

June 2, 2022 Meeting of the Joint Fire Prevention Board

Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The meeting was called to order at 6:30 p.m. on June 2, 2022 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Steven Cornine, MaryLou DeSimone, Al Ehrich, Robert O'Hare, Richard Quinn, and Shawn Waldron were present. Commissioners Robert Cobane Jr., Michael Dugan Jr., John Gethins, and Steve Willans were absent.

Chief DiGiorgio, Chief Perrello, Administrator Schultz, former Chief Davidson, and Hanover Township Committeeman Cahill were also in attendance.

APPROVAL OF PREVIOUS MINUTES: Commissioner Waldron made a motion to approve the minutes from the March 14, 2022 Joint Fire Prevention Board Meeting. Commissioner Quinn seconded the motion. All were in favor. Commissioners Cornine and O'Hare abstained. Commissioners Robert Cobane Jr., Michael Dugan Jr., John Gethins, and Steve Willans were absent.

PUBLIC PARTICIPATION: None.

REPORT FROM TOWNSHIP COMMITTEE LIAISON: Committeeman Cahill reported that a draft Consolidation Plan has been completed and will be presented to the Consolidation Committee on June 7. Commissioner Cahill reported that if all goes well at the Consolidation Committee Meeting he hopes to have Chief DiGiorgio and Chief Perrello present the draft to the Township Committee.

CORRESPONDENCE: None.

TREASURER'S REPORT: Commissioner Waldron reported that he is now a signer on the Joint checking account. Chief DiGiorgio reported that Joint board has received an invoice for the After the Fire presentation which is scheduled for tomorrow for the graduating seniors at Whippany Park High School. Chief Perrello noted that the invoice is for \$1000 and that this would leave us with no money in the account so both Districts will need to fund the account with \$500 each.

CHIEFS REPORTS: Chief Perrello reported that Morris Township Fire Department has donated a SCBA filling station to District 2 but a compressor is needed for the station. Chief Perrello reported that he looked into the cost of a compressor and

found that a new compressor would cost about \$24,000 while a certified and warranted used compressor would cost between \$7,000 and \$10,000. Chief Perrello felt that this would be a good joint investment so that the firemen could train on air more frequently and be able to refill the cylinders in house. Commissioner Waldron reported that he would be interested in splitting the cost of a used compressor but could not see spending the money for a new compressor when the cylinders can be filled at the fire academy. Chief Perrello noted that there would be an annual fee of about \$1100 to certify the system. Chief Perrello reported that he would meet with the vendor for used compressors to get specific details about the age, service records, warranties, etc. of the compressors and report back to the Board.

Chief DiGiorgio reported that he and Chief Perrello have been working on the draft Consolidation Plan and are presenting the plan to the Consolidation Committee on June 7.

OLD BUSINESS: Commissioner DeSimone asked if everyone had a chance to review the proposed by-laws. There was a discussion on how many signatures would be required on checks. The Board decided to have three signatures, the Treasurer and 2 others. Commissioner O'Hare made a motion to accept the proposed By-Laws, seconded by Commissioner Cornine. All were in favor. Commissioners Robert Cobane Jr., Michael Dugan Jr., John Gethins, and Steve Willans were absent.

NEW BUSINESS: None.

ADJOURN: A motion was made by Commissioner Cornine, seconded by Commissioner Waldron, to adjourn the meeting. All were in favor. Commissioners Robert Cobane Jr., Michael Dugan Jr., John Gethins, and Steve Willans were absent. The meeting was adjourned at 6:51 p.m.

Respectfully submitted by

Karen Calabrese