


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 10/10/22
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 & Approved	
<u>Committee Reports</u>		<u>Action Needed</u>
Insurance	<ul style="list-style-type: none"> The claim from the hubcap falling off of T21 is still in progress. Workman's Compensation Audit is completed. It was found that the Insurance company was overpaid and District 2 was reimbursed \$2,984 	
House	<ul style="list-style-type: none"> Lights for outside, in front of bay doors, have been ordered. 	
Apparatus	<ul style="list-style-type: none"> Hubcap on T21 has been replaced. Mechanical preventative maintenance completed on E23 and E24. A lanyard was ordered for one of the ladders that is in need of repair. The regreasing of the aerial ladder will be scheduled soon. The upgrade of the newest chief's vehicle (C-25) is still being worked on. 	 X X
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed 	
Old Business	<ul style="list-style-type: none"> The new SCBA packs have been received. Training of the fire company with the new packs is in progress. Officer Appreciation Dinner will be held on at Cafe Navona on December 16th at 6:30pm 	

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<u>Committee Reports</u>		<u>Action Needed</u>	<u>Vote</u>
New Business	<ul style="list-style-type: none"> • Need a total of 26 medium, 2 small and 1 large masks to replace old ones. More large and small masks came with the SCBAs than is needed, but they can be traded for more mediums. More medium masks will still need to be purchased after trading in. • Commissioners to cover up to \$50 per member for the purchase of fire company apparel. – APPROVED • After reviewing quotes, the commissioners voted to install the wired access control system at the firehouse. - APPROVED • After reviewing quotes, the commissioners voted to install a Cameras System, as a result of recent thefts. - APPROVED • Commissioners approve the payment of Commissioner and Officer Stipends for 2022. - APPROVED • Commissioners approve the payment of \$1,500 to Bob Onufrick for 2022 grounds and maintenance repairs. - APPROVED • Resolution drafted and signed for commissioners stipends in 2023. • Commissioners approve the Officer Stipends for 2023 - APPROVED • Commissioners approve the payment of \$1,500 to Bob Onufrick in 2023 for grounds and maintenance repairs. - APPROVED • Special Meeting to be held on November 7th, from 6-9pm, to secure voter approval to spend already existing capital funds to refurbish the firehouse Bathrooms, not to exceed \$75,000, and to purchase portable radios for county and Township interoperability, not to exceed \$100,000. Notice of the meeting will be posted in 5 public places, no later than 10 days in advance of the special meeting. 	X	 5-0 5-0 5-0 5-0 5-0 5-0 5-0
Adjourned	Time:	9:30pm	
Respectfully Submitted	 <hr/> Matthew Miller Secretary/Clerk		