

# *Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

November 9, 2016 Meeting Minutes

Meeting Called to Order at 7:33 pm

Pledge of Allegiance

Roll Call

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Cavaliere	X	X
Umana	X	X
Campbell	X	X

**Minutes of Previous Meeting:** Posted on Web Site

**Treasurer's Report:** We had one payment of \$10,538.40 to NJ Firemen's Equipment, we received our 4<sup>th</sup> quarter check in the amount of \$233,076.79 and our closing balance is \$395,131.83

**Joint Board Meeting:** None

**Fire Prevention:** None

**Correspondence:** None

**LOSAP:** Sent the two resignations to Lincoln Financial (LOSAP)

**Insurance:**

**Station 1:** The sheet rock in the shower was repaired, we need to fix the ceiling tiles in the Commissioner's office and we had the floors buffed and sealed.

The gas company is coming tomorrow between 8 and 12 to change our meter.

**Station 2:** Nothing

**Dinner:** Progress. Decision to wear or not wear uniforms will e discussed.

November 9, 2016 Meeting minutes

**Good & Welfare:** Pat Gallagher had a triple by-pass.

**Chief's Report:**

1. Chief's Fund \$340.19
2. New Member Dylan James will be joining as a Junior
3. No report on calls this month
4. We need a new Chlorine Meter from Gen-EI at a cost of \$604.20
5. We need a charger for the Thermal Imaging camera and the mount charger for the truck from Witmer Public Safety at a cost of \$988.00
6. We need shelving for the HAZMAT supplies at a cost not to exceed \$1,000.
7. We need to upgrade 5 of our Scott Masks from NJ Fire Equipment at a total cost of \$1,611.00

**Truck Committee:** None

**Public:** None

**Old Business:** Have several quotes from Online Contracting to remove the tree in the back, Option #1 was selected at a cost not to exceed \$2,400.00

**New Business:** Commissioner Daniel Umana, Treasurer resigned as commissioner effective immediately. Adam Greenberg was selected and sworn in to take his position until February 2017 when Commissioner Umanas' term is up.

**Resolutions:**

Resolution 16-53

**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 2016, in the amount of \$30,883.65.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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**Resolutions continued:**

RESOLUTION 16-54

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes Normal Operating Expenses for November 2016.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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Resolution 16-55

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes a contract with **ONLINE CONTRACTING, INC.** having a principal place of business located at 272 Myrtle Ave., Boonton, NJ 07005, for **OPTION #1** of the contract to remove approximately 5 trees as marked trim Crab Apple Back and remove cedar on the corner of Station #1 as well as the uprooted tree near roadway at a cost not to exceed \$2,400.00 is hereby approved.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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**Resolutions continued:**

Resolution 16-56

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes the purchase of five (5) Scott P/N Face Pieces from **NEW JERSEY FIRE EQUIPMENT** at a total cost not to exceed \$1,611.00.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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Resolution 16-57

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes the purchase of One (1) Monitor, Pac 7000 Chlorine from GEN-EL SAFETY & INDUSTRIAL PRODUCTS, at a total cost not to exceed \$604.20.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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**Resolutions continued:**

Resolution 16-58

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes the purchase of One (1) MSA Chargers and One (1) Vehicle Charger from WITMER PUBLIC SAFETY GROUP at a cost not to exceed \$988.00.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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Resolution 16-59

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, hereby authorizes the purchase of shelving for HAZMAT SUPPLIES at a cost not to exceed \$1,000.00.

Yes: Commissioners: Lambert, Greenberg, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

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**Adjournment:**

Meeting was Adjourned at 8:07 pm.