


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 8/10/15
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> None
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	Insurance is up to date.	
House	Roofer was in to check the area over the office due to a major water leak.	
Apparatus	Truck 21 ladder test found minor issues which will be addressed accordingly.	
Chief's Report	Read & Reviewed. Mikhail Noel requires 2 MCFFA t-shirts. Approval given. Interior FF physicals to be performed beginning in March 2016, then annually going forward. Approval given for purchase of propane bbq grill, at a cost of no more than \$250 Will make a detailed breakdown of the drill night foods list. Will make a detailed breakdown of new tools requested for new E-23.	
Old Business	Contacted Stewart Signs and received an updated price for the sign: \$6300, shipping and installation not included. All necessary building and zoning permits for the new sign have been obtained. Background checks policy read and approved.	
New Business	E. Caulfield will begin working on establishing new Mutual Aid Agreements with surrounding towns. Region 2 Mutual Aid meeting to be hosted at District 2 firehouse. Food will be provided by District 2. Looking into VFIS policy and comparing to current Selective policy. Parking lot lights and flag light sensor need repairs/replacement. Will begin planning budget for 2016.	
Adjourned	Time: 9:15pm	Date: 8/10/15
Respectfully Submitted	 James Murphy Secretary	