

.
**Commissioners Meeting
Actions Needed
(Actual Minutes Below)**

1. Reach out to Braslow or someone to get the statute about the health care cost percentages in writing.
2. Derrick will write an addendum to the contract outlining the 2 points that need to change.
 - a. Health care contribution should be 24% of the cost of the policy or 1.12% of their pay – whatever is greater.
 - b. Amend Article X - Cap on sick time buy back payout of \$15,000. It's the law.
3. Draw up Resolution about life insurance to go into effect 1-1-17 – outlining who gets it. (Active members, Juniors & Probies, and Exempt members)
4. Draw up a letter to De Maio and Vogt regarding life insurance and enclose a copy of the Resolution.
5. Prices on Vehicle Rescue Wish list presented by A. Rapa; Airbags, Struts, etc..
6. DCRP (Defined Contribution Retirement Program) for Janet. Samantha at Town Hall will have information.
7. Send budget to Trenton?
8. Go over Fire Service Agreement
9. 20 year plan for purchase of new trucks: How many, how often and how we'll pay for them.
10. Chief – If possible, find out how much it will cost to move exhaust system over.

MINUTES - REGULAR MEETING

November 28, 2016

Chairman Polo called the meeting to order on the above mentioned date at 7:30 pm, at the Fire Commissioner's office at 434 Route 10, Whippany, NJ.

(Note: This will be the new starting time for the regular Commissioner's meeting unless approved by the commissioners in advance and so advertised.)

Commissioners present: Commissioners; M. Mihalko, Kitchell, J. Mihalko, Polo & Shearer

Absent: None

At this time the Chairman read the following: Pursuant to statutes made and provided, let the minutes show that notice of this meeting was transmitted to the following newspapers: The Regional Weekly and the Daily Record and filed with the clerk of the Township of Hanover and the Clerk of this Board.

MINUTES OF THE LAST MEETING

The Chairman called for the acceptance of the pre-meeting minutes, and the regular minutes, from last month, and also the budget meeting minutes. Comm. Shearer made a motion to accept these minutes. The move was seconded by Comm. J. Mihalko and it was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

TREASURER'S REPORT

The following Treasurer's report was submitted. A motion was made by Comm. Shearer that we accept the Treasurer's Report. Comm. J. Mihalko seconded the move and it was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

General Checking Account #7859643244

TD Bank

Balance On Hand - September 30, 2016 **\$80,290.15**

October checks (\$86,151.36)

Deposits for the Month of October 2016

Township of Hanover District Taxes \$179,208.00

Township of Hanover Other Income / JCC \$5,000.00

Balance on Hand, October 31, 2016 **\$178,346.79**

Active Assets Account #615 108684 107

Morgan Stanley/Smith Barney

Balance on Hand October 31, 2016 **\$513,300.93**

Provident Bank

Balance on Hand October 31, 2016

\$2,044.85

Checks Submitted this Month's Meeting

\$142,111.17

CHIEF'S / FIRE OFFICIAL REPORT and COMMENTS

The following Chief's report was submitted for approval.

A motion to accept this report was made by Comm. J. Mihalko and seconded by Comm. M. Mihalko. It was passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Supplies, Equipment, and Maintenance

- Supplies were purchased from Staples.
- Supplies were purchased from Politi Auto Parts.
- Supplies were purchased from Home Depot.
- Northeast Communications repaired the radio in Unit 85.

Apparatus

- CF Services replaced the exhaust on Engine 81.
- CF Services replaced the tachometer on Rescue 80.
- CF Services replaced the headlight assembly on Engine 83.
- Brunners Garage replaced the power steering cooler and return line on Unit 88.

Training

- Training for the month of October was:
 - 18th Traffic Incident Safety.
 - 27th Haz Mat.
- Training for the month of November will be:
 - 15th Extrication Classroom
 - 29th TIMS practical setting up a safe work zone on roadways

Purchases

- It is time to replace our Multi Gas Meters. The meters that we currently have are 13-14 years old and difficult to get repairs and parts for them due to their age and not being supported any longer. I looked at meters in Wildwood this year and decided to bring in to companies to evaluate their meters and the type of service that could be provided to us. I invited all officers and career staff to assist with this matter. We have determined to recommend that we purchase meters that will fit our needs. After the evaluation we have determined to go with meters produced by Honeywell thru a distributor located in Somerset NJ. With the exception of a major repair EML Inc. can make most repairs in the event that a meter has to go back to the factory they can provide us with loaners. The prices below reflect 11 meters, docking station for calibration, gas and regulators.

