


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

|                               |  |                                |                |
|-------------------------------|--|--------------------------------|----------------|
| <b>Call to Order</b>          |  | Time: 8:00pm                   | Date: 12/12/16 |
| <b>Commissioners</b>          | <i>Present:</i><br>George Appel, Eugene Caulfield, Donald Denise, James Murphy   | <i>Absent:</i><br>Peter Deegan |                |
| <b>Guests</b>                 | Chief Douglas Reighard, Asst. Chief Joseph Reeber  |                                |                |
| <b>Last Meeting's Minutes</b> | Read & Approved  |                                |                |
| <b>Treasurer's Report</b>     | Read & Approved  |                                |                |
| <b>Bills for Payment</b>      | Approved   |                                |                |
| <b>Correspondence</b>         | Read & Reviewed  |                                |                |
| <b>Committee Reports</b>      |  |                                |                |
| <b>Insurance</b>              | Insurance is current.<br>Will switch life insurance from Lincoln to VFIS<br>Will remain with Selective for comprehensive insurance. Coverage is the same, premiums are lower.  |                                |                |
| <b>House</b>                  | Progressing.   |                                |                |
| <b>Apparatus</b>              | Ladder test report has been emailed. Will follow up regarding replacement of broken extension ladder on E-23.<br>Chief truck siren speaker was repaired and bad emergency lights wiring was replaced.                                  |                                |                |
| <b>Chief's Report</b>         | Read & Reviewed.<br>Approval given to spend \$9000 for NFPA approved firefighter personal PASS devices.  |                                |                |
| <b>Old Business</b>           | Old 623 has a new buyer, will purchase apparatus as is.  |                                |                |
| <b>New Business</b>           | Approval given to pay RLVFC \$2500 for the Chuck Iantosca 50 <sup>th</sup> Anniversary party.<br>Discussion regarding 2017 budget; approval to be sent to Trenton.<br>The Treasurer has the authority to move monies between accounts. |                                |                |
| <b>Adjourned</b>              |  | Time: 9:20pm                   | Date: 12/12/16 |
| <b>Respectfully Submitted</b> | <br>James Murphy<br>Secretary   |                                |                |