


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>		Time: 8:00pm	Date: 3/09/20
<b>Commissioners</b>	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, Charles Iantosca, James Murphy		<i>Absent:</i> None
<b>Guests</b>	Chief Joe Reeber, Deputy Chief Douglas Reighard, Cpt's. Russ Greuter & Jeff Pikor		
<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>	Final bill for Pikor Nov. 2018 claim has been paid.		
<b>House</b>	Progressing.		
<b>Apparatus</b>	New E-22 progressing; picked up radio, awaiting installation. New 700-band truck radios are in and will be mounted in current apparatus.		
<b>Chief's Report</b>	Read & Reviewed. Will review AFFF foam situation. Will begin foam reclamation project. Project will require a 50 gal. drum to empty existing E-22 foam tank.		
<b>Old Business</b>	Donald Denise and Charles Iantosca were both elected to serve a 3 year term as Fire Commissioner. 2020 Budget passed. An EpiPen kit is in the meeting room, to be administered in emergency situations only. Will need to be updated in Jan.2021. Contract has been signed for 2021 dinner dance to be held at the Mansion.		
<b>New Business</b>	2020 Officer's dinner to be held on April 4 at 6:30pm. Site tbd. Deposit paid to the Mansion for 2021 dinner dance in the amount of \$2000. Exploring using One Test for firefighter cancer screening. Approval given, 5-0, to spend \$4000 for firehouse computer server, VPN and antivirus software package. Credit card limit raised to \$50k limit. Commissioner roles will remain unchanged for 2020. Approval given, 5-0, to purchase a new SCOTT AB3000 SCBA mask, size Small. Will cancel all iPads service plans with Verizon. There are still Knox Boxes in the District requiring updated keys. Will continue the update process.		
<b>Adjourned</b>		Time: 9:00pm	Date: 3/09/20
<b>Respectfully Submitted</b>	 James Murphy Secretary		