1.	EML Inc.	\$8,036.25
2.	Honeywell	\$9,855.00

- I would like to replace the computer in my vehicle with a tablet. The computer is 10 years old and takes 10-15 minutes to boot up. I would also like to purchase an additional tablet for Fire Prevention to use on inspections.

Pricing for the 2 tablets and accessories are listed below:

1.	CDW-G	\$1,929.08
2.	PCM-G	\$1,957.96

- As per our conversation at the budget meeting I am proposing to you a laptop for Janet.

1.	Staples	\$398.00
2.	CDW-G	\$400.00

- Upgrade our Quick Books to the 2017 Edition. We are currently using the 2009 Edition.

1.	Staples	\$199.99
2.	PCM-G	\$269.83

All quotes are on file in the Chief's Office.

Fire Prevention

- (10) Inspections / re-inspections were conducted last month. \$497.00 in permit fees were collected. We conducted 9 fire prevention classes for 476 school children.

EMS

- (29) Calls were answered last month with 0 transport assist.

Fire

- (62) Calls were answered last month.

*A motion was made to purchase the new meters requested by the Chief from EML at a cost of \$8036.25. This motion was made by Comm. M. Mihalko and seconded by Comm. J. Mihalko. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

*A motion was made to purchase a tablet for the Chief and a tablet for Janet – both from CDW-G. \$1929.08 for the tablet and \$400 for the laptop This motion was made by Comm. J. Mihalko and seconded by Comm. Shearer. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

*A motion was made to purchase the newest version of Quickbooks 2017. We are currently running 2009. This can be bought at Staples or any other store. This motion was made by Comm. Shearer and seconded by Comm. Kitchell. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

COMMUNICATIONS

- Arden Courts sent a thank you for the Safety Training program the company did and also the donation of smoke detectors.
- A letter to Fire Company regarding an incident at 342 Route 10. The Engine Company arriving did a great job and were congratulated at the company meeting.

COMMITTEE REPORTS

Personnel: Nothing at this time

Apparatus: Derrick reported that 86 and 87 were fixed by Nielsen and the brakes on 83 were adjusted.

Insurance: Nothing at this time.

Dinner: Nothing at this time.

First Aid: It was reported that EMS responded to 29 calls this month and 0 transports. Cedar Knolls hired a new Firefighter / EMT, Billy Schwartz and have 6 paid men now.

Township: George Coppola absent tonight.

FIRE COMPANY / RELOCATION – Anthony Rapa stated that a dozen members attended the Vehicle Extrication class given by Fire Fighter. It was hands on and a great class. It had the most enthusiasm he's seen for a training class. A lot of the young guys got a lot out of it. They were using tools – both ours and theirs. Collectively, they identified deficiencies in our equipment compared to what they were training on.

They made a list of new equipment that they feel we need to do their jobs better.

Some of the items:

- Vehicle Rescue Airbags. As of Jan. 1 2017, ours will be out of service and no longer meet the standards. Paul Perrello said that the company who makes them will take back the old ones as a trade-in. They have some value to them. Mike requested that we get numbers.
- Struts to stabilize vehicles. Ours are very outdated.
- Lumber for cribbing – with different colored handles. Ours are like Lincoln Logs.
- Ratchet Straps
- Suspension tie downs.
- AutoCribs – They automatically stabilize the vehicle as you go. They are \$800 / a pair so \$2000 for 4 of them.
- Towchains with a towing cluster.

Paul – Maybe the struts and airbags to start. They're most important.

Mike – Maybe just go ahead and get the little stuff, like the new lumber and we'll work on pricing on the big stuff.

Derrick – These investments are good for morale too.

Paul The new equipment will require training also. That gets the young guys out.

Paul requested permission to wear the FMBA patch that says Hanover Township on it on their uniforms. It would replace the old one that says Whippany Fire dept. Julie asked if there was a motion needed. Mike said no – go ahead and put the patch on. It says Hanover Township and we're all one township.

