Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time:	8:00pm	Date:	9/11/2023
Commissioners	Present: Donald Denise, Charles lantosca, Peter Deegan, James Murphy, Matthew Miller		Absent:	
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			

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	Committee Reports	Action Needed	<u>Vote</u>		
Insurance	• NONE				
House	Evidence of a mouse infestation was noticed in the office. Need to bring in an exterminator to remediate.				
Apparatus	 Still waiting for the lights for the E-23 tower. Truck 21 PTO switch is intermittently working - Blaze has been notified and will be sending someone to take a look at it. The axillary utility vehicle (U-26) air conditioning is not working when checked last and needs to be repaired. 				
Chief's Report	Read & Reviewed				
Old Business	 Still waiting on new equipment from Motorola for rebroadcast radio. Portables are programmed and are now in service. The office HVAC temperature control issues were investigated and there is no way to get additional air from the current system. To resolve this issue we will need to get a separate, additional HVAC unit to cover that room. 				

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Committee Reports			Action Needed	<u>Vote</u>
New Business	 Returning the portable chargers back since old chargers work with the new radios. Purchasing a desk charger/conditioner with the proceeds from the returned equipment. Bathroom quotes received - The quotes were reviewed and a contractor was chosen to do the work. No Firehouse Rentals until further notice due to the renovations of the Bathrooms Will be renting a Porta potty to accommodate the bathroom needs during the construction. This will help to speed the process since both bathrooms can be worked on at the same time. The Emergency Reporting platform is sunsetting and is moving to ESO. Discounting is in place for the first 2 years. Cheaper than ER for the first year. Need to confirm capabilities and details of the contract before commiting. 			<mark>5-0</mark>
Adjourned	Time:	9:00pm		
Respectfully Submitted	Matthew Miller Secretary/Clerk			