

Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 2/8/16
Commissioners	<i>Present:</i> Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> George Appel
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	Will discuss Life Member policy coverage during New Business	
House	Kitchen appliances installed.	
Apparatus	Notified Sutphen that water is still leaking from Engine 23. Sutphen will make repairs. Need contact information for the apparatus tool mounting company.	
Chief's Report	Read & Reviewed. Discussion re: spending capital budget on firefighting equipment at upcoming LI Mega Show. Approval given, 4-0, to spend no more than \$2000. Regarding dual dispatch, the current policy stands. Operationally the District 2 chief will determine continued response on dual dispatched calls until cancelled by the fire district in command.	
Old Business	The old KME E-23 needs to be moved from its current storage facility. Will investigate storing it in a secure storage location. Will also explore listing KME E-23 on a municipal equipment website and putting it out to bid. Investigation of WiFi router needs ongoing to ensure the proper equipment is purchased. BBQ cover purchased and installed.	
New Business	Regarding Life Member insurance coverage, the policy will be to cover Life Members who live within a reasonable response distance to District 2. Will look into the cost of an individual policy for Life Members who live beyond a reasonable response area. Will contact Selective and VFIS in order to compare insurance policy options and costs. Will begin sending interior firefighters for physicals beginning in April. Asst. Chief Reeber will contact Mountain Lakes Medical to ascertain their charges for physicals. Considering reinstating formal Commissioner work details to help with maintenance & upkeep. In further response to residents' concerns regarding the electric sign: the sign will now turn on at 7am and will turn off at 10pm. Also, the sign will illuminate at 100% brightness only between 8am and 5pm. At 5pm the brightness will dim and at 8pm the brightness will once again dim until the 10pm shutdown.	
Adjourned	Time: 9:25pm	Date: 2/8/16
Respectfully Submitted	 James Murphy Secretary	