


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 8/12/19
Commissioners	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, Charles Iantosca, James Murphy		<i>Absent:</i> None
Guests	Deputy Chief Frank DeRienzo		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Tom O'Connor & Gene Caulfield claims were paid. Mark Rabson Workman's Comp claim is being processed. Caulfield & O'Connor to be removed from life insurance rolls. Several new members need to be entered in life insurance plan. Will look into whether members on Academic Leave, Life Members and Past Chiefs can also be covered by VFIS life policy.		
House	Top hallway step and other loose steps repaired; no need to hire a contractor at this time. Kitchen porch handrail has been completed. Will look into cleaning service options and cost to hire.		
Apparatus	Progressing. Will schedule pump tests for T-21 & E-23.		
Chief's Report	Read & Reviewed. Approval given, 5-0, to purchase two sets of turnout gear, 4 water throw bags @ 80/per and 3 animal snare poles @ \$100/per.		
Old Business	Switched firehouse voice service from Verizon to Optimum. List of approved items to be purchased for use at MCFFA: 3 MCFFA shirts, 2 pairs pants, Dickie's brand or similar, 1 belt, 1 pair of black work style shoes, Brahma brand or similar. Insurance claim for damaged shed is progressing.		
New Business	Approval given, 5-0, to contribute \$1500 to RLVFC for members' outing. Approval given, 5-0, to pay \$125 fuel stipend to DC Frank DeRienzo.		
Adjourned		Time: 8:45pm	Date: 8/12/19
Respectfully Submitted	 James Murphy Secretary		