


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	Time: 8:00pm	Date: 9/13/21
<b>Commissioners</b>	<i>Present:</i> George Appel, Donald Denise, Charles Iantosca, Peter Deegan, James Murphy	<i>Absent:</i>
<b>Guests</b>	Chief Joseph 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>	Two firefighters' physicals have been completed. Three members have received the second Hep B shot and one member has received the first shot.	
<b>House</b>	Progressing.	
<b>Apparatus</b>	E-23 batteries, conditioner and alternator have been replaced. Will continue to monitor the situation to ensure the repairs are successful or if further service is required. Going forward recording the digital readout of battery voltage will be required during the monthly apparatus check.	
<b>Chief's Report</b>	Read & Reviewed. Sump pump damaged at pump out call requires repairs to the impellar.	
<b>Old Business</b>	Command vehicle to be delivered this week and requires radio installations and finishing touches. Spoke to roofer about the shingles. Checking with manufacturer to determine the issue and whether there is warranty coverage. Will follow up on establishing a LOSAP program in 2022. US Gov't. Units Survey filed online; Tax Exempt Status form filed with the township.	
<b>New Business</b>	Approval given, 5-0, to spend \$3443.68 for meeting room, office and bathroom window coverings. In lieu of this year's Dinner Dance, will host a Family Picnic for fire company members and their families on Oct 17. The policy regarding not renting the firehouse due to Covid concerns will continue until further notice. The office computer is malfunctioning. Will begin setting up a new system including a server and firewall. Approval given, 5-0, to purchase new Scott SCBA masks for all SCBA due to a significant safety issue with the current masks.	
<b>Adjourned</b>	Time: 9:25pm	Date: 9/13/21
<b>Respectfully Submitted</b>	 James Murphy Clerk	