


**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> 10/9/2023	
<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, Deputy Chief Jeff Pikor,		
<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		
<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>• General Liability Questionnaire completed and sent to VFIS.</li> <li>• Workers Compensation insurance Audit resulted in refunded premium.</li> </ul>		
<b>House</b>	<ul style="list-style-type: none"> <li>• Exterminator came to investigate the mouse infestation. They set up snap traps and bait stations around the firehouse.</li> <li>• Leaking valves for the sprinkler system found in the boiler room. The system is currently shut off.</li> <li>• Looking to replace the sprinkler maintenance company and will likely have the new company complete the leaking valves maintenance.</li> </ul>		
<b>Apparatus</b>	<ul style="list-style-type: none"> <li>• Need to reorder the lights for the E-23 tower because they sent the wrong part last time.</li> <li>• Truck 21 PTO has been repaired and it is back in service.</li> <li>• The utility vehicle (U-26) air conditioning has been repaired.</li> <li>• Scheduling annual maintenance checks.</li> <li>• All Ground ladders have been tested.</li> </ul>		
<b>Chief's Report</b>	<ul style="list-style-type: none"> <li>• Read &amp; Reviewed</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>• Still waiting on new equipment from Motorola for rebroadcast radio.</li> <li>• Waiting on quotes for additional HVAC unit to cover the office HVAC temperature control issues.</li> <li>• Desk charger/conditioner are ordered.</li> <li>• Bathroom renovations are in progress.</li> <li>• Needed capabilities confirmed by the new Emergency Reporting platform. They committed to helping with the setup. Voted on moving forward on the new Emergency Reporting platform- <b>APPROVED</b></li> </ul>		<b>5-0</b>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Commissioners approve the payment of Commissioner and Officer Stipends for 2023. - <b>APPROVED</b></li> <li>• Commissioners approve the payment of \$1,500 for 2023 grounds and maintenance repairs. - <b>APPROVED</b></li> <li>• Resolution drafted and signed for commissioners stipends in 2024.</li> <li>• Officer's Dinner is scheduled for December 16 @ 6:30pm at Caffe Navona.</li> <li>• Need to purchase more pagers and send some pagers out for repair to ensure that we have a sufficient supply for fire company needs.</li> <li>• Need new members. Commissioners are pressing for more community events to facilitate engagement/recruitment.</li> </ul>		<b>5-0</b> <b>5-0</b>
<b>Adjourned</b>		<b>Time: 9:00pm</b>	
<b>Respectfully Submitted</b>	 <hr/> Matthew Miller Secretary/Clerk		