

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

November 13, 2013 Meeting Minutes

Meeting Called to Order at 7:57 pm

Pledge of Allegiance

<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

Minutes of Previous Meeting: On web site.

Treasurers Report: The budget needs to be signed and mailed to the State. Our opening balance was \$87,065.61, we received our 4th quarter check in the amount of \$205,000.00, the CD for Hudson City is due this week, we're going to close out the account and open an account at Bank of America. The budget for 2014 is \$875,276.00.

Public Hearing and Adoption of the 2014 budget will be set for December 11, 2013 at 6 pm. Please stay after the meeting to sign the budget.

Joint Board Meeting: having our Christmas party here on December 4th.

Fire Prevention Bureau: Tonight was Mike's retirement dinner, they posted a notice for a full time and part time inspector, if no one from inside applies for the job, then they will open it up to the public.

Correspondence: We received a letter from Lori Falcone the Girl Scout Leader requesting use of the fire house for her cookie distribution either on February 24th 2014 from 8am to 8:30 pm and maybe the 25th only necessary if trucks can't get there on the 24th do to the weather.

November 13, 2013 Meeting Minutes

Correspondence Continued: They can have the use of one bay and the Chief will take care of it.

LOSAP: Nothing yet.

Insurance: Received the Group Life Policy for 52 members, moving 3 or 4 and putting on 5 more, it's almost \$10,000.00

Old Building: Parking lot was paved, working on lining the parking lot. Bay doors – the child safety wires are broken and need to be replaced. We should paint the garage doors in the spring.

New Building: Everything is good, the heater is to be serviced this week.

Dinner: Progress is being made.

Good and Welfare: Jimmy Teta had valve replacement surgery.

Chiefs Report:

1. \$292.50 in Chief's Fund
2. We had 18 day and 5 night calls
3. Joint Chief's meeting is next week
4. Chief's truck is to be serviced
5. 51's bumper needs to be fixed
6. 52 is in good shape
7. Ladder truck has a few problems
8. 54 good
9. Squad is good.
10. Going over the 2014 schedule for training
11. We need 5 Public Safety vests \$235.00
12. We need to replace the supplies used at the haz-mat or \$366.00
13. Hose testing was done today.

Truck Committee: May need to replace tires next year.

Public: Chris Smith stated that on 51 the pump panel light to be fixed also on 54 the seat isn't right needs to be looked at.

Dave Cavalier stated that his pager needs to be fixed.

November 13, 2013 Meeting Minutes.

Old Business: Will put a legal in the newspaper to accept bids on the 1988 Hahn Fire Truck. Bids to be accepted no later than noon on December 11, 2013, and opened at 6pm on December 11th.

Resolutions:

1. Authorize approval of Bill List for October 2013.

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

Absent: None

Abstain: None

Nay: None

2. Authorize payment for 5 Safety Vests for \$235.00.

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

Absent: None

Abstain: None

Nay: None

3. Authorize Normal Operating Expenses.

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

Nay: None

Abstain: None

Absent: None

4. Authorize Introduction of 2014 Fire District Budget in the amount of \$875,276.00

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

Nay: None

Abstain: None

Page 4

November 13, 2013 Meeting Minutes

Resolutions Continued:

Absent: None

Adjourned the November 13, 2013 at 8:30 pm.