


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:01pm	Date: March 9, 2015
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 & Reviewed	
Treasurer's Report	Approved	
Bills for Payment	Approved	
Correspondence	Read & Reviewed	
Committee Reports		
Insurance	Insurance is current. Names corrected on the master list.	
House	Roof access hatch to be replaced when snow melts. Ceiling tiles in the office closet need to be replaced. Chimney may need to be wrapped and re-mortared. Would likely happen in springtime.	
Apparatus	Trucks are good. New engine bought, planning first pre-build inspection meeting. Will ask for an updated build list.	

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Chief's Report	Chief's report read & reviewed. Joint Chiefs meeting to be held at the Comm. Ctr., 3/18/15 @ 7:30pm. All Commissioners are invited for discussion regarding Morris County Dispatch options.	
Old Business	Discussed 2016 Dinner Dance location; Knoll West will be booked Old pc no longer functioning, new pc should be used for IamResponding. Generator installation will begin when snow melts E. Caulfield will contact Past Chief C. Mellars regarding a possible FEMA grant. 2015 Officer's dinner will be held at Brick 46, 3/13/15 Decision made that these annual dinners will include both Line and Business Officers. Past officers will not attend going forward. 622 will have a new iPad, asap. 623's iPad will be installed in the Chief truck. Also, apparatus and Chief truck Knox Box lockboxes will be fixed asap.	
New Business	Commissioner election held on 2/21/15. G. Appel and J. Murphy each elected to serve a three year term as Fire Commissioner. 2015 Budget passed. Unassigned dinner gift card will be presented to Art Bowles as compensation for performing Ice Rescue training in Feb/March. Tom Stone will not be charged the standard firehouse rental fee as compensation for work on shed doors. Commissioner duties reassigned. D. Denise nominated as Chairman by P. Deegan. Denise accepted, will serve as Chairman. Discussed renting the meeting room to a pipe band. Discussion based on renting to non-RLVFC members. Decision is that we will not move forward with the rental at this time. Question raised regarding the STAT-X grenades and whether they have an expiration date? Garage door openers need to be replaced. P. Deegan will forward pertinent information.	
Adjourned	Time: 9:24pm	Date: March 9, 2015
Respectfully Submitted	 James Murphy Secretary	