


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

<b>Call to Order</b>	Time: 8:00pm	Date: 5/11/15
<b>Commissioners</b>	<i>Present:</i> Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> George Appel
<b>Guests</b>	Chief Douglas Reighard, Steve Tallody	
<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 rolls are current. Will look into the possibility of a separate insurance policy for Life Members. Will obtain an insurance rider for Memorial Day open house.	
<b>House</b>	Roof hatch replaced. Men's room facilities repaired. New garage door controller installed on each of the three doors.	
<b>Apparatus</b>	621 registration form is in, will be filed accordingly. 623 booster reel repaired. Contract price for new Sutphen engine will be \$1308.77 higher, due to changes made at pre-construction meeting.	

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<b>Chief's Report</b>	<p>Read &amp; Reviewed. Radio issues have returned – attempting to get more info from PPD, no reply as of this time. Approval given for background checks with a motor vehicle report at a cost of \$45 per report to be performed on all RLVFC members. This will be added to the application process going forward. Also going forward, an MVR will be performed annually on all members at a cost of \$12 per report. Firehouse keys for new members need to be reprogrammed. Current key issue could be related to the firehouse WiFi network, will investigate.</p>	
<b>Old Business</b>	<p>Knox Box key retainers updated and repaired in all vehicles. Garage door controllers installed. Generator installed, awaiting electrician availability for full building hook up. Chief Mellars continuing to check on FEMA grant. Approval given for purchase of three Minitor 6 pagers at a cost of no more than \$550 per pager. Turnout gear and portable fireground work lights presentation by Steve Tallody from Safe-T. Approval given for purchase of six sets of turnout gear (coat/pants/boots) at a cost of \$1800 per set. Gear is Morning Pride, state contract 34BG.</p>	
<b>New Business</b>	<p>Approval given for contributing \$500 to the RLVFC for their fishing boat outing.</p>	
<b>Adjourned</b>	Time: 10:15pm	Date: 5/11/15
<b>Respectfully Submitted</b>	 <p>James Murphy Secretary</p>	