


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 1/8/2024
Commissioners	<u>Present:</u> Donald Denise, Peter Deegan, James Murphy, Matthew Miller	<u>Absent:</u> Charles Iantosca
Guests	Chief Russ Greuter, Deputy Chief Jeff Pikor, Captain Nolan Keena, Lieutenant Joe Reeber, Sr, Captain Josh Lefferts,	
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"> None 		
House	<ul style="list-style-type: none"> Waiting on additional quotes for an HVAC unit to cover the office HVAC temperature control issues. 		
Apparatus	<ul style="list-style-type: none"> LED bulb replacement for the outrigger warning light was ordered. Still waiting on the lights for the E-23 tower. The valve handle for T-21 was replaced. 		
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed 		
Old Business	<ul style="list-style-type: none"> Motorola rebroadcast radio is at Spectrum and needs to be reprogrammed by the county before being put into service. Desk charger/conditioner was received. Making updates to the Firehouse rental application. Will be reviewed and revisions will be approved at a later date. 		
New Business	<ul style="list-style-type: none"> Amendment of the 2024 budget - APPROVED Adoption of the 2024 budget - APPROVED Discussed the formal written incentive program outline for submission with the 2024 Budget. Personnel Matter 2024-01 		4-0 4-0
Adjourned	Time: 9:00pm		

Respectfully Submitted	 <hr/> Matthew Miller Secretary/Clerk
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