


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>		Time: 8:00pm	Date: 03/12/18
<b>Commissioners</b>	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, James Murphy	<i>Absent:</i> Eugene Caulfield	
<b>Guests</b>	Deputy 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>	No report.		
<b>House</b>	In contact with Township engineer regarding roof repair process. Roof repair project is progressing.		
<b>Apparatus</b>	E-22 exhaust leak repaired. T-21 suffered damage during snowstorm and has been repaired to be functional. Full repairs will be made as soon as possible. Spectrum will install County portable radio chargers. Will follow up with Sutphen re: cab tilt mechanism.		
<b>Chief's Report</b>	Read & Reviewed.		
<b>Old Business</b>	E-22 chevron solution not likely to work due to diamond plates & a lack of useful space. Second discussion re: RLVFC SOG's. Discussed MCFFA uniform needs. Will talk to RLVFC VP. Possible solution will be for member to purchase needed items and submit receipts for reimbursement. Commissioners George Appel and James Murphy were re-elected to three year terms. 2018 budget passed.		
<b>New Business</b>	NJ Transit lease is now a 5 year lease for \$25. Approval, 4-0, to upgrade the Kantech security system for \$1700. Reorganization meeting determined all commissioners will remain in current positions.		
<b>Adjourned</b>		Time: 9:30pm	Date: 03/12/18
<b>Respectfully Submitted</b>	 James Murphy Secretary		