

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

January 8, 2014 Meeting Minutes

Meeting Called to Order at 8:01 pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Palmieri	X	X
Umana	X	X
Campbell	X	X

Bid Opening: No bids were received for the 1988 Hahn Fire Truck

Minutes of Previous Meeting: Printed and posted.

Treasurers Report: As of today, I'm putting in my resignation letter for personal reasons, as Commissioner.

This past December we wrote two checks to Simplex Grinnell one in the amount of \$1,013.94 and the other one for \$1,216.00, our usual Oshkosh Capital payment and everything else was basic operating expenses and clothing allowances.

Joint Board Meeting: The next meeting is in February.

Fire Prevention Bureau: the meeting is in February

Correspondence: Just received the normal bills.

LOSAP: Received the current roster for the year 2013.

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Insurance: A representative will be attending the meeting on Friday at District 6 to explain everything and hopefully everyone will understand it better.

Old Building: Maybe when they come to stripe the parking lot they can move the handicap space down further by the handicap cut out in the sidewalk and maybe we'll have an extra space.

New Building: We had a problem with every exterior door not locking, McRoberts Security came today to see what can be done. It's possible that the system took a spike from one of the storms or the generator going on every Wednesday, McRoberts Security sent a quote to repair them in the amount of \$2,516.50, McRoberts has to get in touch with Pete Hall, they have to work together and a new IP address will be given.

Dinner: Invitations have been mailed.

Good and Welfare: Bob Caine is in a Morristown Rehab

Chiefs Report:

1. Chief's Fund \$656.84
2. No new members
3. No one has requested Medical Leave
4. No one is on or has requested a leave of absence
5. From February 16th through 21st four members will be attending the Foam Training Class
6. The foam we used in Jefferson will be reimbursed by the County
7. 651 is down it's at Valtech
8. Under expenses; we need 3 GPS's for the trucks and 1 for the Chief's car for a total of \$1,750.00
9. We've had no resignations

Truck Committee: Received a letter from the Insurance Company that all the trucks are covered. We will be forming a committee to look at the possibility of purchasing a new ladder truck.

Public: Brian Ricci has asked for reimbursement of the fire class he attended.

Old Business: We should lower the bid price of the 1988 Hahn truck to \$5,000.00 and re-advertise and schedule the bid opening for February 12th's meeting.

New Business: Received a proposal from Anthony Goglia Painting Co. to do the bay interior painting the garage bays:

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1. Power wash ceiling and walls to remove dirt and peeling paint.
2. Spray ceiling with waterborne dry fall flat white paint
3. Paint walls semi-gloss white with a 4 ft burgundy dato to match existing color
4. Staircase painted same burgundy as walls
5. Paint interior man doors and frames semi-gloss to match existing colors
6. Garage doors painted white semi-gloss
7. Paint the floors

(All paint is –Sherwin Williams) for a cost not to exceed \$11,000.00

Resolutions:

1. Authorize payment to McRoberts Security Technology to fix doors at Station 1 in the amount of \$2,516.50

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert, Campbell

Absent: None

Abstain: None

Nay: None

2. Authorize the purchase of 1 Garmin GPS for Chief's Truck in the amount of \$199.00 and three Garmin GPS's for the Trucks at a cost of \$399.99 each and 4 mounting systems for the GPS's at a cost of \$24.99 each for a total cost of \$1,750.00

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert, Campbell

Absent: None

Abstain: None

Nay: None

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3. Authorize December 2013 Bill List

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert, Campbell

Nay: None

Abstain: None

Absent: None

4. Authorize payment to Anthony Goglia Painting Co. to paint inside the bays at Station 1 in the amount not to exceed \$11,000.00

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert, Campbell

Nay: None

Abstain: None

Absent: None

5. Authorize purchase of recording system by Gramco in the amount of \$919.00

Aye: Commissioners: Nazario, Umana, Palmieri and Lambert, Campbell

Nay: None

Abstain: None

Absent: None

6. Authorize Reimbursement to Brian Ricci in the amount of \$1,088.18 for attending Fire Classes

Aye: Commissioners: Nazario, Umana, Palmieri and Lambert, Campbell

Nay: None

Abstain: None

Absent: None

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7. Authorize payment to Northeastern Communications for the purchase of 3 pagers and 5 batteries in the amount of \$2,000.00

Aye: Commissioners: Nazario, Umana, Palmieri and Lambert, Campbell

Nay: None

Abstain: None

Absent: None

8. Authorize normal Operating Expenses.

Adjourned the January 8, 2014 meeting at 8:39 pm.