


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 1/11/16
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	All members have been carried over onto the 2016 life insurance policy.	
House	Microwave oven, dishwasher and kitchen faucet are purchased and being installed.	
Apparatus	All apparatus are good.	
Chief's Report	Read & Reviewed. Unable to purchase Pet O2 masks due to being out of stock, will follow up with supplier. Personnel personal information being collected for the Pro Phoenix CAD system. This information will not leave the fire company until we receive further details about what the system provides as well as any possible costs.	
Old Business	Resolution made to approve the 2016 budget based on new ratables.	
New Business	2016 budget approved 4-0 and will be submitted to Trenton based on amended budget resolution. Approval given to pay the DJ for the fire company dinner dance. Chief requested two additional invitees for dinner dance. Down payment for dinner dance will be provided to Knoll West Country Club. Life insurance guidelines will be discussed. Discussion about firefighter, and especially officer, attendance at calls being the #1 priority heading into 2016 and beyond. Looking into obtaining a WiFi router and/or booster to improve WiFi in the firehouse. Will purchase a cover for the barbeque grill. Commissioner election will be Feb. 20, 2-9pm. Approval given for two clerks to work at the standard rate. Officer dinner will be Feb. 26	
Adjourned	Time: 9:30pm	Date: 1/11/16
Respectfully Submitted	 James Murphy Secretary	