

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

January 9, 2013 Meeting Minutes

Meeting Called to Order at 7:50 pm

Pledge of Allegiance

Moment of Silence for Fallen

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	Absent	
Nazario	X	X
Greenberg	X	X
Palmieri	X	X
Campbell, Sr.	X	X

Please let it be known for the minutes that the Secretary is here tonight, Penny.

Minutes of Previous Meeting: Minutes recorded digitally and in writing.

Treasurers Report: Opening balance of \$185,029.66

Checks came in for the 4th quarter. Check from town in the amount of \$201,555.50. December incentives are going out, some of the larger bills were: Fire and Safety; Firefighter One; All J's mechanical, BFIS went out, Nationwide Truck Repair, leaving us a balance of \$315,146.18.

Check from Dedicated Penalties and Supplemental Fire Department reimbursements were received in the amount of \$7,880.00.

Fire District Budget completed in the amount of \$822,346.00 which represents the 2% increase, Commissioners approved the budget at the 12/12/12 meeting. It will be Adopted at this meeting. With signatures it will be mailed to the State and we'll be in compliance.

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Treasurer's Report Continued:

There were no questions about the budget.

Finished 51's payment this year, starting 54's payment, still have interest payment in January and principal payment in July on the new Fire House. Those payments will end in approximately 15 years.

Pierce doing their payments monthly now, not yearly in the amount of \$5,950.30, will look into auto pay.

Joint Board Meeting: Meeting with Captain Storms, made recommendations concerning better communications, between the Fire Districts. It was recommended that the Fire District Chief's sit in on the meeting with OEM to get information concerning what happened during the emergency.

Fire Prevention: Meeting will be held the end of the month.

Correspondence: Certificates came in.

LOSAP: Waiting for year- end report.

Insurance: Paid the Joint Accident and Sickness premium. Group Life coming up next, package policies coming in April.

Old Building: Commissioner Palmieri reported that the floor under his deck is sinking.

Look into re-doing the parking lot. Should get an Engineer in to draw up a spec, going to get a couple of proposals and look into the City Co-op.

New Building: Electrician needed to look into the lighting some lights hanging and some lights are out. Radiant heat should also be checked.

Dinner: Saturday, February 2nd at the Brownstone. Bus is booked, food and menu done. Invited guests; outgoing Chiefs, Incoming Chiefs, Mutual Aid Chiefs, Fire Prevention, Tony Bucco, Helen Clayton. DJ is booked, same room as last year but bigger. Staples did the invitations and did an excellent job.

Good & Welfare: Barbara Martin is in a nursing home, and Mike Gallagers father passed away.

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Chief's Report:

1. Chief's Fund is \$335.64
2. Fire calls for December; 14 days and 6 night for a total of 20
3. Truck 56 is at Cane's
4. Chief's truck needs new tires and lights replaced. Two quotes to replace the lights, PBI \$1,880.10 and Major \$2,800. Replacing all LED lights and the headlights 4 out of the 6 are out last two are old and will probably go soon. Grill in front putting 4 lights in the grill and side all red and blue intersector lights.
5. Price for tires from Dave's Tires (4) %636.80 + \$80.00 to mount and balance total of \$716.80.
6. All other Trucks are in good shape
7. For #54 Clean-out System need 8" grabber instead of 6" grabber.
8. Truck charger for the camera and gas meter from Firefighter One, both together is \$1,127.66 that's just the chargers to go into the new truck.
9. Two (2) gallons of fuel left of the 5 gallon pails, price for a 55 gallon drum with shipping and handling is \$828.00 pails are \$90.00 per pail.
10. Fit Testing, inventory of gloves and everything, turn-out gear, etc.
11. Inspection completed 14 guys need complete sets of Station Wear, will put in priority order. Suspenders, SCBA masks, 3 pairs of leather boots at \$305.00 each or a total of \$915.00. 12 bags, 10 amplifiers and 6 goggles.
12. For the new truck and #51 automatic 2 ½" nozzle and tip ¾" **TABLED**
13. Upgrading PFD's & ice water rescue suits, prices on mustang suits from Firefighter One, 2 Mustang Suits \$790.30 each, safety was cheaper with the PFD's and 12 helmets at \$55.00 each total \$450.00, 20 vests class III at \$130.00 per vest for a total of \$2,600.00.

Truck Committee: Everything ordered is in

Old Business: Go with web site at \$199.00 per month further discussion on computer is needed.

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New Business: List of Haz Matt need price sheet for everything used from manpower and any haz matt gone out on will be able to bill the responsible party. Will ask Attorney Tony Bucco to work up a Resolution to go to Council.

Floor buffer wants to do it quarterly one station is \$500.00 the other is \$800.00 was approved already.

Uniforms, we're paying half, make sure rules are followed.

Election coming up the 3rd Saturday, February 16th, have to get the information to the Township Clerk by the 3rd or 4th week in January and the legal to the newspaper, Bob Campbell, Sr. and Adam Greenberg are up for re-election, petitions are available.

Resolutions:

RESOLUTION 13-01

1. **BE IT RESOLVED** that the Boar of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5 authorize payment to **FIREFIGHTER ONE** for the purchase of Two (2) PBI 4 upgrades and lights for Chief's Truck in an amount not to exceed \$1,882.10.

Aye: Commissioners Nazario, Palmieri, Greenberg, Lambert and Campbell.

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-02

2. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **DAVE'S TIRES** for the purchase of **FOUR (4)** tires with mount, valve and balance in an amount not to exceed \$716.80.

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

Nay: None

Abstain: None

Resolutions Continued:

RESOLUTION 13-02

Absent: None

RESOLUTION 13-03

3. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **FIREFIGHTER ONE** for the purchase of an Argus Camera and Gas Meter for Engine #54 in an amount not to exceed \$1,127.66.

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-04

4. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to SAFET for the purchase of THREE (3) pair of leather boots in an amount not to exceed \$915.00.

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-05

5. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **FIREFIGHTER ONE** for the purchase of **TWO (2)** Mustang Suits in an amount not to exceed \$1,600.00.

Resolutions Continued:

RESOLUTION 13-05

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-06

6. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **SAFET** for the purchase of **TWENTY (20)** Class III PFD's and **EIGHT (8)** Water Rescue helmets in an amount not to exceed \$1,600.00.

Aye: Commissioner Nazario, Palmieri, Greenberg, Lambert and Campbell

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-07

7. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **NETLINK** for the preparation of a **WEBSITE** for the **BOARD OF FIRE COMMISSIONERS** for a monthly fee of \$199.00 or a total yearly cost not to exceed \$2,388.00.

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-08

8. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize Normal Operating Expenses.

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-09

9. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize providing \$6,000.00 to various vendors for miscellaneous expenses.

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

Nay: None

Abstain: None

Absent: None

RESOLUTION 13-10

10. **BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby Adopts their 2013 Fire District Budget in the amount of \$822,346.00 which represents a 2% increase over last year's Annual Budget.

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

Nay: None

Abstain: None

Absent: None

Adjourned: Meeting was Adjourned at 8:52 pm.