Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 10/11/21
Commissioners	*Present:* George Appel, Donald Denise, Charles Iantosca, Peter Deegan, James Murphy	*Absent:* None
Guests	Chief Joseph Reeber, Kathi Condurso, Mark Rabson	
Last Meeting's Minutes	Read & Approved	
Treasurer's Report	Read & Approved	
Bills for Payment	Approved	
Correspondence	Read & Reviewed	

Committee Reports

Insurance	Progressing.
House	Progressing.
Apparatus	Will schedule PMs for the aerial ladder as well as all apparatus.
Chief's Report	Read & Reviewed.
Old Business	Command vehicle to receive recall service and continues to be outfitted. Service account has been established at Schumacher Chevrolet. Put in a claim with the roof shingles manufacturer regarding the loose shingles, awaiting a response. Mark Rabson requested the commissioners reconsider firehouse rentals. Food for family Picnic has been purchased. Will rent a box truck to aid in setting up the picnic. Will send reminder emails. Kathi Condurso offered her services for the picnic. Window coverings have been ordered.
New Business	Approval given, 5-0, to purchase 14 additional AV3000 masks in order to replace all existing masks. Approval given, 5-0, to pay the commissioner and officer stipends. Approval given, 5-0, to pay the Deputy Chief the fuel stipend in the amount of $125. Approval given, 5-0, to pay Bob Onufrick $1500 for grounds maintenance and repairs. Resolution will be made stating all commissioners stipends will be $2750 in 2022. Approval given, 5-0, to spend up to $6000 on tech upgrade and Jeff Pikor will be paid $2500 upon completion of the job. The Officer Appreciation dinner will be held at Café Navona on Dec. 10 at 6:30pm. Will await latest guidance from the CDC before reopening the firehouse to rentals. Special Meeting to be held Oct. 25, from 6-9pm, to secure voter approval to spend already existing capital funds not to exceed $80,00 for a new command vehicle. Notice of meeting to be posted in 5 public places, 10 days in advance.
Adjourned	Time: 9:50pm	Date: 10/11/21
Respectfully Submitted	James Murphy Clerk	