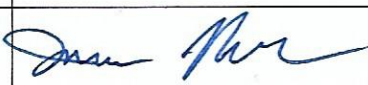


**Parsippany - Troy Hills, NJ - Fire District #2**

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:00pm	Date: 1/14/19
<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 Frank DeRienzo	
<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>	Need to determine level of errors and omissions insurance coverage.	
<b>House</b>	HVAC failed 2 out of 4 inspections: electric and fire. Must replace 150 amp breaker with 70 amp. Remote switch required in unit and unit must be attached to the main alarm system. Office closet project to remove mold and repair has been completed.	
<b>Apparatus</b>	E-22 has significant air leak. Ceiling mounted radio chargers not functioning. Water tank gauge not functioning correctly, seems to get stuck at ½ tank.	
<b>Chief's Report</b>	Read & Reviewed. Approval given to purchase 5 truck accountability tags @ a cost of \$25/ea.	
<b>Old Business</b>	PTH wants payment for five county radios; will not send letter, will speak with Town Finance Dept. Closet repair bill to be paid next month. Awaiting final roof inspection before payment will be made. 2019 budget accepted, 5-0, as submitted.	
<b>New Business</b>	Commissioner election to be held Feb. 16, from 2-9pm; need to hire election workers, will offer job to volunteer firefighters first. Treasurer requires a laptop computer and requested we purchase one around mid-year. Approval given, 5-0, to bring in professional cleaner at a cost of \$565 for an initial major cleaning and floor waxing. Will cancel floor cleaning service with Ed Harper. Personnel issue discussed.	
<b>Adjourned</b>	Time: 9:30pm	Date: 1/14/19
<b>Respectfully Submitted</b>	 James Murphy Secretary	