


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 7/11/16
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	Lincoln Financial sent forms to Monti family for claim.	
House	Roof apparently leaking again, will check access doors on a/c unit to ensure they're closed. Discussion regarding new site ongoing. Will install a light sensor on the exterior light by the kitchen door.	
Apparatus	E22 & E23 pump tests will be scheduled. New ground ladder for E23 is in and tool mounting will continue. Getting estimates to run electric supply and outlets in E22 & T21, as well as possibly relocating the outlet in E23. T21 siren issue fixed in-house. T21 to have breaker on the extension electric box upgraded from 15A to 20A.	
Chief's Report	Read & Reviewed. Two prospective Junior members filled out membership applications. Neither applicant lives in District 2. D-1 chief has no issue with us accepting one member; D-6 has no Jr. program for the other Approval given, 5-0, to purchase a new saw for \$1300.	
Old Business	Old 623 price lowered; still no interest. Will need food receipts for winter storm claim. Met with VFIS, will continue discussion during the Sep/Oct timeframe.	
New Business	Will investigate possible insurance claim on the saw damaged at the Easter day fire in District 1. George Appel, Donald Denise and James Murphy will be signers for checks from Investors bank account. Approval given for Deegan to oversee the electric outlet installation, incl. associated costs.	
Adjourned	Time: 9:15pm	Date: 7/11/16
Respectfully Submitted	 James Murphy Secretary	