


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 06/12/2023
Commissioners	<u>Present:</u> Donald Denise, Charles Iantosca, Peter Deegan, James Murphy, Matthew Miller	<u>Absent:</u>
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	

<u>Committee Reports</u>		<u>Action Needed</u>	<u>Vote</u>
Insurance	<ul style="list-style-type: none"> ● General Liability insurance excludes cyber-related claims. <ul style="list-style-type: none"> ○ We should look into adding cyber to the district's policy in the future. ● Dividend received from Selective Insurance. 		
House	<ul style="list-style-type: none"> ● None 		
Apparatus	<ul style="list-style-type: none"> ● Waiting for lights tower ● Still having trouble with the Deputy Chief's truck (C-25). It was sent back to Spectrum to troubleshoot the issue and repair it. ● Preventative maintenance completed on all three apparatus and repairs completed. ● Pump test is scheduled to be completed. 		
Chief's Report	<ul style="list-style-type: none"> ● Read & Reviewed ● Fit Tests for SCBA masks will be completed in August. 		
Old Business	<ul style="list-style-type: none"> ● Discussed Personnel Matter 2023-01 ● Reviewed and discussed the 2022 fiscal year audit findings. ● Exploring the use of an encumbrance system for the District's finances. 		
New Business	<ul style="list-style-type: none"> ● Received 2022 financial audit, which was reviewed by all of the Commissioners and Resolution 2023-02 was signed. 		
Adjourned	Time: 9:00pm		

Respectfully Submitted	 <hr/> Matthew Miller Secretary/Clerk
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