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MINUTES - REGULAR MEETING

September 11, 2017

Chairman Polo called the meeting to order on the above mentioned date at 7:34 pm, at the Fire Commissioner's office at 434 Route 10, Whippany, NJ.

Commissioners present: Commissioners; Kraley, Polo, Shearer & Mihalko

Absent: Kitchell

Also present: Chief Joseph Cortright

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 Daily Record and filed with the clerk of the Township of Hanover and the Clerk of this Board.

A moment of silence was shared in remembrance of:

Joseph Smith
Past Chief

And in memory of all those who lost their lives on this date 16 years ago.

MINUTES OF THE LAST MEETING

The Chairman called for the acceptance of the pre-meeting minutes and the regular minutes, from last month. (One correction was noted and has been since corrected.) Comm. Mihalko made a motion to accept the corrected minutes from the last meeting. The move was seconded by Comm. Kraley and it was carried by the following vote:

AYES: Kraley, Polo, Mihalko, Shearer

ABSENT: Kitchell

NAYS: None

TREASURER'S REPORT

The following Treasurer's report was submitted. Commissioner Shearer made a motion to accept the report. Comm. Kraley seconded the move and it was carried by the following vote:

AYES: Kraley, Polo, Mihalko, Shearer

ABSENT: Kitchell

NAYS: None

General Checking Account #7859643244		
TD Bank		
Balance On Hand - July 31, 2017		\$33,585.93
August Checks		(\$70,156.99)
<u>Deposits for the Month of August 2017</u>		
State of NJ	Uniform Fire Safety Act	\$13,955.83
Township of Hanover	District Taxes	\$183,853.33
Registration fees		\$125.00
McKesson/unclaimed property rebate	Other Income	\$47.45
Halo Pharmaceutical	permits and fees	\$42.00
Jones, Lang, LaSalle	permits and fees	\$539.00
<u>Balance on Hand, August 31, 2017</u>		<u>\$161,991.55</u>
Active Assets Account #615 108684 107		
Morgan Stanley/Smith Barney		
Balance on Hand August 31, 2017		<u>\$505,489.47</u>
Checks Submitted this Month's Meeting		\$100,728.63

CHIEF'S / FIRE OFFICIAL REPORT and COMMENTS

The following Chief's report was submitted for approval.

Supplies, Equipment, and Maintenance

- Equipment was purchased from FF1.
- Supplies were purchased from Wegman's.
- 3 water extinguishers were purchased from Fire Fighters Equipment Co.
- Supplies were purchased from Home Depot. 50 gallons of foam were purchased from Fire Safety USA that were used at the railcar fire in East Hanover. I submitted a copy of the bill and check that we paid to M&E Railroad for reimbursement. I have email confirmation that M&E forwarded it to their insurance company.
- Supplies were purchased from Auto Zone.

Apparatus

- The pump manifold on Engine 83 is cracked. The engine is Out of Service. FF 1 was here to look at it and give us an estimate on the repair.

Training

- No training drills were conducted in the month of August.
- Training for the month of September will be:
 - 19th Pumping drill
 - 26th wide area search

Purchases

- I am requesting to repair the ice machine that broke last year. We currently can't provide cold water and drinks to our members while we are on calls. The price below is only for the mechanical part of the machine we will use the existing bin. These prices include parts, delivery, labor to install and a new water filter.

1.	Coldstat Refrigeration	\$3,220.00
2.	AC & R	\$3,888.81

- Members were measured for new gear that was approved last month. The Fire Prevention material for the school kids has been ordered and received.

Fire Prevention

- (22) Inspections / re-inspections were conducted last month. We collected \$581.00 in permit fees.

EMS

- (46) Calls were answered last month with 0 transports.

Fire

- (35) Calls were answered last month.

Other Matters and Announcements

- We responded mutual aid into East Hanover once in August.
- Danone the parent company of Dannon will be hosting a youth soccer tournament the September 22-23 at the Red Bulls Training Facility. The final game will be Sunday the 24th in Harrison. There will be 500 kids between the ages of 10-12 both boys and girls from 32 different countries. The County is organizing everything for police, fire and ems. We will have a significant role here in town. Once plans are finalized we will go over them. The kids will be staying at the Sheraton Tara Hotel in Parsippany. The County of Morris will be taking the lead for coordination of this event since it will take place in 2 different towns here in Morris County. I attended a meeting at the County EOC on Monday August 7, 2017. All entities that are involved with this detail were in attendance including the Harrison PD.
- We had a nice turnout for the wake and funeral for Joe Smith.
- I have submitted the Life Insurance Claim for Joe Smith.
- Chairman Polo and I visited Sue Keena last week and gave her the life insurance check. While we were there she had just received a check from Lincoln Financial from our LOSAP program.
- Bob Krygoski took Old 81 and assisted the Morris Plains FD with a funeral last month.
- On behalf of the members I would like to thank you for supporting the company during the 2 weeks of maintenance drills and also for the breakfast and lunch on Inspection Day.
- During the Wildwood weekend we will be doing a triple dispatch with Cedar Knolls and Morris Plains again.
- On September 28, 2017 Bayer is hosting a table top exercise for a white powder substance in their mail room.
- We attended Hanover Township Day this past Saturday.
- At the request of Principal Kelly from Whippany Park we will be assist with lighting details at all of the home night games this year.
- Railcar update. Last night I received a call from Tom Quirk who advised me that the Butane railcars will be leaving very soon for Texas. We are still moving forward with updating our plans and will be meeting with East Hanover tomorrow.

- We received a bill from the water authority for 434 Rt 10 for \$550.00. I called and spoke to the director Laura Cummings regarding this bill and how we only use this building once or twice a month. I asked for her investigate this. As of this time I have not heard back from her.