


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 5/9/22
Commissioners	<i>Present:</i> Donald Denise, Charles Iantosca, Peter Deegan, James Murphy, Matthew Miller	<i>Absent:</i>
Guests	Chief Russ Greuter, Deputy Chief Jeff Pikor	
Last Meeting's Minutes	Read & Approved	
Treasurer's Report	Read & Approved	
Bills for Payment	Read & Approved	
Correspondence	Read & Reviewed	
<u>Committee Reports</u>		<u>Action Needed</u>
Insurance	<ul style="list-style-type: none"> George Appel death claim paid by insurance company. 	
House	<ul style="list-style-type: none"> Mulching & landscaping completed around the property. 	
Apparatus	<ul style="list-style-type: none"> All Apparatus (T-21, E-22, & E-23) are functioning and in service. Scheduling the upgrade of the newest chief's vehicle (Command 25) to put it into service. Chief's vehicle (Command 24) needs serviced to repair the emergency lights. 	 X X
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed. 1 member currently in FF1 and 1 member starting FF1 in June. Focusing on retention & recruitment - Discussed by Parsippany Joint Chiefs. Purchasing new defibrillator & pads. 	
Old Business	<ul style="list-style-type: none"> James Murphy has been getting access to all of the necessary records and accounts needed to perform the duties associated with being Treasurer. Donald Denise, Charles Iantosca, Peter Deegan, and James Murphy have all been added as signers for checking accounts with Investors Bank. The replacement Deputy Chief Knox Secure box will be ordered ASAP. The Pro Phoenix fee was paid in the amount of \$1833.33 and mailed to the D-1 firehouse c/o Jim Masker. 	X

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<u>Committee Reports</u>			<u>Action Needed</u>	<u>Vote</u>	
New Business	<ul style="list-style-type: none"> ● Commissioners appointed Matthew Miller as Commissioner to replace George Appel - APPROVED <ul style="list-style-type: none"> ○ Position will be up for election in February to determine the replacement for the remainder of the term. ● Commissioners to cover the food expenses for the RLFC Fishing trip, not to exceed \$800 - APPROVED ● Ice machine needs repaired - Should be covered under warranty. ● A theft occurred from the shed and some items are missing. <ul style="list-style-type: none"> ○ A leaf blower and a pro press are known to be missing, but there might be other items. ● A leaf blower was purchased to replace the missing one so that the spring cleanup could be completed. ● Looking into purchasing a new building access control system for the property. ● Matthew Miller needs to be added as a signer on the checking accounts with Investors Bank. 			4-0	
			X	5-0	
Adjourned		Time:	9:00pm	Date:	5/9/22
Respectfully Submitted	 <hr/> Matthew Miller Secretary/Clerk				