

Board of Fire Commissioners

Fire District #5

680 Old Bloomfield Ave., PO Box 151

Parsippany, NJ 07054

November 9, 2011 Meeting Minutes

Meeting Called to Order at 8:00pm

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
Campbell, Sr.		
Campbell, Jr.	X	X
Nazario	X	X
Greenberg	X	X

Minutes of Previous Meeting: Filed on the software, we definitely need new software for recorder and computer.

Treasurers Report: Opening balance \$312,003.05 closing balance is \$296,835.52, notable expenses Travelers Insurance was \$2,027.00, Motorola was \$3,371.00, received Dedicated Penalties in the amount of \$4,800.00. we did not receive our last check from the Township yet should receive it by Thanksgiving.

After the meeting we should have a number on where our budget stands for next year, our normal operating expenses that we can compare for a year over the next 4 or 5 months, and see where we'll end up. The budget for 2011 was \$794,014.00.

Joint Board Meeting: No meeting this month

Fire Prevention: Would like all the Districts to send a letter supporting the fact they need a full time secretary. They are also working on the parking ordinances and trying to sit down with all the chiefs and go over all the ordinances that we have so we can bring them up to date, when they let the secretary go all that information went by the way side.

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Fire Prevention continued:

We received our Dedicated Penalties check

Correspondence: None

LOSAP: It's paid. They should be coming out with the increases in April. The CP I has gone up so there should be an increase.

Insurance: Just handed in a voucher for the group insurance premium and a voucher for the 5 district accident/sickness policy, that's a 3 year policy we'll have to pay these policies, will make the premiums around \$10,000 this month just in insurance.

Old Building: We lost 2 trees with the storm hopefully they will ground the stumps. Still waiting on the roof repairs, we have someone coming for around \$1,500.00 he's going to replace all the vents work and all the stacks on the roof.

New Building: Told the landscaper to go ahead and remove the brush from the fence it's around \$150.00, should get there the end of the week.

Dinner: It's at the Brownstone on the last Saturday in January, the 28th. We need the list of people the Chief is inviting, we're at \$110.00 per person with 3 choices for the entrée.

The Brownstone will provide us with the American Flag, the dinner is in the bigger room downstairs. Commissioner Campbell, Jr., will take care of the awards for the evening. Reminder that the dinner is in full dress.

Good & Welfare: Mrs. Greenberg thanked everyone for the flowers.

Truck Committee: Had a brief meeting and looked at two different apparatus, we looked at the Upell and the Saber. The Upell chassis was \$499,000.00 the Saber was \$460,000.00, had a few things.

We had a couple of things we should do 1) we need a ball park figure on how much we can put down on the truck and 2) in order to get the maximum payment credit we would need to make a down payment at the time the truck is ordered, which would be roughly around \$150,000 to \$175,000, the we would be looking at roughly a \$20,000 down payment credit.

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Truck Committee Continued: With all the credits we can take and credit for the aluminum rims probably around \$7,000.00 by the time we were done we were down to where we want to be with the credits and not doing anything operationally to the truck we can be at our bullet number, we're looking at \$425,000.00.

Anybody can bid on the truck, but we need superior warranties and workmanship. Pierce is pretty competitive now.

Chief's Report:

1. 34 calls 26 day 8 night
2. Going over percentages for the members
3. Received a new price for the corduroy jackets they will be for active members only.

Old Business Continued: Waiting on roof repairs.

New Business: We really need to tighten up our belts on expenses. Only members that are active as far as percentages, clean-ups, drills, etc. will get t-shirts and jackets, will get the numbers of active members for shirts and jackets.

Adjourned the November 9, 2011 Meeting at 8:59pm.