


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 10/10/16
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Donald Denise, James Murphy	<i>Absent:</i> Peter Deegan
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	Insurance is current. Met with representative from VFIS. Will schedule a meeting with rep from Selective Insurance.	
House	Progressing.	
Apparatus	T-21 aerial ladder PM performed. Hose tests performed. Will schedule ground ladder tests.	
Chief's Report	Read & Reviewed. Approval given to purchase 800' of 1¾" hose at a cost of \$3000 +shipping Approval given to purchase four nozzles at a cost of \$1500/per +shipping	
Old Business	Received project overview from Donnelly Energy regarding NJ Clean Energy Direct Install Program	
New Business	Approval given for \$3095.26 to upgrade to LED lighting & replace furnace with high-efficiency unit. Approval given for up to \$4500 for A/V equipment upgrade Approval given for commissioners and officers stipends Approval given for \$850 grounds maintenance, paid to Robert Onufrick Need to review/update firehouse rental agreement.	
Adjourned	Time: 9:45pm	Date: 10/10/16
Respectfully Submitted	 James Murphy Secretary	