The Meeting was called to order by President Gabel at 10:26 A.M. The Salute to the Flag was recited, followed by the reading of the Open Public Meetings Act Statement by Municipal Clerk Kathryn Bowditch-Leon. Clerk Bowditch-Leon noted that this is a non-smoking facility and asked that all electronic equipment be silenced at this time.

ROLL CALL: Buie, Bergen, Lyden, Borowiec, Gabel
ABSENT: Murphy, Witte
ALSO, IN ATTENDANCE: Thomas W. Andes, Mayor; Steven Ward, Business Administrator; Michael Guarino, CFO; Richard Yobs, Fire Chief; Chris Seugling, First Assistant Chief; Joe Andes, Second Assistant Chief; Dan Gilbert, Third Assistant Chief

OPEN PUBLIC PORTION
No one wished to be heard.
CLOSE PUBLIC PORTION

Administrator Ward reviewed the budget hearing schedule and stated that the budget books will be in the Council mailboxes by the end of the week.

DENVILLE FIRE AND FIRST AID
Fire Chief Yobs referenced the Denville Fire and First Aid Department ("Department") PowerPoint presentation, which can be found at the end of these minutes.

Chief Yobs reviewed previous capital budget requests, which included the purchase of thermal imaging cameras, water rescue suits and a shed/garage. He explained that because of the location of a JCP&L easement and NJ DEP restrictions, the shed/garage will not be able to be placed next to Main Street Fire House as originally proposed. He stated that John Egbert has proposed sharing the cost of the shed/garage and locating it on DPW property, which Chief Yobs stated he believed would be a good solution.

Chief Yobs stated that the Department is requesting to have Length of Service Awards Program (LOSAP) enacted effective in 2020. There was a discussion as to what LOSAP is, how LOSAP would be enacted, how the calculations would be performed to determine the award for each member at the end of the year and how the program would be administered. Administrator Ward stated that a decision did not need to be made today and that this would not impact the 2019 budget. Mayor Andes stated that Administration supports the program but ultimately the decision would be made by the voters. President Gabel stated the public would have to be well educated as to what LOSAP is, since if approved, it would appear as a separate line item on the tax bill.

Chief Yobs then outlined the Department’s 2019 capital budget requests, starting with a review of those requests that are continuous year after year and then discussing this year’s specific requests. There was a discussion about the replacement of Engine 226 where Chief Yobs explained that the cost shown to replace this vehicle is the worst-case scenario as they are looking to purchase a new one through the Houston Galveston Area Cooperative Pricing Council. He further explained possible options for the
existing engine once it has been replaced, which include trading it in, auctioning it on GovDeals, repurposing it with DPW or refurbishing it. There was a discussion regarding the Fire Suppression Equipment and how the area around the drafting devices would be kept clean of leaves and mud. There then was a discussion about the Bailout Packs and how the Department would request grant funds to purchase them, but if grant funds are not available, unused capital money could be used. Mayor Andes stated his belief that the purchase of the Bailout Packs was important.

Administrator Ward explained that no appropriation was listed for the Command Vehicle being requested, as the plan would be to use a retired police vehicle.

Chief Yobs explained that the Automatic Gurney Lift System (First Aid Stretcher) is being requested because of a new mandate which went into effect just after the purchase of the newest ambulance (228). He stated the lift system is therefore being requested for 228 only because the other two ambulances are on schedule to be replaced in the next year or two and will have to have this system included.

Chief Yobs then answered questions from the Council Members, confirming that 20 pagers were being requested for the $11,000 allocated and that the locks on all three companies would be replaced. He explained that the cost for the locks should be listed at $38,000 and would include 21 doors and a computer to work the system.

Mayor Andes stated that the administration supports everything as presented.

MOTION TO ADJOURN:

MOVED BY MEMBER BUIE, SECONDED BY MEMBER BERGEN
AYES: UNANIMOUS

Meeting adjourned at 11:47 A.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Serving the Community of Denville since 1926

Department Officers

Chief - Richard Yobs Jr.
1st Assistant - Chris Seulgling
2nd Assistant - Joe Andes
3rd Assistant - Dan Gilberti
First Aid Captain - Bill Keating
Training Captain - Mike Ambrose

Main Street Co. 1  Union Hill Co. 2  Valley View Co. 3
Capt. Troy Decker  Capt. AJ Godfredson  Capt. Dennis Crothers
Lieut. Kyle Colin  Lieut. Mike O'Hara  Lieut. Mike Ambrose
First Aid Lieut.  First Aid Lieut.  First Aid Lieut.
Ken Moller  Scott Crawford  Chrissy Kovacs
The last remaining Volunteer agency in Morris County that handles both fire and EMS calls by volunteers 24 hours a day, 7 days a week.

