

Board of Fire Commissioners

Fire District #5

P.O. Box 151

Parsippany, N.J. 07054

January 22, 2013 Special Meeting Minutes

Meeting Called to Order at 7:30 p.m.

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

Meeting opened at 7:30 pm by Chairman Campbell, Sr.

Resolutions:

1. 2013 Budget was accepted by the Board of Commissioners.

Aye: Commissioners Lambert, Nazario, Greenberg, and Campbell

Absent: Commissioner Palmieri

2. Reviewed corrective measures in Audit and accepted Action Plan.

3. Reviewed and accepted Local Finance Board Resolution on new Pumper dated 5/9/12.

4. Resolution to accept Boards findings

Aye: Commissioners Lambert, Nazario, Greenberg, and Campbell

Absent: Commissioner Palmieri

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5. Resolution to accept Finance Boards Findings

Aye: Commissioners Lambert, Nazario, Greenberg, and Campbell

Absent: Commissioner Palmieri

Adjourn:

Commissioner Lambert Moved to Adjourn, meeting Adjourned at 7:50pm.