

Board of Fire Commissioners

Fire District #5

680 Old Bloomfield Ave., PO Box 151

Parsippany, NJ 07054

October 12, 2011 Meeting Minutes

Meeting Called to Order at 8:00pm

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
Campbell, Sr.	X	X
Campbell, Jr.	X	X
Nazario	X	X
Greenberg	X	X

Minutes of Previous Meeting: On Computer

Treasurers Report: Opening balance was \$189,677.09, we had a deposit of \$197,603.50 making our closing balance \$312,003.05, some expenses were the Overhead Door Company in the amount of \$1,029.00, JCP&L and Shell Card, Travelers Insurance for \$1,942.00 for the re-assessment. Lincoln Financial for 2010 LOSAP in the amount of \$41,990.00, Fire Fighter 1 in the amount of \$12,880.00 for bail-out system components, leaving a balance of \$312,003.05. Hopefully the 4th check will be received real soon. We have \$90,420.00 in a CD and \$7,400.00 in the Scholarship Fund.

Joint Board Meeting: Missed the meeting.

Fire Prevention: October 25th is the next meeting.

Correspondence: Verizon rectified the problem with our account and should be receiving a check in the amount of \$600.00.

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LOSAP: All new members are in the system, everyone should have received their 2010 disbursements, at the end of November you should be getting ready for 2011, it appears everyone got the maximum.

Insurance: Everything is paid up, most of the new members are on the account. It's important that we all look at the beneficiary forms and make any changes that need to be done.

Old Building: Nothing

New Building: Elevator is squared away and there are a lot of lights out, will check the alarm system.

Good and Welfare: Mr. Cavalier passed away, sent flowers and went to the service.

Chief's Report:

1. Chief's fund \$77.00
2. August calls were 6 day 3 night for a total of 9
3. September calls were 26 day and 8 night for a total of 34
4. 2 walkie Talkies were damaged one of which was lost
5. 1st FEMA meeting on Friday
6. Need 6 GPS and installation of 5, for the GPS \$155.00 each for 6 the cost is \$930.00 and the installation for the 5 of them is \$75.00 each for a total of \$375.00, all have warranties and Royal will do the installation, and they will install power plugs in the apparatus.

Check into buying only 3 GPS, check the prices and installation and see if they have any that update themselves.

Truck Committee: None

Public: None

Old Business: 1. Having trouble with the room rentals here, people are leaving the room a mess, we had to come here and clean the place up before the repasts for Dave's father. No one seemed to know who the woman was and how she got into the building.

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Old Business Continued: The guys who are entitled to use the room are the guys who are active members, participating in the Fire Department and protecting lives, and this community. We spent a lot of money, we had the fire house cleaned top to bottom, the ovens were filthy, everything is dirty, whatever we are trying to do isn't working, we should go back to the way we were doing things, and keep it as family and members, unless you call a couple of Commissioners, if it's anything other than immediate family members, that's the only way it should be done.

On more than a couple occasions, including that one, people that were here were parking in front of the bays. The one party they actually parked right in front of the door, they were stretched all the way out passed 56's bay.

If the association can't get a handle on this then it should be turned back over to the Board. Until the Fire Company can show the Board that they can be responsible and keep the parking lot open and keep this place clean and have someone here when there's an event going on.

We will be bringing this up Friday night at the Company meeting.

2. What's going on with John and the turn-out gear? We should put a freeze on his account, don't send anyone there to buy anything until we figure out what's going on. The last time we talked to him he said we were all suppose to get new outer shells, brand new, as of right now all he's doing is patching them and giving them back.

We would like to see something in writing from him, we do have something in writing from another company, before we send another person up there, we have to know what's going on.

The buckles are wearing holes in the outer shell, Mike's gear has to be fixed and we sent it to John and it took forever, when we went back we were under the impression we were going to get a new set. Now the stuff we just bought for \$12,000.00 is sitting on a shelf. We can return them if they are in boxes. Give us something in writing that says we have X amount of sets that are damaged and need to be replaced. We've been working on this for 4 months now, just get something in writing from him and the time frame and let's get the stuff done.

3. To stain the fence a cedar stone color is \$1,800.00. Two Brothers Landscaping is suppose to remove all the weeds and the brush from the fence so it can be painted.

4. We still need an invoice for the doors, never received one from him.

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1. Accept Treasurer's Report as presented.

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

2. Accept Minutes of previous meeting

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

3. Authorize \$1,800.00 payment to paint the fence.

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

4. Authorize Two Brothers Landscaping to remove brush and weeds from fence area.

AYES: Commissioners Lambert, Campbell jr., Nazario, Greenberg, Campbell

NAYS: None

Abstain: None

Absent: None

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Adjourned the October 12, 2011 Meeting at 8:38pm.