

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, January 13, 2016

8:00 PM.

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. **Public Hearing on 2016 District Budget**
- V. **Resolution to Adopt 2016 District Budget**
- VI. Minutes of Previous Meeting
- VII. Treasurer's Report
- VIII. Joint Board Meeting
- IX. Fire Prevention Bureau
- X. Correspondence
- XI. LOSAP
- XII. Insurance
- XIII. Station 1
- XIV. Station 2
- XV. Dinner
- XVI. Good and Welfare
- XVII. Chief's Report
- XVIII. Truck Committee
- XIX. Public Portion
- XX. Old Business
- XXI. New Business

XXII. Resolutions

1. Resolution 16-01 – Approve Lease Agreement with PNC Bank for New Truck
2. Resolution 16-02 – Professional Service Contract – District Attorney
3. Resolution 16-03 – Professional Service Contract – District Auditor
4. Resolution 16-04 – Approve December 2015 Bill List
5. Resolution 16-05 – Approve Normal Operating Expenses

XXIII. Executive Session if needed

AGENDA IS SUBJECT TO CHANGE