<table>
<thead>
<tr>
<th>Unit</th>
<th>Assignment</th>
<th>Acquired</th>
<th>Replace</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>217</td>
<td></td>
<td>2012</td>
<td>2011</td>
<td></td>
</tr>
<tr>
<td>235</td>
<td>Asst. Chief</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>214</td>
<td>Asst. Chief</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>234</td>
<td>Asst. Chief</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>732</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>733</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>72</td>
<td>Co2 Engine</td>
<td>2008</td>
<td></td>
<td></td>
</tr>
<tr>
<td>220</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>57</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Calls</td>
<td>Fire</td>
<td>EMS</td>
<td>Fires</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
<td>-------</td>
<td>------</td>
<td>-------</td>
</tr>
<tr>
<td>2018</td>
<td>1442</td>
<td>486</td>
<td>956</td>
<td>29</td>
</tr>
<tr>
<td>2017</td>
<td>1248</td>
<td>362</td>
<td>886</td>
<td>7</td>
</tr>
<tr>
<td>2016</td>
<td>1197</td>
<td>311</td>
<td>876</td>
<td>12</td>
</tr>
<tr>
<td>2015</td>
<td>1215</td>
<td>357</td>
<td>858</td>
<td>6</td>
</tr>
<tr>
<td>2014</td>
<td>1245</td>
<td>357</td>
<td>888</td>
<td>20</td>
</tr>
</tbody>
</table>
Thank You for the 2018 Capital Budget Items. All items are in stages of receipt and will greatly enhance our services and capabilities to support the needs of our department and community. Your continued support is appreciated.

Denville Volunteer Fire and Rescue Department

20192019 Capital Budget Proposal
We request for 2019 that the Council adopt the LOSAP program for implementation in 2020. This program (Length of Service Accrual Program) would be a benefit for future volunteers. Without these volunteers the nearly $4.5 million in equipment would be useless.

Continuous Budget item: SCOTT (BOTTLES)

Scott Bottle Replacement - $5,000 on an annual basis to continue the upkeep of the bottles. This cost covers five bottles. Two needed per pack (NFPA)
Continuous Budget item: PAGERS

$11,000.00 Pagers - Convert from Minitor 5 (old style) to Minitor 6 (new style as shown on right). Minitor 6 provides added features which will allow us to have another agency dispatch us in emergency, thus helping satisfy ISO (Insurance Service Organization) recommendation. $5000.00 year after 2019

Continuous Budget item: change: GEAR

Years past our request was for Acquisition of 7 sets of firefighting gear - $20,000 (NFPA requirements up to 10 years)

2019 - Increase continuous budget and category to $37,000.00. This will help ensure each set of gear be complete to include a helmet, gloves, turnout coat, bunker pants, suspenders, boots, pass device, harness/bail out pack and stream light.
Proposed Capital Budget item #1: Continuous Budget: New (SCOTT SCBA’S)

$36,000 SCOTT SCBA PACKS 4 packs per year
20 year life expectancy
$9,000.00 each
Not including bottle

Proposed Capital Budget Item #2: ELECTRONIC LOCK SYSTEM

Electronic Lock System - $38,000.00
Homeland security advisement
Tracking system
Current system is obsolete and can not be repaired.
New system includes a laptop for admin. user.
Proposed Capital Budget Item # 3 : REPLACEMENT ENGINE
$650,000.00 - To include packs and hose

Replacement of Engine 226
- End of ISO year recommendation and NFPA serviceability.
- Replacement to meet and exceed current version.
- Possible increase in seating, provided overall length or height are not increased.
- Possible increase of foam capabilities.
- Truck use currently as reserve.
- Primary truck for known tight driveways.

Proposed Capital Budget Item # 4 : FIRE SUPPRESSION EQUIPMENT

Fire suppression equipment to include:
- 8 Large gated valves on discharges of all pumpers
- 1000' Additional 5" "LDH" Large Diameter Hose
- 3 Hard sleeve drafting devices pre-installed at drafting points

$40,000.00 Proposed
$20,000.00 - 2019  $10,000.00 - 2020  $10,000.00 - 2021
Proposed Capital Budget item #5: Continuous Budget: New: PORTABLE RADIOS

Replace 6 portable radios
$3,000.00 each -Total $18,000.00
Continuous replacement request

New radios capable of all frequency ranges to include low bands, ultra high bands, and digital systems allowing us to talk to all mutual aid departments on one source.

Proposed Capital Budget Item #6: BAIL OUT PACKS

Bail out packs - $14,000.00
20 Units for interior fire fighters only.

Attaches to a firefighter so he/she can hook onto a window sill and bail out the window and descend down safely in an emergency situation.
Proposed Capital Budget Item #7: COMMAND VEHICLE:

Requested 2018.

Command Vehicle - $60,000.00
- Capable of Running Incident Command
- Additional Emergency Responder Vehicle
- 4x4 and Tow capable for either trailer

Replace Recycled Police Car (Ford Crown Vic)

Proposed Capital Budget Item #8: AUTOMATIC GURNEY LIFT SYSTEM

Automatic Gurney Lift System $60,000.00
- System is now mandated for all new ambulances.
- System locks onto stretcher and lifts it into the squad.
- This System is for Vehicle 228 Squad 1
Proposed Capital Budget Item #9: ADMINISTRATIVE VEHICLE

Replace Admin. Vehicle - "Lucy"

- This car was recycled from DPW
- Served as a Chiefs vehicle for a period of time until a more suitable recycled car became available.
- Car served department to transport members to and from classes.
- $10,000.00 to cover cost of DPW/ PD recycled car.

Proposed Capital Budget Item #10: SIGN

Two Sided Electronic Sign - $10,000.00
- Similar to center of town sign to be placed in front of Main Street Firehouse.
- Fire Dept. Association would put in $10,000.00 to match $10,000.00
Thank you again for your time and support!

For questions please feel free to contact me!

Richard A. Yobs

denvillefire217@optonline.net

973-224-6295