

*Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

February 12, 2016 Re-Organization Meeting Minutes

Immediately Following 2016 Commissioners Election

Meeting Called to Order at 9:13 pm

Pledge of Allegiance

**Swearing In of Newly Elected Commissioners:**

Robert Campbell – 3 Years

Daniel Umana - 3 Years

David Cavaliere – Unexpired Term of Matthew Palmieri – 2 Years

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

**Officers for 2016:**

Robert Campbell	Chairman
Kenneth Lambert	Vice Chairman
Business Administrator	Paul Nazario
Clerk	David Cavaliere
Treasurer	Daniel Umana

**Duties of Commissioners for 2016:**

LOSAP	Kenneth Lambert
Insurance	Kenneth Lambert
Fire Prevention	David Cavaliere
Truck Committee	Kenneth Lambert
Dinner	Paul Nazario
Joint Board	Daniel Umana

**Resolutions:**

**RESOLUTION 16-17**

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 that the Chairman and Clerk are hereby authorized to execute a contract with **FAIL SAFE** with offices located at 300 Craig Rd., Suite 209, Manalapan, NJ 07726 for the purpose of **ANNUAL HOSE TESTING** as per NFPA 1962-2013;

**BE IT FURTHER RESOLVED** that the cost of these services of **FAIL SAFE** will come from **LINE NUMBER 6 EQUIPMENT MAINTENANCE** of the Board of Fire Commissioners 2016 Budget.

Yes: Commissioners: Lambert, Nazario, Cavaliere, Umana and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

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**RESOLUTION 16-18**

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 that the Chairman and Clerk are hereby authorized to execute a contract with **ENFORSYS** with offices located at 200 Lanidex Plaza, Suite 2103, Parsippany NJ 07054 for the purpose of **ESP SOFTWARE**;

**BE IT FURTHER RESOLVED** that the cost of these services of ENFORSYS will come from **LINE NUMBER 8 ADMINISTRATION & LEGAL** of the Board of Fire Commissioners 2016 Budget.

**Resolutions continued:**

Resolution 16-18 continued

Yes: Commissioners: Lambert, Nazario, Cavaliere, Umana and Campbell

No: None

Abstain: None

Absent:: None

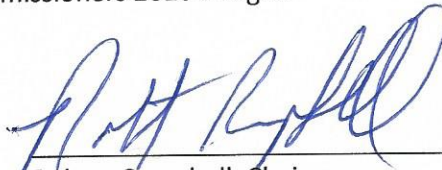
The Resolution was Adopted

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**Adjournment:** The meeting was adjourned at 9:20 pm.

RESOLUTION 16-17

**BE IT RESOLVED**, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with **FAIL SAFE** with offices located at 300 Craig Rd., Suite 209, Manalapan, NJ 07726 for the purpose of **ANNUAL FIRE HOSE TESTING** as per NFPA 1962-2013 ;

**BE IT FURTHER RESOLVED** that the cost of these services of, **FAIL SAFE**, will come from **LINE NUMBER 6, EQUIPMENT MAINTENANCE** of the Board of Fire Commissioners 2016 Budget.

  
\_\_\_\_\_  
Robert Campbell, Chairman

ATTEST:

  
\_\_\_\_\_  
David Cavaliere, Clerk Board of Fire Commissioners

I, DAVE CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 20, 2016 Special Re-Organization Meeting.

  
\_\_\_\_\_  
David Cavaliere, Clerk of the Board of Fire Commissioners

RESOLUTION 16-18

**BE IT RESOLVED**, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with **ENFORSYS** with offices located at 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 for the purpose of **ESP SOFTWARE**;


**BE IT FURTHER RESOLVED** that the cost of these services of, **ENFORSYS**, will come from **LINE NUMBER 8, ADMINISTRATION & LEGAL** of the Board of Fire Commissioners 2016 Budget.



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Robert Campbell, Chairman

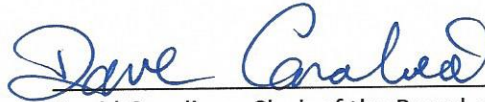
ATTEST:



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David Cavaliere, Clerk Board of Fire Commissioners

I, DAVE CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 20, 2016 Special Re-Organization Meeting.



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David Cavaliere, Clerk of the Board of Fire Commissioners