

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

November 11, 2015 Meeting Minutes

Meeting Called to Order at 8:02 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
Nazario	X	X
Palmieri	X	X
Umana	X	X
Campbell	ABESENT	

Minutes of Previous Meeting: Approved and posted.

Treasurers Report: Last month we deposited checks from other districts still waiting for a few more districts to pay their share. Ending balance is \$219,608.76 and our savings account has \$109,000.00.

Joint Board Meeting: No meeting this month

Fire Prevention Bureau: No meeting this month.

Correspondence: Just regular mail received.

LOSAP: Nothing

Insurance: Had a meeting with the gentleman from Loss Prevention, we had a lot of loss this year and he wanted to go over everything, some of the losses we have no control over we just have to keep an eye on everyone.

Station 1: The gutters are being cleaned tonight and the floors were done.

Station 2: None

Resolutions:

Resolution 48

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the Bill List for October 2015, in the amount of \$16,501.64

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 49

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 authorize the purchase of TRUCK STICKERS from the UPS Store at a cost of approximately \$500.00.

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 50

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 authorize the purchase of a WHITE LEATHER HELMET from the FIRESTORE.COM at a cost not to exceed \$650.00.

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana

No: None

Resolutions continued:

Resolution 50 continued

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 51

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 authorize the purchase of a 2016 CHEVY TAHO under State Contract # 81336 from EAST COST EMERGENCY LIGHTING, INC. at a cost not to exceed \$53,393.09.

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 52

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby authorizes the expenditure of Normal Operating Expenses.

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Executive Session: Board went into Executive Session at 8:58 pm.

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Executive Session continued:

The Board came out of Executive Session at 9:13 pm.

Adjournment: The Meeting was Adjourned at 9:13 pm.