


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 11/14/16
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	Insurance is current. Selective Insurance has been provided the VFIS proposal for their review/ will set up appt.		
House	Progressing.		
Apparatus	All apparatus maintenance has been performed. Ground ladders to be tested.		
Chief's Report	Read & Reviewed.		
Old Business	Upgrading the furnace through the NJ Clean Energy Direct Install Program will require an extra \$900 for an insert installed in the flue. Will repurpose VFIS rental agreement for use as a firehouse rental agreement. All equipment purchases/orders are progressing. All equipment must be purchased before year's end. Discussions regarding the property project are progressing. Old 623 sale fell through; will look into alternate buyers.		
New Business	Approval given for extra \$900 to upgrade the furnace via the NJ Clean Energy Direct Install Program and up to \$4000 for the total package. Officer appreciation dinner to be held at Café Navona, 12/17 @ 7:00pm 2017 budget discussed and approved.		
Adjourned		Time: 9:45pm	Date: 11/14/16
Respectfully Submitted	 James Murphy Secretary		