


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:05pm	Date: 11/09/15
<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, 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>	Workman's Comp claim filed for FF Chuck Iantosca.	
<b>House</b>	Roof is leaking – will bring in roofer to perform repairs.	
<b>Apparatus</b>	PM performed on Engine 22 and Truck 21. Truck 21 ladder test completed. Pump test performed on Engine 22 and Truck 21. Both apparatus passed. Will order a glove box for new Engine 23.	
<b>Chief's Report</b>	Read & Reviewed. Radio and radio charger equipment installation in new Engine 23 will cost approx. \$2000	
<b>Old Business</b>	Firehouse landscaping job to be performed by Robert Onufrick in 2016 at a new rate of \$850. Looking into separating the capital and general funds into individual accounts. Dishwasher and microwave oven are being replaced. New lawn mower will be purchased for next season. Will hire an electrician to hang the digital sign. Received email with various WiFi plan estimates from Optimum. Will investigate the best plan option as well as any possible alternative solutions. KME Engine 23 listed for sale with Brindlee Mountain Fire Apparatus, LLC at firetruckmall.com	
<b>New Business</b>	Received and accepted Engine 23 from Sutphen.	
<b>Adjourned</b>	Time: 9:30pm	Date: 11/09/15
<b>Respectfully Submitted</b>	 James Murphy Secretary	