

Board of Fire Commissioners

Fire District #5

P.O. Box 151

Parsippany, N.J. 07054

Special Re-Organization Meeting

February 20, 2013 Minutes

Meeting Called to Order at 8:00 p.m.

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Nazario	X	X
Palmieri	X	X
Lambert	X	X

Commissioners Campbell, Sr. and Greenberg were absent

Newly elected Commissioner Daniel Ymana was also present the swearing in of Commissioner Ymana was conducted.

Minutes: Minutes of the previous meeting were accepted as recorded.

New Business: Re-authorize Anthony Bucco for professional services as District Attorney, also Nisivocchia Incorporated as the Districts Auditing firm, have some contracts from some of the Districts vendors, still waiting for Two Brothers Landscaping, Dublin, heating systems for both firehouses.

Received a quote from Firefighters Equipment for a de-watering pump in the amount of \$1,805.00 for new Engine 54. Hoping Commissioner Greenberg would be at meeting for a transition to Commissioner Dan Ymana.

Commissioner Campbell Sr., as Chairman, other positions to remain the same no objections to keeping the positions the same, Commissioner Nazario abstained. Paul Nazario is the Business Administrator, Matthew Palmieri is the Clerk, Danny Ymana will be the new Treasurer.

Batteries for the portables would like to purchase 8 new batteries for Ladder 5, 51 was done, the ladder truck was the only one that wasn't done. I'll purchase 8 of them, suggested to go with the Motorola in the amount of \$1,000.00.

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Found a leather helmet laying-around Commissioner Lambert advised the Chief that the need to be put away, we must purchase an inventory scanner to keep track of our inventory.

Contacted Peter Hall from Net Links, start date and where we will be putting the equipment will sit down with him to confirm everything.

Truck is back everything looks good. When we're done with the training on it March 3rd, we'll move equipment around.

Resolutions:

1. Firefighters Equipment in the amount of \$1,805.00 for a dewatering pump

Aye: Commissioners Palmieri, Nazario, Lambert, Ymana

Absent: Commissioners Campbell and Greenburg

Nay: NONE

2. Royal Communications in the amount of \$1,000.00 for 8 batteries for the portable on ladder 5

Aye: Commissioners Palmieri, Nazario, Lambert, Ymana

Absent: Commissioners Campbell and Greenburg

Nay: NONE

Adjourn:

Meeting Adjourned at 8:16pm.