


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

**Board of Fire Commissioners Meeting Minutes**

<b>Call to Order</b>	<b>Time:</b> 8:00pm	<b>Date:</b> 6/13/22	
<b>Commissioners</b>	<u>Present:</u> Donald Denise, Charles Iantosca, Peter Deegan, James Murphy, Matthew Miller	<u>Absent:</u>	
<b>Guests</b>	Chief Russ Greuter		
<b>Last Meeting's Minutes</b>	Read & Approved		
<b>Treasurer's Report</b>	Read & Approved		
<b>Bills for Payment</b>	Read & Approved		
<b>Correspondence</b>	Read & Approved		
<b><u>Committee Reports</u></b>		<b><u>Action Needed</u></b>	<b><u>Vote</u></b>
<b>Insurance</b>	<ul style="list-style-type: none"> <li>• An insurance claim was submitted for the theft that occurred from the shed and Selective insurance paid the claim.</li> <li>• VFIS Insurance premium payment is due soon.</li> </ul>	X	
<b>House</b>	<ul style="list-style-type: none"> <li>• Still exploring options for purchasing a new building access control system for the property.</li> </ul>		
<b>Apparatus</b>	<ul style="list-style-type: none"> <li>• Testing is completed on all apparatus hose.</li> <li>• The new command vehicle (C-25) logo and artwork is completed.</li> <li>• New supply hose has been put on T-21 and E-23.</li> <li>• A mechanical issue on T-21 was repaired.</li> <li>• Issue with the radio in E-23 was fixed.</li> <li>• The scheduling of the upgrade of the newest chief's vehicle (C-25), so that it can be put into service.</li> <li>• The repair to the emergency lights on the Chief's vehicle (C-24) is completed.</li> </ul>	X	
<b>Chief's Report</b>	<ul style="list-style-type: none"> <li>• Read &amp; Reviewed</li> <li>• Ladder tests to be conducted in July/August</li> <li>• Parsippany is looking at a common application form for all districts.</li> </ul>		

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<b><u>Committee Reports</u></b>		<b><u>Action Needed</u></b>	<b><u>Vote</u></b>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• The replacement of the deputy chief Knox Secure Box was received.</li> <li>• The ice machine was repaired.</li> <li>• A Police report was completed for the theft that occurred from the shed.</li> <li>• Commissioners approved a payment to reimburse Donald Denise for the pro press stolen out of the shed and paid by the insurance. - <b>APPROVED</b> (abstention by Donald Denise).</li> <li>• Matthew Miller still needs to be added as a signer on the checking accounts with Investors Bank.</li> <li>• Exploring options for what should be done with the 4 inch hose that was replaced on the apparatus.</li> <li>• New SCBA packs are expected to come within the next few weeks.</li> </ul>	<b>X</b>	<b>4-0</b>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Older Knox Secure Boxes are no longer supported and we will need to upgrade to a newer model, if repairs are needed moving forward.</li> <li>• Looking into getting business cards that can be used by the commissioners.</li> <li>• Commissioners would like to move the eligibility date for the VFIS life insurance policy to include any new probationary members (including Junior Firefighters), before completing the Firefighter 1 course. Exploring any obstacles that may exist in moving this coverage earlier..</li> </ul>	<b>X</b>	
<b>Adjourned</b>		<b>Time: 9:00pm</b>	<b>Date: 6/13/22</b>
<b>Respectfully Submitted</b>	 <hr/> Matthew Miller Secretary/Clerk		