


**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> 10/14/2024	
<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>Insurance company returned part of the premium on the workers compensation policy. Initially they sent a check which was voided and the balance was credited to next year's premium.</li> </ul>			
<b>House</b>	<ul style="list-style-type: none"> <li>Need to explore the options for mounting the computer equipment in the office to replace the old cabinets that were to be removed for the office to be painted</li> <li>Rebuilt water kit for the cooler due to leaking.</li> </ul>		X	
<b>Apparatus</b>	<ul style="list-style-type: none"> <li>The part for the back step indicator light switch on E22 has arrived and needs to be installed.</li> <li>Preventative maintenance was completed on E22. Everything was fine.</li> <li>Preventative maintenance was completed on T21. The air conditioning compressor needs to be repaired and the pump packing needs to be replaced.</li> <li>Ladder testing was completed. The ground ladders and the arial passed testing.</li> <li>E23 is going in for preventative maintenance soon.</li> </ul>		X  X	
<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 in the process of getting more quotes for the product to replace Emergency Reporting/ESO.</li> <li>● The office was mostly cleaned out, removed desks and file cabinets. Still need to remove the wall mounted cabinets, in coordination with the moving of the communications and network equipment. Once done, the painters will return to finish the painting of the office.</li> <li>● The quote for office air conditioning was received and the work will be done sometime in 2025.</li> <li>● Baseboard was installed everywhere, but the Office.</li> </ul>		X  X	
<b>New Business</b>	<ul style="list-style-type: none"> <li>● Commissioners approve the payment of Commissioner and Officer Stipends in 2024. - <b>APPROVED</b></li> <li>● Commissioners approve the payment of \$1,500 for 2024 grounds and maintenance repairs. - <b>APPROVED</b></li> <li>● Resolution drafted and signed for commissioners stipends in 2025.</li> <li>● Officer's Dinner is scheduled for Friday December 13 @ 7:00pm at Caffe Navona.</li> <li>● Selected a new HVAC servicing company.</li> <li>● Discussion on 2025 Budget development.</li> </ul>			<b>5-0</b>  <b>5-0</b>
<b>Adjourned</b>		<b>Time:</b>	<b>9:00pm</b>	
<b>Respectfully Submitted</b>	 <hr/> Matthew Miller Secretary/Clerk			