

# *Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave

Parsippany, NJ 07054

October 16, 2013 Special Budget Meeting Minutes

Meeting Called to Order at 7:56 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
Campbell, Sr.	X	X
Palmieri	X	X
Nazario	X	X
Umana	X	X

Commissioners are required to keep the budget increase to 2% of last years budget for 2014.

After much discussion the following temporary figures were placed into the budget for 2014:

<u>Line Item:</u>	<u>Name of Line Item</u>	<u>Proposed Amount</u>		<u>Amount of Increase</u>
I	Insurance	\$95,000.00		\$5,000.00
II	Utilities	\$65,000.00		\$ 0.00
III	Building Maintenance	\$60,000.00	<b>Decrease</b>	<b>-\$43,000.00</b>
IV	Equipment & Supplies	\$60,000.00	<b>Decrease</b>	<b>-\$24,000.00</b>
V	Education & Training	\$15,000.00		\$5,000.00

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<u>Line Item:</u>	<u>Name of Line Item</u>	<u>Proposed Amount</u>	<u>Amount of Increase</u>
VI	Equipment & Vehicle Maintenance	\$50,000.00	\$10,000.00
VII	Fire Prevention	\$1,500.00	\$ 0.00
VIII	Administration & Legal	\$80,000.00	\$24,846.00
IX	Uniforms & Gear	\$17,000.00	<b>Decrease \$-3,000.00</b>
X	Bond/Lone/Lease	\$342,776.00	\$42,276.00
XI	LOSAP	\$50,000.00	\$8,000.00
XI	Good & Welfare	\$2,000.00	\$500.00

These figures will be sent to our Auditors for verification and we will plan on Introducing our 2014 budget at the November 13, 2013 Meeting. We will hold our Public Hearing at the December 11<sup>th</sup>, 2013 Meeting.

Adjourned the November 9, 2011 Meeting at 9:17pm.