

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

February 12, 2014 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	X	X
Campbell	ABSENT	

The Secretary Penny is also present.

Bid Opening: No bids were received for the 1988 Hahn Fire Truck.

Minutes of Previous Meeting: Printed and posted.

Treasurers Report: Opening balance in the amount of \$197,660.35, we had the Brownstone for \$15,062.40, the truck payment in the amount of \$5,930.50 and Bank of America Bond for \$35,805.00, our closing balance is \$120,286.57.

Joint Board Meeting: Meeting cancelled due to weather next meeting is April 2nd at District 6.

Fire Prevention Bureau: Meeting cancelled due to weather next meeting will be in May.

Correspondence: Received the minutes from the December 7th, quarterly meeting of the New Jersey State Firemen's Association if anyone would like to read them.

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LOSAP: Just received the amount of increase that we can give its around \$1652.00, the state printed it out, I will get started on that and we'll get that ready for when we get our first check, that will be a sizable amount, it's an increase of 1.8%.

Insurance: Received Police and Firemen's, there's going to be a couple of guys going on and a couple going off, received the census sheet, that's what we have to figure out how many are coming off.

The military truck is back, insurance is going to pay for the brake problems complete, the problem arose with the transmission so we had to have the transmission pulled out in order to assess whether the insurance company will or will not pay for it, and we have some pictures and a letter from the man who worked on it stating there was some sand and water damage in the transmission, so hopefully they will pay something on that. I received a letter stating it was under review for them to make their final determination when they send us the check for the brakes we'll have to give it to National and when they make the determination on the transmission, we can always appeal their decision if necessary if we're not happy with their decision.

Old Building: Did the floors here at Station 1, I want to raise the, in the bays, the heat stays on, on the 51 side because the coats leans on the thermostat, I would like to raise them up and do what was done at Station 2 which was to raise it, put in a digital thermostat and put it in a lock box, it seems to work well at station 2, then our will be out of the way. The painting will take place at another time.

New Building: The doors up there have been fixed they are all operational the floors have been done there also. There are some supplies we need so they will be ordered.

Dinner: Everything went well, did not book the Brownstone for next year, just waiting to see for some other places, we have to start doing it fast to secure the date. Other than that, the DJ was good, transportation went well, had more people taking the bus so we actually had to have a van and a bus, and the dinner really didn't go up that much, it only went up \$1,000.00, and we did a drastic change to the menu.

Good and Welfare: None

Chiefs Report:

1. Chief's Fund \$677.49
2. No new members
3. No one has requested Medical Leave
4. No one is on or has requested a leave of absence

Chief's Report Continued:

5. 43 calls for the month of January
6. No resignations
7. Truck in good shape except the ladder truck, which everyone knows about.

Public: None

Old Business: Any idea when the line striping will be done? Probably not until the spring now.

New Business: None

Resolutions:

1. Authorize approval of the January's bill list in the amount of \$36,837.06

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert

Absent: Commissioner Campbell

Abstain: None

Nay: None

2. Authorize approval of our normal operating expenses.

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert

Absent: Commissioner Campbell

Abstain: None

Nay: None

Executive Session: None

Adjourned the February 12,, 2014 meeting at 8:11 pm.