


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 6/13/16
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise	<i>Absent:</i> James Murphy
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	Maurice Monti's claim filed with company, family given claim info. Get members' driver's license number for insurance company, Chief will complete	
House	Harper to be paid for cleaning bathrooms, \$50/month Rugs for firehouse pending. Checking Costco for rugs. Closet to be cleaned out, including old uniforms.	
Apparatus	E23 equipment mounted. Ground ladder damaged by vendor – will be replaced by vendor. E23 radio and Know Box fixed (wireless) and glove box installed. T21 outriggers replaced. Some tools require mounting on E22. Electric outlets needed on E22 & E23. Pump tests to be scheduled. Old 623 still has no buyers.	
Chief's Report	Read & Reviewed. Driver abstracts being processed No credit card received. PEOSH forms in file cabinet. Life insurance forms in file cabinet.	
Old Business	Firehouse evaluation folder received, three designs received, may not be applicable. Some of the costs are expensive. Discussion regarding new site consideration. Denise will look into land.	
New Business	FEMA contact name emailed to Murphy	
Adjourned	Time: 9:15pm	Date: 5/9/16
Respectfully Submitted	 Eugene Caulfield Secretary	