


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>		Time: 8:00pm	Date: 10/08/18
<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, 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>	Received results of audit. Insurance up to date.		
<b>House</b>	Still awaiting permits to begin roof project. Permits being held up in Zoning and waiting to go to Building. Estimate for stoop repair is \$3500 to dismantle the existing stoop and build a new one in its place. Installing a new handrail would be done separately.		
<b>Apparatus</b>	Progressing.		
<b>Chief's Report</b>	Read & Reviewed. Chief approved to pick up cascade bottles from county.		
<b>Old Business</b>	Soda beverage cooler purchased and installed.		
<b>New Business</b>	Will speak with attorney re: the specific wording for a special referendum on using a cap exception of \$250,000 for the down payment on a new pumper engine with the final payment coming from already existing capital funds. Approval given, 5-0, to pay the Commissioner and Line Officer stipends.		
<b>Adjourned</b>		Time: 10:05pm	Date: 10/08/18
<b>Respectfully Submitted</b>	 James Murphy Secretary		