

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

October 9, 2013 Meeting Minutes

Meeting Called to Order at 8:01 pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades and all the citizens of the United States that were taken from us on 9-11-01.

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Palmieri	Arrived at 8:34 pm	X
Umana	X	X
Campbell	X	X

Minutes of Previous Meeting: On file.

Treasurers Report: had a deposit of \$1,250.00, received a check from FEMA in the Amount of \$5,299.20, closing balance was \$104,226.87.

Joint Board Meeting: At the meeting in December, Roger Pratt was invited to attend along with Hanover Township and Montville to go over any new or pending legislation.

Fire Prevention Bureau: We were advised that Mike stepped down and the Acting Fire Official is Gene landola, we have a couple of violations but Gene would like to come to a Joint Commissioner and Joint Board meeting to discuss some issues.

Correspondence:

1. We are at the bottom of the list for the paving of our parking lot. Concerned about it with the special election coming up next week.

October 9, 2013 Meeting Minutes

Correspondence continued:

2. Our Insurance Company didn't pay the Claim for Andres, will check on it.

LOSAP:

1. 2 Members asked for payouts, Howard Parker III and Glen Peloubet
2. LOSAP will increase next year

Insurance: The Workers Comp claims are minimal and we're trying to get an explanation on the procedures in filing a claim.

Old Building: Floors in both stations need to be cleaned and buffed, both can be done for a total of \$1,500.00 by Dublin Janitorial.

Dinner: Progress is being made.

Good and Welfare: None

Chiefs Report:

1. \$292.75 in Chief's Fund
2. 2 new applicants, Glen Peloubet and Justin Campbell who will join as a Junior
3. Brian Ricci is coming off medical
4. From now on all commercial buildings, apartments, etc. will be double dispatched
5. All the trucks are in good shape
6. Met at the helipad and talked over a few things with rescue
7. Need a transfer pump for Haz-Mat truck, cost from ProFlow Dynamics is \$338.00 for a 12 volt system
8. Need 3 new black 10-10 helmets they cost \$264.82 each for a total of \$794.46

Would like a general letter or sign to all firefighters reminding them that they cannot take pictures/videos at the scene of an incident, they should receive a 15 day suspension and a letter of reprimand in their files.

Truck Committee: None

Public: 2 new members Glen Peloubet and Justin Campbell, both need physicals.

October 9, 2013 Meeting Minutes

Old Business: None

New Business:

1. Received a Mutual Aid agreement with the County of Morris for Haz-Mat responses, every one please sign the agreement before the end of tonight's meeting,
2. Discussed issue concerning the purchase of uniforms, we believe the purchase of the uniforms should be taken back by Company's instead of the Board .

Resolutions:

1. Authorize approval of Bill List for September 2013.

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

Absent: None

Abstain: None

Nay: None

2. Authorize payment to Dublin janitorial for cleaning and buffing floors in both stations in the amount of \$1,500.00.

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

Absent: None

Abstain: None

Nay None

3. Authorize purchase of a Transfer Pump from ProFlow Dynamics in the amount of \$300.00

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

Nay: None

Abstain: None

Absent: None

Resolutions Continued:

4. Authorize purchase of 3 black helmets from Fire Fighter I in then amount of \$794.46

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

Nay: None

Abstain: None

Absent: None

5. Accept Mutual Aid Agreement with the County of Morris for Haz-Mat

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

Nay: None

Abstain: None

Absent: None

6. Authorize Company to purchase their own uniforms instead of the Board.

Aye: Commissioners: Lambert, Nazario, Palmieri and Umana

Nay: None

Abstain: Commissioner Campbell

Absent: None

Adjourned the October 9, 2013 at 8:50 pm.