

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, November 11, 2015

8:00 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention Bureau
- VIII. Correspondence
- IX. LOSAP
- X. Insurance
- XI. Station 1
- XII. Station 2
- XIII. Dinner
- XIV. Good & Welfare
- XV. Chief's Report
- XVI. Truck Committee
- XVII. Public Portion
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions
 1. Approve October 2015 Bill List
 2. Approve Normal Operating Expenses
 - 3.
- XXI. Executive Session (If Needed)
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE

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

ATTEST:




Matthew Palmieri, District #5 Clerk



Kenneth Lambert, Vice Chairman

I, HEREBY CERTIFY, that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 11, 2015.



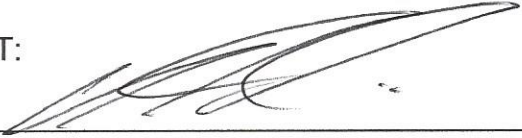
Matthew Palmieri, District #5 Clerk

Yes:	Commissioners:	Lambert, Nazario, Palmieri, Umana
No:		None
Absent:		Commissioner Campbell
Abstain:		None

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.

ATTEST:



Matthew Palmieri, District #5 Clerk



Kenneth Lambert, Vice Chairman

I, HEREBY CERTIFY, that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 11, 2015.




Matthew Palmieri, District #5 Clerk

Yes: Commissioners: Lambert, Nazario, Palmieri, Umana
No: None
Absent: Commissioner Campbell
Abstain: None


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.

ATTEST:




Matthew Palmieri, District #5 Clerk



Kenneth Lambert, Vice Chairman

I, HEREBY CERTIFY, that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 11, 2015.



Matthew Palmieri, District #5 Clerk

Yes:	Commissioners:	Lambert, Nazario, Palmieri, Umana
No:		None
Absent:		Commissioner Campbell
Abstain:		None

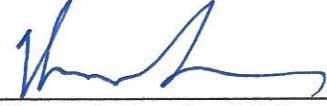
Resolution 51

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.

ATTEST:




Matthew Palmieri, District #5 Clerk



Kenneth Lambert, Vice Chairman

I, HEREBY CERTIFY, that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 11, 2015.



Matthew Palmieri, District #5 Clerk

Yes:	Commissioners:	Lambert, Nazario, Palmieri, Umana
No:		None
Absent:		Commissioner Campbell
Abstain:		None

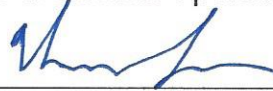
Resolution 52

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

ATTEST:



Matthew Palmieri, District #5 Clerk



Kenneth Lambert, Vice Chairman

I, HEREBY CERTIFY, that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 11, 2015.



Matthew Palmieri, District #5 Clerk

Yes:	Commissioners:	Lambert, Nazario, Palmieri, Umana
No:		None
Absent:	Commissioner	Campbell
Abstain:		None