murphy received a fuel stipend in the amount of \$900. The correct amount is \$250.
Adjourned	Time: 9:31pm Date: 6/16/15
Respectfully Submitted	 James Murphy Secretary