

Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 10/12/15
Commissioners	<i>Present:</i> Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy		<i>Absent:</i> George Appel
Guests	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 current. Workman's Comp data has been submitted.		
House	Dishwasher & microwave oven to be replaced this month. All firehouse doors to be painted red and job to be completed by end of month.		
Apparatus	Pump tests forthcoming. Truck 21 maintenance postponed due to bad weather. Request made to spend \$1455 and \$149 on Revolution Intake Valve and adapter, respectively for Sutphen E-23. Sutphen Engine 23 progressing; expect delivery by end of month or beginning of Nov. Contacted Command Fire Apparatus.com re: KME Engine 23		
Chief's Report	Read & Reviewed.		
Old Business	Discussed getting WiFi router from Optimum. Spoke with representative, will email price. Property tax exemption form filed with the town and a copy filed in-house. Chief's office pc updated to Windows 7, all files appear to have been copied successfully.		
New Business	Approval given to pay all Line Officer stipends at current level. Approval given to pay commissioners stipends. Approval given for \$1455 and \$149 to purchase valve and adapter. Approval given for \$60 to purchase a new grinder. Approval given for \$599 paid to Shane Stone for landscaping firehouse grounds. Will make reservation for Officer Appreciation Dinner at Café Navona. Going forward, will review Asst. Chief fuel stipend based on gas prices. Full RLVFC membership requires a standard background check and all proper training. Auxiliary members are not eligible to respond to fire calls. Discussed Joint Commissioners meeting re: continuing radio problem. Report given by PD Chief and Mayor, PD is working on solution. Also, request made for a working outline of a possible township water incident rescue unit involving all six Districts and Car 69. A proposal made to share dedicated fines was tabled for now. Next meeting Dec 2, 2015.		
Adjourned		Time: 9:45pm	Date: 10/12/15
Respectfully Submitted	 James Murphy Secretary		