


**Parsippany - Troy Hills, NJ - Fire District #2**

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:00pm	Date: 11/13/17
<b>Commissioners</b>	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> None
<b>Guests</b>	Chief Douglas Reighard, Deputy Chief Joseph Reeber, Capt. Corey Martin	
<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>	Received new proposal from VFIS Life Insurance.	
<b>House</b>	No report.	
<b>Apparatus</b>	Apparatus tool mounting is in progress. T-21 aerial ladder test completed; ladder passed inspection. T-21 has air leak which may require service; will monitor the situation.	
<b>Chief's Report</b>	Read & Reviewed. BCON equipment was purchased and is in service.	
<b>Old Business</b>	The treasurer is authorized to move funds in order to balance the budget.	
<b>New Business</b>	Received the signed & finalized Morris County Mutual Aid Agreement. Will donate one set of Globe turnout gear to the Morris Museum. 2018 budget proposal approved. Motion made by E. Caulfield to conduct a special election on Dec. 11 for use of already approved capital funds for the purpose of repairing the firehouse roof and HVAC unit in 2018. Motion was seconded by D. Denise and approved. Attended the Parsippany Town Council meeting on Nov. 9 and discussed the ongoing radio situation. Will begin to engage Morris County regarding establishing a radio system for District #2.	
<b>Adjourned</b>	Time: 9:20pm	Date: 11/13/17
<b>Respectfully Submitted</b>	 James Murphy Secretary	