

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

Wednesday, October 8, 2014 Meeting Minutes

Immediately following the October 8, 2014 Budget Meeting

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

Executive Session: At 8:10 pm prior to the Regular Meeting, the Board of Fire Commissioners went into Executive Session to discuss a personnel issue.

The Board of Fire Commissioners came out of Executive Session at 8:15 pm and went into the Regular Meeting at that time.

Minutes: Posted on the Web Site

Treasurer's Report: Other than the Normal Operating Expenses the big payout this month was for September's Training Sessions at a cost of \$3,000.00.

Joint Board Meeting: Commissioner Umana attended the Joint Board Meeting at District 3, he advised the Board that it looked like they are moving forward with the CAD system, each Fire District would have to pay \$10,000.00, some Districts do not want to be part of it, but other Districts would have to pay for their portion as well.

Chairman Campbell asked for a Poll Vote on the issue to see if the Board was interested, the questions was:

"Are you opposed to paying for other entities but not the system" All Commissioners were responded Aye.

Fire Prevention Bureau: It's Fire Prevention Week. There isn't a New Fire Official yet.

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Correspondence: Commissioner Nazario reported that he received an invoice in the mail from “State Line Fire & Safety Inc”. in the amount of \$265.00 for a “Crash Recovery System RDW”, Commissioner Nazario wanted to know if the Chief or anyone else ordered it, the response was in the negative.

The Administrative Assistant will call them in the morning to find out the details and report back to the Board.

LOSAP: Commissioner Lambert reported that he would like to keep the Line Item 11 LOSAP at \$50,000.00 for 2015.

Insurance: Commissioner Lambert reported on the issue of insurance he advised that the Board can save money by eliminating the Police & Firemen’s Insurance policy, but members could carry it on their own. He will look into it more and report back to the Board in November.

Old Building: Nothing to report.

New Building: Commissioner Lambert reported that an electrician will be coming to fix some of the lights at Station 2 and fix some lights in the bays at Station 1.

Dinner: Commissioner Nazario reported that it looks like our dinner will be held at the Grove, he’s in the process of getting the menu together. The dinner will be held on the last Saturday in January, January 31st 2015.

Still getting the bus for transportation.

Good & Welfare: Nothing to report.

Chief’s Report:

1. Chief’s Fund \$164.71
2. 2 new members: Gabriele Garcia and Anthony Condorso
3. 18 day and 9 night calls
4. Lap Tops were all updated
5. The incident next door, everything went well
6. 4 guys took Fire Fighter One course, 2 passed and 2 didn’t
7. October 21st Firedex will be coming to Station 1 to talk about uniforms
8. All trucks are in good shape
9. We need to purchase Chlorine Gas Detector and Sample Kit for Draeger Chlorine from Gen-el Safety & Industrial Products at a cost not to exceed \$1,232.53

Truck Committee: Commissioner Lambert advised that they will be setting up a meeting soon

Public: None

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Old Business: None

New Business: We received our new Gas Cards and we need to look into ID Cards

Resolutions:

Resolution 14-44

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve September, 2014 Bill List in the amount of \$26,660.69.

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: None

The Resolution was Approved

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Resolution 14-45

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the purchase of a **CHLORINE GAS DETECTOR AND SAMPLE KIT FOR DRAEGER CHLORINE** from **GEN'EL SAFETY & INDUSTRIAL PRODUCTS** at a cost not to exceed **\$1,232.50**.

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted

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Adjournment: Meeting was Adjourned at 8:52pm

Robert Campbell, Chairman

Annette Maida-Smith, Administrative Assistant
