


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:10pm	Date: 7/13/15
<b>Commissioners</b>	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, James Murphy	<i>Absent:</i> Donald Denise
<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>	Matt DeGrosky, Paul Sepanski and Todd Barna will be dropped from the insurance as of next month.	
<b>House</b>	Generator successfully started up by R&J and has in fact operated as designed during a recent power outage.	
<b>Apparatus</b>	Sutphen 623 is progressing. The light tower has been modified to enable the cab mount.	

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<b>Chief's Report</b>	<p>Read &amp; Reviewed. Ladder test scheduled for 7/22/15. Approval given for purchase of ice rescue helmets at a cost of approximately &gt;\$100 per helmet in order to comply with Morris County ice rescue SOGs. Old quick vent saw is broken beyond repair. Background check policy is progressing.</p>	
<b>Old Business</b>	<p>Continuing to follow up with Past Chief Mellars regarding possible FEMA grant. Garage bay man door repaired; lock now functioning correctly. Upstairs door adjusted, apparently functioning correctly. Insurance cards in all vehicles are up to date. Approval given for payment of District 2's share of air conditioner upgrade in Rehab trailer at a cost of approximately \$571.43, to be paid to Performance Trailer. Exterior digital sign, to be purchased from Stewart Signs, will be three lines, multi-color, approx. 6'x2' in size. Approval given for \$5740 + shipping and installation costs, TBD.</p>	
<b>New Business</b>	<p>Maintenance program for generator will be provided by R&amp;J. Approval given for \$790 for bi-annual regular maintenance. Joint Commissioner meeting will be hosted by District 2 on August 5, 2015.</p>	
<b>Adjourned</b>	Time: 9:05pm	Date: 7/13/15
<b>Respectfully Submitted</b>	 <p>James Murphy Secretary</p>	