


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 3/11/2024	
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, Lieutenant Joe Reeber, Sr,		
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"> Added a new Fire Company member to the life insurance policy. Need to remove one member from the life insurance policy due to a resignation. 	X	
House	<ul style="list-style-type: none"> Replaced water filler spout in the firehouse soda cooler. Waiting on additional quotes for an HVAC unit to cover the office HVAC temperature control issues. 	X	
Apparatus	<ul style="list-style-type: none"> The lights for the E-23 tower were installed. The 5 year non-destructive test was completed on T-21. 		
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed A Kickoff Meeting with ESO was held. The anticipated go-live date is June 1st. A quote for a comprehensive truck driver training & evaluation program was shared with the commissioners. 		
Old Business	<ul style="list-style-type: none"> Making updates to the Firehouse rental application. Will be reviewed and revisions will be approved at a later date. Discussed gym memberships offered to fire company members. Reminders will be sent out to members annually, in case others would like to participate. 	X	

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<u>Committee Reports</u>		<u>Action Needed</u>	<u>Vote</u>
New Business	<ul style="list-style-type: none">• Commissioners approve rehiring Bob Onufrick to do grounds and maintenance repairs. - APPROVED• Election Results - James Murphy and Matthew Miller were reelected for 3 year terms. The 2024 budget was also approved.• Commissioner roles will remain unchanged in 2024.• Commissioners approve contributing funds, not to exceed \$500, to support a Fire Company team building event. - APPROVED• Discussed the district's incentive program. We will be communicating with the accountant, insurance companies and attorney for guidance on any outstanding questions or concerns.• Personnel Matter 2024-03 Discussed.		5-0 5-0
Adjourned		Time: 9:00pm	
Respectfully Submitted	 _____ Matthew Miller Secretary/Clerk		