OLD BUSINESS

Gov.Deals in progress. Going live on Wednesday morning. It's been a while since it was Okayed.

NEW BUSINESS

- Randy – made a motion that we continue the tradition of allowing the Chief to take the officers out next month or in January for the annual Officers dinner, probably at Billy's – excluding alcohol. The motion was seconded by Comm. J. Mihalko and passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, & Polo

ABSENT: None

NAYS: None

ABSTAIN: Shearer

- Julie asked if she was in charge of the food for the next company meeting. Cookies and hot chocolate was tossed around, although food was also mentioned.
- 12-12-16 is the next Commissioners meeting.
- 12-13-16 is the next company meeting.
- 12-16-16 is the Fire Christmas Dinner.

At this time, Comm. Shearer read the first reading of the budget for 2017. The amount of the budget will be \$1,384,020.00 with \$1,103,120 to be raised by taxation. Prior Fund utilized will be \$190,000.

A motion to approve next year's budget was made by Comm. Polo and seconded by Comm. Shearer. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

PUBLIC PART OF THE MEETING

There were 6 members of the public in attendance.

The following discussions took place with members of the Fire Company contributing their thoughts on some of the problems they see.

Officers and Meetings:

Robert Cobane – How many Officer's meetings have they had this year? They don't meet all year and want to go out for Christmas. They should meet every month. He's down to 2 or 3 per year.

Mike – That's a good point and we need to address that then.

Derrick - I have suggested that we meet more often and that minutes of those meetings be added to the Chief's report. He knows it's always brought up as a sticking point.

Cobane – If the chief can't be there, the officers can still meet.

Derrick – Even if 2 people can be there, keep the meeting and not cancel it.

Polo – The fire Company meeting doesn't get cancelled when Freddie can't make it. We can tell the Chief that we would like this to happen and that minutes be included in his report.

Derrick – It's not just the Chief, It's when there are 3 people who can't make it a lot of the time. They have work schedules, kids' games, sports, etc..

Polo – The minutes taken can be emailed to the guys who miss the meeting so whoever is not there can be updated.

Derrick – It's hard for just 2 people to show up and work on something. One thing we could be working on is updating our SOGs and SOPs. Ours lists 82 as the first due engine for car accidents. We could use those meetings to start working on those.

Mike – I see the party itself as a thank you for their service for the year. They leave their families to go on calls.

Cobane – The officers don't show up to calls.

Anthony Lori – Why are they an officer if they don't respond? Trucks go out without an officer on it. The County sends out every 4 minutes. They blow it out twice and then they stop.

Also, during the day, who goes?

Polo – Our career guys.

Lori – They're not compensated for it so why should they?

Polo – If the Chief isn't there and there's no Company officer, then whoever is driving is in Command. That's what he gets paid to do. He's an employee and this district and he assumes command.

Derrick – The first arriving person on the scene is Command – that's Fire code.

Jim - That's Correct.

Morale & Leadership:

Lori – There's a lot of things going on over there that they don't want you guys to know. It's out of despair. The organization is going to hell.

Derrick – We HAVE talked about that. We do see it. We're looking for ideas to boost morale.

Lori – There IS no morale there.

Derrick – So what do you think we can do?

Lori – Spend some time there.

Cobane – Get the Chief involved more with the men. No one knows where he is. The paid men don't even know where he is. They had a Fast Team the other night and he was a no show. He doesn't get involved with the men at all. It's getting bad.

Derrick – I couldn't go to the extrication class but I showed up in the beginning.

Cobane – Morale is falling apart over there. Ask the members over there.

Rapa – Morale IS down from when I joined. I don't know why but this year we have a great core of young guys.

Shearer – Jack does a great job of running the clean up drill. People show up for Jack.

Julie – I hear his name a lot. We don't want him to burn out. IS the food a help at company meetings?

The answer was yes.

Paul Perrello – We could do some Team Building activities. Hanover Lanes – rent it out on a Sunday morning and get families and men down there - Something to promote teamwork and friendly competition.

Mike – On the other side, I HAVE spoken to several guys also. They have said they don't want to hear all the negativity down there. If we do some teamwork, I would consider it money well spent. But then there are those who will question why we're spending all that money. It's frustrating. I think there are some who just want to complain.

