


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:00pm	Date: 8/10/20
<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	
<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>	Annual Physicals progressing, 15 members have been tested. Workman's Comp audit information has been submitted.	
<b>House</b>	Ice machine is causing room to warm up and decrease ice making. Will vent machine to improve.	
<b>Apparatus</b>	E-22 delivery date is Aug. 18. Pump/foam system tested. \$4600 balance to be paid. Will take old E-22 out of service as of Aug 12. Plymo vent hose for E-22 needs repair. E-23 cab lift system needs repair.	
<b>Chief's Report</b>	Read & Reviewed. Capt. Pikor will create a Google docs form to track Hep B information.	
<b>Old Business</b>	No old business.	
<b>New Business</b>	Additional maintenance and upkeep stipend will be paid to Bob Onufrick for his extra landscaping work in the amount of \$500, approved 5-0. Will look into purchasing customized District 2 face masks. Will begin process of setting up firehouse meeting room to be Zoom meeting capable. IT Services stipend in the amount of \$800 will be paid to Jeff Pikor, approved 5-0. Will send RLVFC membership a restaurant gift card as a continued thanks for their extra efforts during Covid19 safety protocols. Will begin researching leasing options for two Chief vehicles.	
<b>Adjourned</b>	Time: 9:15pm	Date: 8/10/20
<b>Respectfully Submitted</b>	 James Murphy Secretary	