


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 5/13/2024
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		
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"> No Report 		
House	<ul style="list-style-type: none"> Looking into adding a weather station at the firehouse to provide real-time weather conditions. Refill valve over E23 needs to be repaired, due to slow leak. Generator test scheduled to be done soon. Mulch was ordered for landscaping. 		
Apparatus	<ul style="list-style-type: none"> Preventative maintenance on all 3 pumps completed. Need to flow water more often on all trucks. Doing so keeps the pumps in better condition. Valves work better when used regularly. Pump test scheduled for all 3 apparatus. 		
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed Gear was cleaned. Thermal imaging camera in E22 is not functioning and it may be the battery. Will get serviced and assessed to see if it is worth fixing. Need to Hydrotest cascade cylinders and T21 ladder cylinder. Will get a quote to get completed. 		

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<u>Committee Reports</u>		<u>Action Needed</u>	<u>Vote</u>
Old Business	<ul style="list-style-type: none">● Reviewed firehouse rental application. Some revisions noted. All commissioners will look and provide feedback/potential changes.● Received the 2023 financial audit, which was reviewed by all of the Commissioners and Resolution 2023-02 was signed.● Reviewed and discussed the corrective actions for the 2023 audit.● The ESO Implementation is in progress.● Reminders to be sent out to the members about the complimentary gym membership.● Will be conducting background checks for all members and as new members join a background check will be conducted for them.● Discussed the district's incentive program.		
New Business	<ul style="list-style-type: none">● Renewal for PS TRAX is coming up.		
Adjourned		Time: 9:00pm	
Respectfully Submitted	 _____ Matthew Miller Secretary/Clerk		