


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 1/11/21
Commissioners	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, Charles Iantosca, James Murphy	<i>Absent:</i> None	
Guests	Chief Joseph Reeber, Deputy Chief Douglas Reighard, Capt. Jeff Pikor		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Members at recent drill sent for Covid19 tests due to possible exposure. Mt. Lakes Medical and lab will send bills. Will look into possible missed time at work due to Covid19 coverage through Workman's Comp. When getting Hep B shot, members can ask for blood test to determine antibodies and whether a booster shot is required. Will see if this blood test can be included in the annual physical. KME E-22 dropped from insurance.		
House	Odor in firehouse was caused by battery issue on E-23.		
Apparatus	Repairs made to batteries on E-23. Awaiting shipment of battery conditioner. Four jump seats arrived, will be installed on T-21. E-23 hose bed cover is not user friendly. Will require a redesign.		
Chief's Report	Read & Reviewed. Two members will be enrolled in the spring FF1 class. Chief truck to get annual maintenance service.		
Old Business	The Feb 13, 2021 dinner dance will be cancelled. Will look into rescheduling to a later date in 2021. Invitations will be disposed of. Working on clearing up billing confusion with EZ Pass for tolls incorrectly charged on the Garden State Parkway. 2021 budget approved, 5-0. Budget & Commissioner election postponed to April by Governor Murphy.		
New Business	Due to recent possible exposure to Covid19, affected members were told to quarantine and get tested. FF Corey Martin's concerns regarding primary and secondary exposure and membership notification process were answered. All CDC as well as Morris County and Parsippany Township health guidelines have been followed. Capt. Pikor discussed obtaining up to three or four Google Workplace accounts. Will look into various issues with the tablets in E-22 & 23. Will look into obtaining an Amazon business account. Will begin the server project this year.		
Adjourned		Time: 9:30pm	Date: 1/11/21
Respectfully Submitted	 James Murphy Secretary		

2021 ADOPTED BUDGET RESOLUTION

Parsippany-Troy Hills Township FD No. 2

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Parsippany-Troy Hills Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 11, 2021; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$708,772.00 which includes amount to be raised by taxation of \$597,472.00, and Total Appropriations of \$708,772.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 11, 2021 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$708,772.00, which includes amount to be raised by taxation of \$597,472.00, and Total Appropriations of \$708,772.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

(Secretary's Signature)

1/11/2021

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Denise	X			
George Appel	X			
James Murphy	X			
Pete Deegan	X			
Charles Iantosca	X			