

Board of Fire Commissioners
Fire District #5 Parsippany-Troy Hills

A G E N D A

Wednesday, December 14, 2016

7:30 pm

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. **INTRODUCTION OF 2017 BUDGET**
5. Minutes of Previous Meeting
6. Treasurer's Report
7. Joint Board Meeting
8. Fire Prevention Meeting
9. Correspondence
10. LOSAP
11. Insurance
12. Station 1
13. Station 2
14. 2017 Dinner
15. Good & Welfare
16. Chief's Report
17. Truck Committee
18. Public
19. Old Business
20. New Business
21. Resolutions:
 - a. Resolution 16-60 Approve Bill List for November 2016
 - b. Resolution 16-61 Authorize Normal Operating Expenses
22. Executive Session (If Needed)
23. Adjournment

AGENDA SUBJECT TO CHANGE

Resolution 16-61

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 November 2016, in the amount of \$35,413.92



Robert Campbell, Chairman

ATTEST:



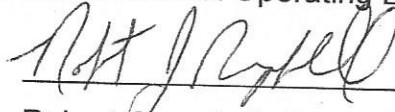
David Cavaliere, District Clerk

I HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated December 14, 2016.



David Cavaliere, District Clerk

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 December, 2016.



Robert Campbell, Chairman

ATTEST:



David Cavaliere, District Clerk

I HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated December 14, 2016.



David Cavaliere, District Clerk

Resolution 16-63

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approved the purchase of **CHALLENGE COINS** from **CORE PROMOTIONS** at a cost not to exceed \$1,000.00.




Robert Campbell, Chairman

ATTEST:



David Cavaliere, District Clerk

I HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated December 14, 2016.



David Cavaliere, District Clerk