Lori – Cedar Knolls is having Santa on the Fire truck and inviting families.

Mike – So give us some ideas. We need to hear it.

Lori – I've never complained in my life. It's the leadership we have. He only shows up one night a month.

Mike – Say who you're talking about now. Leadership – Are you referring to Freddie?

Lori – You're the Chairman of an organization. What can you accomplish one night a month?

Mike – Freddie is burnt out. He's only staying because of the firehouse. His name is on all the paperwork for relocation. There needs to be a Co-President. Fred spends hours and hours a day out of his job to work on this stuff. No one sees that.

Derrick – The Company doesn't hear that.

Mike – Let's say Freddie just does relocation. He should delegate the rest of the Company stuff to a Co-President. You could suggest it to him. This needs to evolve. He's definitely burnt out and that's why he doesn't come around. He's over his head. It affects his business and I'm sure, his home life. How many of us ever ask for help when we need it? Maybe help him instead of criticizing him.

Paul – Morale – give people pride and ownership over there. That will empower them.

Mike – Jack Koba's name comes up constantly. He should be praised publicly. That inspires others.

Paul – You could give him an award of some kind.

Cobane – We did away with all that. No dinner dance, no Commissioner's dinner.

Mike – That dinner dance cost thousands of dollars. Right now it's on hiatus because of the new building.

Lori – How about our 100 year anniversary? What did we get? There was a chairman appointed for that 10 years ago and nothing happened. All he did is laugh about it.

Polo – That account was also closed and put into the building and buying the property. Yes, we should have done something.

Lori – Even a case of beer and \$5. People in other departments ask what we did for our 100th.
Nothing.

Mike – But did anyone ever think the relocation would take this long? All the negativity doesn't help. The builder doesn't show up. Two people died over there. Sometime projects get troubled. But let's put a positive spin on it. Negativity doesn't help. If everyone was positive and not negative, morale would change also. Be part of the solution and not part of the problem.

Lori – They don't tell you what you want to know – they only tell you what they want to tell you.

Mike – Things change. Yes, they should pass along information but how many updates should they be giving?

Lori – They don't answer the questions.

Cobane – They tell us to ask Newell and Braviak.

Lori – John Woytas wanted to know what the interest rate was. They could at least answer him.

Mike – Then, at election time, get involved. As them the questions right at the company meeting.

Cobane – The Chief is not doing anything with the men.

Lori – He has a medical problem, but this has been going on before that. I had people ask me, "What does he do all day"? People see his car.

Shearer – When I hear people say that, it's an ignorant comment. I don't know what my boss does all day either. When he's gone, I answer to the next person.

Polo – We can't be afraid to hurt people's feelings. If Chief was here, would this conversation be taking place? That table down there is always negative. The younger guys don't want to hear all the negative comments. Or people complaining about how big the firehouse is.

Cobane – The first drawings – I bashed it but I went to Freddie and stuff was redone.

Polo – It starts in the front office, that's true but it trickles all the way down.

Bob Johnston – If the Chief is out, and someone asks "Who's in Charge?" who is it?

Maybe Paul should be a Captain. Maybe he'll be Chief some day when Cortright leaves. What do you answer someone?

Paul – I've said this before. Bob Cobane has 49 years and Tony Lori 67 years experience. I'm sure these things have happened before. What did you do? What worked? What didn't? Help us,

Mike – At least bring us suggestions. Maybe we can expand on them and make things better. It gets personal and catty and we avoid situations. But we need solutions – not throw people out.

Insurance:

Lori – Speaking of throwing people out. That Rigas kid never showed up once since day one and you insured him.

Mike – We're establishing rules on who gets life insurance and how.

Cobane – What happened with Frankie? (DeMaio) and Vogt? Danny Scharf doesn't live in the state.

Mike – We're halfway through it and we're in the process of changing the policy in writing. We have issues that have to be cleaned up.

Lori – The President only gets his policy for 10 years. Members are supposed to make 30% of the calls.

Cobane – And we have 5 or 6 honorary members.

Julie – They're not insured.

Mike – My father is insured. He doesn't come. Should he be insured?

Lori – That's a case where it would be 10 years.

