Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date:	7/11/22			
Commissioners	<u>Present</u> : Donald Denise, Charles lantosca, Peter Deegan, James Murphy, Matthew Miller	<u>Absent</u> :				
Guests	Chief Russ Greuter,					
Last Meeting's Minutes	Read & Approved					
Treasurer's Report	Read & Approved					
Bills for Payment	Read & Approved					
Correspondence	ce Read & Approved					
Committee Reports			Vote			
Insurance	 VFIS Insurance premium payment is paid. With no obstacles found, probationary members have now been added to the VFIS life insurance policy, based on the discussion at the last meeting. 					
House	 We are still exploring options for purchasing a new building access control system for the property. 					
Apparatus	 Still waiting on a firm date for the scheduling of the upgrade of the newest chief's vehicle (C-25), so that it can be put into service. The pump tests have been completed on all three apparatus (T-21, E-22, & E-23). T-21 passenger side mirror broken - replacement has been ordered and is scheduled to be repaired. Air dryer for brakes and rear step on passenger side on T-21 is also scheduled to be repaired. 	× × ×				
Chief's Report	 Read & Reviewed On standby for July 4th Fireworks. Matthew Miller completed FF1 & Hazmat and moved to Regular Member. Ben Pikor in-progress taking FF1 & Hazmat. 					

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Committee Reports			<u>Action</u> <u>Needed</u>	<u>Vote</u>
Old Business	 Matthew Miller has been added as a signer on the checking accounts with Investors Bank. The new SCBA packs have been delayed, but are still expected to be delivered within 4-6 weeks. 			
New Business	 Received 2021 financial audit, which was reviewed by all of the Commissioners and Resolution 2022-01 was signed. 			
Adjourned	Time:	9:00pm	Date:	7/11/22
Respectfully Submitted	Matthew Miller Secretary/Clerk			