


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

**Board of Fire Commissioners Meeting Minutes**

|                               |   |              |                        |
|-------------------------------|---|--------------|------------------------|
| <b>Call to Order</b>          |   | Time: 8:00pm | Date: 09/10/18         |
| <b>Commissioners</b>          | <i>Present:</i><br>George Appel, Eugene Caulfield, Peter Deegan, Donald Denise,<br>James Murphy   |              | <i>Absent:</i><br>None |
| <b>Guests</b>                 | Chief Douglas Reighard, 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>              | Insurance up to date.   |              |                        |
| <b>House</b>                  | Permits for roof project being issued. HVAC is on order; will coordinate with roofer & HVAC installer. Pre-construction meetings held with all contractors. Mold remediation to be made as needed. Handrail repair will require kitchen stoop to be rebuilt first; will get estimate from American Contractors. |              |                        |
| <b>Apparatus</b>              | E-23 pressure relief valve has been repaired; foam barrels are strapped into roofwell. New handles to be installed to make roofwell access easier & safer.<br>T-21 front bumper repair has been completed.  |              |                        |
| <b>Chief's Report</b>         | Read & Reviewed.<br>Performed VFIS sexual harassment online training during monthly drill.  |              |                        |
| <b>Old Business</b>           | HVAC contractor was changed from Amber Air to GMT Contracting Corp.<br>Special election will be required for use of capital funds for new fire apparatus & roof project cost overruns.  |              |                        |
| <b>New Business</b>           | Approval given, 5-0, to purchase a soda can refrigerator at a cost not to exceed \$400.<br>Approval given, 5-0, to pay Deputy Chief \$250 fuel stipend.<br>Approval given, 5-0, to pay Bob Onufrick \$850 for grounds maintenance.  |              |                        |
| <b>Adjourned</b>              |   | Time: 9:45pm | Date: 09/10/18         |
| <b>Respectfully Submitted</b> | <br>James Murphy<br>Secretary  |              |                        |