Polo – My brother is insured and lives in South Jersey. He's not making 30% of the calls. There will be deaths that offset the policy. It's not like it continues to grow unchecked.

The feeling of this board is that Danny Scharf is just as worthy to have life insurance as anyone. He put his time in.

Lori – You know some people got free rides.

Polo – If you're not a member any more, that's different.

Mike – We have to figure out how to legally do it. As it stands now, some people are included and some aren't.]

Julie – When Mike and I aren't Commissioners any more, we won't be insured.

Lori – There is a starting point – to determine whether we want to do it or not.

Money:

Mike- We also need a timeline for buying trucks. We need to spell it out so future boards know what the plan is. We need to know what we're saving and what we're buying next, and then next.

Cobane – Then we'll take that money and put it into the Taj Mahal.

Polo – It's the Fire House.

Mike – We're still saving money for the trucks. We have to nurse things along until we have money.

Fortunately, we don't have to lease to buy. We're in a good position but it has to be spelled out.

BobJohnston – One mistake we made when I was treasurer, we never increased the tax rate. That was a mistake. We should have.

Mike – This year we didn't.

Bob J – Why not? You could put the money in reserve.

Mike – We hit it a couple of years in a row now. We're giving it a break. There are people that it does affect when the taxes go up, even a little. Next year we're going to have to bump it again. We have \$100,000 towards a truck and \$100,000 towards Purchase of Assets each year. We're still doing that.

Bob J – The ratable are better now also.

Mike – Ratables are starting to come back.

BILLS

Comm. Shearer moved that the following bills be paid. The move was seconded by Comm. J. Mihalko and was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

10/04/2016	7777	Nestle Pure Life Direct	Water	-9.99
10/04/2016	7778	Politi Auto Parts	Auto Parts	-21.15
10/04/2016	7779	J C P & L	Utilities	-122.19
10/04/2016	7780	J C P & L	Utilities	-684.41
10/04/2016	7781	Technology Insurance Company	Workers Compensation	-4,966.61
10/04/2016	7782	Home Depot Credit Services	Shop Supplies	-79.59
10/04/2016	7783	SMCMUA (10 Troy Hills)	Utilities	-93.01
10/04/2016	7784	SMCMUA	Utilities	-19.52
10/04/2016	7785	Verizon Wireless	Utilities	-152.04
10/04/2016	7786	Safeguard Business Systems	Office Supplies	-268.32
10/04/2016	7787	Optimum	Utilities	-225.49
10/04/2016	7788	Township of Hanover	gasoline / Diesel	-244.93
10/04/2016	7789	Batteries Plus	Batteries	-15.95
10/04/2016	7790	Morristown Medical Group	Medical	-350.00
10/04/2016	7791	Alpha Tech Consulting Services	Computers	-650.00
10/04/2016	eft	TD Bank	Office Supplies	-44.00
10/04/2016	7792	STAPLES CREDIT PLAN	Office Supplies	-287.58

