

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

March 11, 2015 Meeting Minutes

Meeting Called to Order at 7:59 pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

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

Minutes of Previous Meeting: Approved and posted.

Treasurers Report: \$31,955 came out for Interest in January and we paid \$17,571 was paid to The Grover for our Installation Dinner, the rest of the expenses were normal expenses, leaving a balance of \$161,016.88, we should receive our check from the Township soon.

Joint Board Meeting: Next meeting will be at District 6 it's the first Wednesday of each month, should be having a meeting at the County

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

Correspondence: Regular bills and some contracts that are on the agenda for approval tonight.

LOSAP: Going in next month

Insurance: Going to opt out of the Police and Firemen's Insurance, separate bills will be sent to members if they want it this insurance they have to pay for it on their own.

Station 1: Floors will be done quarterly

Station 2: Nothing

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Dinner: Proposal for next year's dinner is in for The Grove we will need to Adopt a Resolution to send them a deposit in the amount of \$2,028.10 to ensure the date.

Good and Welfare: Kenny's wife Linda is doing well will send something when she gets home.

Chiefs Report:

1. Chief's Fund \$262.30
2. No new members
3. Brian Ricci to return to Active Duty, Paul Nazario is still out on medical
4. Tom Cucchiara requested a 6 month leave of absence
5. 18 Day 13 night for a total of 31 Calls 55 calls for the year so far
6. Joints Chiefs will be inviting Commissioners to their meeting in the county regarding the Foam Truck
7. Dispatch Fees based on the conversation of approximately 1,800 fire calls per year of all Fire Districts, the annual cost would be \$40,500.00. The County will take no position in the formula that the fire Districts would apply to split the annual fee.

The fee broken down by 6 districts is approximately \$6,666.67 each.

In addition each radio affiliating with the County System will, be assessed a \$200.00 annual fee, this fee goes to offset the maintenance and upgrade costs.

8. Trucks are in good shape
9. Training schedule for the spring and summer has come out
10. Two members going to Texas next week
11. The Thermal Imaging Camera on 54 is broken Firefighter One will repair it for approximately \$375.00
12. We need Scott Bottles we can start with six (6) 45 minute bottles at a cost of \$1,233.00 each for a total cost of \$7,398.00.

Truck Committee: Progress

Public: None

Old Business: Have to order the sign-in board on line from Staples they don't have it in the store.

New Business: None

Resolutions:

Resolution 15-13

BE IT RESOLEVED that the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the February Bill List in the amount of \$17,873.03

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Resolutions Continued:

Resolution 15-13 continued:

Absent: Commissioners Lambert and Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-14

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 hereby authorizes a contract with ***ALL J'S MECHANICAL, LLC*** having a principal place of business at 7 Ponderosa Trail, Sparta, NJ 07871 for the purpose of ***HVAC EQUIPMENT MAINTENANCE;***

BE IT FURTHER RESOLVED that the cost of these services of the ***ALL J'S MECHANICAL, LLC*** will come from ***LINE ITEM NUMBER 3*** of the Board of Fire Commissioners 2015 Budget..

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-15

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 hereby authorizes a contract with ***TWO BROTHERS LANDSCAPING*** having a principal place of business at 82 Iroquois Ave., Lake Hiawatha, NJ 07034 for the purpose of ***BUILDING MAINTENANCE;***

BE IT FURTHER RESOLVED that the cost of these services of the ***TWO BROTHERS LANDSCAPING*** will come from ***LINE ITEM NUMBER 3*** of the Board of Fire Commissioners 2015 Budget..

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Resolutions continued:

Resolution 15-15 continued

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-16

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 hereby authorizes a contract with **SIMPLEX GRINNELL** having a principal place of business at CH 10320, Palatine, IL 60055 for the purpose of **FIRE ALARM MAINTENANCE FOR STATION 1;**

BE IT FURTHER RESOLVED that the cost of these services of the **SIMPLEX GRINNELL** will come from **LINE ITEM NUMBER 3** of the Board of Fire Commissioners 2015 Budget..

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

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Resolution 15-17

BE IT RESOLVED that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District 5 hereby authorizes a contract with **SIMPLEX GRINNELL** having a principal place of business at CH 10320, Palatine, IL 60055 for the purpose of **FIRE ALARM MAINTENANCE FOR STATION 2;**

BE IT FURTHER RESOLVED that the cost of these services of the **SIMPLEX GRINNELL** will come from **LINE ITEM NUMBER 3** of the Board of Fire Commissioners 2015 Budget..

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Resolutions Continued:

Resolution 15-17 continued

Abstain: None

The Resolution was Adopted

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Resolution 15-18

BE IT RESOLVED, that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department hereby approves the expenditure of \$2,028.10 as a deposit to The Grove for the 2016 Installation Dinner.

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-19

BE IT RESOLVED, that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department hereby authorizes the repair of the Thermal Imaging Camera from **FIREFIGHTER ONE** at a cost not to exceed \$375.00.

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

Resolutions Continued:

Resolution 15-20

BE IT RESOLVED, that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department hereby authorizes the purchase from ***FIRE FIGHTERS EQUIPMENT*** of six (6) Scott Bottles at a cost of \$1,233.00 each for a total cost not to exceed \$7,398.00.

Yes: Commissioners: Nazario, Palmieri, Umana

No: None

Absent: Commissioners Lambert & Campbell

Abstain: None

The Resolution was Adopted

Adjourned the March 11, 2015 meeting at 8:27 pm.