

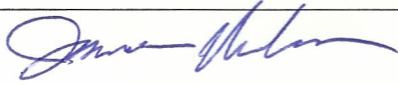
Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:05pm	Date: April 13, 2015
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> None
Guests	Chief Douglas Reighard	
Last Meeting's Minutes	Read & Approved	
Treasurer's Report	Read & Approved	
Bills for Payment	Approved	
Correspondence	Read & Reviewed	
Committee Reports		
Insurance	Insurance is current. Reviewing Life Members' insurance coverage parameters.	
House	Roof hatch repair/replacement will commence asap	
Apparatus	623 booster reel damaged – call has been made for repair New 623 pre-construction meeting with Sutphen occurred on 4/8/15. New apparatus is progressing.	

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Chief's Report	Read & Reviewed. Emily Greuter will be sent for a full firefighter physical in anticipation of attending the Fire Academy. Chief will research new turnout gear, pagers and SCBA mask prescription inserts.	
Old Business	Knoll West booked for Feb. 2, 2016 for annual dinner dance. Reached out to Past Chief Mellars regarding possible FEMA grant. Chief Mellars will investigate. New garage door openers are in. Will schedule appropriate installation time/date. Generator delivery/installation logistics being finalized and will commence asap. Knox Box lockbox reprogramming project will be coordinated by J. Murphy going forward. STAT-X grenades do not have an expiration date.	
New Business	Resolution regarding the Report of Audit and the General Comments and Recommendations having been read & reviewed approved and signed by all Commissioners. Will purchase two t-shirts, two pairs of pants, one belt and one pair of black boots for members attending Fire Academy during summertime/5 days per week training courses. Regarding members' uniforms: the Board is responsible for the initial uniform purchase. The uniform is then the responsibility of the individual member. Upon achieving Life Membership the uniform becomes the property of the Life Member. Will begin the process of putting 623 KME engine on the market in anticipation of accepting the new 623 Sutphen engine later this year.	
Adjourned	Time: 10:22pm	Date: April 13, 2015
Respectfully Submitted	 James Murphy Secretary	