

# Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

February 11, 2015 Meeting Minutes

Meeting Called to Order at 8:00 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	ABSENT	
Campbell	X	X

**Minutes of Previous Meeting:** Approved and posted.

**Treasurers Report:** None

**Joint Board Meeting:** Radio system problems currently operating on OPS20, District 2 Chiefs & Commissioners will hold a meeting at the County to look at their system.

The Township will be paying for the whole infrastructure of the new dispatch system.

**Fire Prevention Bureau:** Bob Smith is the new Fire Official he has gotten a lot done already.

**Correspondence:** Normal bills

**LOSAP:** Will starting working on the paperwork this month, we can't pay it until we get our 2<sup>nd</sup> check.

**Insurance:** Canceled our Police & Firemen's insurance, members will be getting separate bills, if they want to continue with it, they have to pay for it.

**Station 1:** Nothing

**Station 2:** Nothing

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**Dinner:** The dinner was excellent, everyone liked the food, and the venue, unfortunately the place is booked next year already for the same Saturday, and it's booked the week before, the only week we're looking at right now is the first Saturday in February which would be February 6 2016.

**Good and Welfare:** Pat Lorenzo's sister passed away and so did Paul Koert passed away.

**Chiefs Report:**

1. Chief's Fund \$386.66
2. No new members
3. No requested Medical Leave
4. No one requested a leave of absence
5. 9 Day 15 night for a total of 24 Calls
6. Two members going to Texas
7. Trucks are all in good shape
8. 2 members received Drivers Qualifications
9. 3 packs are up at Firefighters for repairs
10. Getting price for Stationwear, packs and bottles

**Truck Committee:** Would like to get together to start the process of what is needed.

**Public:** None

**Old Business:** None

**New Business:** Election coming up on the 21<sup>st</sup> of February.

**Resolutions:**

Resolution 15-8

**BE IT RESOLEVED** that the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the **CORRECTIVE ACTION PLAN** as attached for the year ending December 31, 2013.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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**Resolutions Continued:**

Resolution 15-9

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 hereby approves the January 2015 Bill List.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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Resolution 15-10

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 approves the purchase of one (1) Dewalt Drill and Batteries from NORTHER TOOL AND EQUIPMENT COMPANY at a cost not to exceed \$300.00.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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Resolution 15-11

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire District 5 that they hereby approves the expenditure of Normal Operating Expenses.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

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**Resolutions Continued:**

Resolution 15-11 continued

The Resolution was Adopted

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Adjourned the February 11, 2015 meeting at 8:20 pm.