10/06/2016	7793	Witmer Associates, Inc	Pagers	-104.58
10/06/2016	7794	PSE&G	Utilities	-12.14
10/06/2016	7795	Morristown Medical Group	Medical	-400.00
10/06/2016	7796	FF1 Professional Safety Services	Uniforms and Personal Equipment	-402.00
10/06/2016	7797	Police & Firemen's Insurance Association	Police & Fire Insurance	-455.14
10/06/2016	7798	CDW Government	Computers	-164.02
10/06/2016	7799	Whippany Fire Company	Employee Payroll	-16,300.00
10/10/2016	7800	PSE&G	Utilities	-357.14
10/11/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-625.00
10/11/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-2,500.00
10/12/2016	7801	Finish Line Car Wash	Car Washes	-39.90
10/15/2016	5000	Board of Fire Commissioners	Employee Payroll	-15,906.80
10/15/2016		FMBA Local 109	Union	-40.00
10/17/2016	7802	US Bank Equipment Finance	Copy Machine lease	-255.00
10/17/2016	7803	Witmer Associates, Inc	Helmets	-2,210.28
10/17/2016	7804	Batteries Plus	Batteries	-242.36
10/17/2016	7805	FF1 Professional Safety Services	Boots	-787.50
10/17/2016	7806	CF Services	Engine 81	-1,692.03
10/17/2016	7807	Lifesavers, Inc.	CPR Training Expense	-548.95
10/21/2016	7808	SMCMUA (10 Troy Hills)	Utilities	-330.06
10/24/2016	7809	Technical Fire Services, Inc	Pumps - Test	-2,054.00
10/24/2016	7810	Standard Insurance Co	Life Insurance	-1,766.70
10/26/2016	7811	Verizon	Utilities	-242.35
10/26/2016	7812	O'Toole, Couch, & Della Revere	Legal	-2,632.50
10/26/2016	7813	Brunners Garage	Car 88	-434.99
10/26/2016	7814	Optimum	Utilities	-253.99
10/31/2016	7815	Home Depot Credit Services	Shop Supplies	-25.55
10/31/2016	7816	Verizon Wireless	Utilities	-152.04
10/31/2016	7817	Morris County Public Safety Training Acad	Training and Education	-600.00
10/31/2016	7818	Fred Brunner	Wildwood	-679.00
10/31/2016	7819	Robert Cobane	Wildwood	-679.00
10/31/2016	7820	Joseph Cortright	Wildwood	-679.00
10/31/2016	7821	William Dixon	Wildwood	-579.00
10/31/2016	7822	Walter Kruger	Wildwood	-679.00
10/31/2016	7823	Ken Schleifer	Wildwood	-679.00
10/31/2016	7824	John R. Woytas	Wildwood	-579.00
10/31/2016	7825	Raymond Woytas	Wildwood	-579.00
10/31/2016	7826	Julie Mihalko	Wildwood	-289.50
10/31/2016	7827	CF Services	repairs & Maintenance	-4,185.09
10/31/2016	eft	Board of Fire Commissioners	Employee Payroll	-16,734.97
10/31/2016	5001	FMBA Local 109	Union	-40.00
11/02/2016	7828	Township of Hanover	gasoline / Diesel	-544.08
11/02/2016	7829	Technology Insurance Company	Workers Compensation	-4,966.61
11/02/2016	7830	Politi Auto Parts	Auto Parts	-127.37
11/04/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-19,315.72
11/04/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-2,500.00
11/04/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-625.00
11/07/2016	7831	PSE&G	Utilities	-357.14
11/07/2016	7832	Optimum	Utilities	-225.49

11/07/2016	7833	J C P & L	Utilities	-631.83
11/07/2016	7834	J C P & L	Utilities	0.00
11/07/2016	7835	BP	Fuel Vouchers	-656.00
11/07/2016	7836	Nestle Pure Life Direct	Water	-9.99
11/07/2016	7837	Police & Firemen's Insurance Association	Police & Fire Insurance	-455.14
11/07/2016	7838	McNeil & Company	Insurance premiums	-7,700.25
11/07/2016	7839	Moore Medical	Medical Supplies	-245.71
11/07/2016	7840	Coffee Lovers	Coffee	-248.95
11/07/2016	7841	STAPLES CREDIT PLAN	Office Supplies	-185.63
11/07/2016	7842	State Line Fire & Safety, Inc.	Computers	-530.00
11/07/2016	7843	PSE&G	Utilities	-14.82
11/11/2016	7844	J C P & L	Utilities	-116.13
11/11/2016	7845	James Kitchell	Reimbursements	-45.84
11/11/2016	7846	Finish Line Car Wash	Car Washes	-18.95
11/11/2016	7847	Morris County Public Safety Training Acad	Training and Education	-100.00
11/14/2016	7848	Lifesavers, Inc.	CPR Training Expense	-28.77
11/14/2016	7849	All Jersey Garage Doors	Building Maintenance	-100.00
11/14/2016	7850	Northeast Communications, Inc.	New 84	-90.00
11/14/2016	7851	US Bank Equipment Finance	Copy Machine lease	-255.00
11/14/2016	eft	Board of Fire Commissioners	Employee Payroll	<u>-15,865.39</u>
				-
				142,111.17

At this time, the Board went back into closed session.

At 9:50, Comm. J. Mihalko made a motion to adjourn the meeting. The motion was seconded by Comm. Kitchell and passed by the following vote:

AYES: Kitchell, M. Mihalko, J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Meeting was adjourned at 9:55.

Respectfully submitted: *Janet Gant Hammond, Board Assistant*