


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 12/11/17
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy		<i>Absent:</i> None
Guests	Chief Douglas Reighard, Deputy Chief Joseph Reeber		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Insurance forms have been submitted. Upon completion will officially switch to VFIS and cancel Lincoln.		
House	HVAC unit repaired to correct heating issue.		
Apparatus	T-21 air leaks have been repaired. Will continue to monitor for any other air leaks and fix as needed. Tool mounting is ongoing.		
Chief's Report	Read & Reviewed.		
Old Business	Will donate \$2500 to the RLVFC for Firefighter George Robinson's 50 th Anniversary party.		
New Business	Special Election held. Eight votes cast and approval given, 8-0, to spend already approved capital funds in the amount of \$110,000. Approval given, 5-0, to submit 2018 budget to Trenton. 2018 Budget breakdown: Capital Improvement Fund: \$95,000; Fire Equipment Support: \$32,064; General Administration: \$48,000; Insurance: \$47,000; Maintenance & Repairs: \$32,000; Operating Materials & Supplies: \$34,000; Promotion: \$25,000; TGR & Education: \$5846; Utilities: \$9,000 – Total taxes: \$327,910. Approved Capital Fund: \$110,000 – Total Appropriations: \$437, 910		
Adjourned		Time: 9:00pm	Date: 12/11/17
Respectfully Submitted	 James Murphy Secretary		

Affidavit from
The Citizen

STATE OF NEW JERSEY }
COUNTY OF MORRIS } ss.:

Wendy A. Sullivan, being duly sworn according to law on her oath, deposes and says that she is the accounting clerk of THE CITIZEN OF MORRIS COUNTY, a public newspaper which is published in the County of Somerset, and that the notice of which the annexed is a copy, was published in said newspaper on:

11/29/2017

Wendy A. Sullivan
Wendy A. Sullivan

Sworn to and subscribed before me this

3 day of January 2018

Diane Howard

Diane Howard
Notary Public
New Jersey
My Commission Expires 4/23/2019

Public Notice
There will be a special election on Dec 11, 2017 at the Firehouse, 1 Rainbow Trail at 8 pm to approve the use of already approved Capital Funds of \$110,000 for a new roof, a/c and support documentation
P.F. \$5.17
11/26/T1