

Board of Fire Commissioners

Fire District #5

P.O. Box 151

Parsippany, N.J. 07054

March 13, 2013 Minutes

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

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Ymana	X	X
Palmieri	X	X
Campbell, Sr.	X	X

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

Treasurer's Report: Brownstone \$14,610.60, Police and Firemen's \$12,520.00, Safety, \$9,238.69, Interest for the loan for Bank of America \$39,558.75, balance \$158,174. 51 last month's statements, this was February and March. We haven't received our quarterly check yet.

Election: All documentation on the election was taken care of, three (3) copies went to town hall, one (1) went to purchasing, one (1) went to Clerks Office and one (1) went to Taxation and a copy went to DCA.

Joint Township Meeting: No meeting yet, there will be one in April

Correspondence: Normal bills and approved budget received.

LOSAP: Completed, preliminary number right now is for 2012 LOSAP \$38,925.00. Jason Campbell not sure yet, Brian Costigin not vested he is a removal, Jason has \$8,203.45 in his account, Allen Dick not vested, Tara has about \$2,000 she's not an active member so she won't be able to be vested, we'll have to check with Anthony Bucco to see how this works, we have three (3) guys coming on they will be new members, they won't be able come on ours until we get the other three (3) guys off. Excluding Jason, if we take off the other three (3), that will bring about \$10,000.00 back into LOSAP and the Fire Commission.

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Insurance: Did not receive the package policy yet from VFIS, Police and Firemen's we just added six (6) guys, we should be getting a disbursement on the new members shortly for 2012 calendar year.

Old Building: Spoke to Township Engineer and asked if he could just write up some specs for us, Pierce is a recognized vendor by the State, would like to see who the Township uses maybe we can dovetail with them. If we can use their vendor then that may be the best way to go.

Should take a look at inside the bays they are peeling, and look at the lockers and hair-line cracks in the floor of the garage but the cracks are not necessary at this time.

Waiting for Dublin Janitorial to buff the floors in both firehouses, quite a few rentals coming up would like to get it done as soon as possible.

Got the lights fixed in the back, we have to do the lights out side of this building.

Dinner: Brownstone has been booked for the last Saturday in January, will run prices on doing a full cocktail dinner.

Good and Welfare: Dave Cavalier just went to the hospital.

Chief's Report:

1. Chief's fund \$695.33.
2. Driver qualifications 12 guys qualified on 654.
3. No one on medical, no leaves, no resignations.
4. Total calls for February were 8 day 1 night, 9 total.
5. Chief's truck is going in for service next week, 51 is good 52 is good down at Station 1, Ladder 5 is down at Fire and Safety for service, 54 is in service and squad 5 is good.
6. Training is set-up for Sunday, April 7th
7. Four (4) guys signed-up for Jr. Fire school
8. Five (5) guys for harness class at the Fire Academy
9. Working with FEMA, paperwork is completed, very strict
10. Trying to work with several units including a Swat Team for the upcoming Superbowl
11. Expenses are: Firefighter One for 6 sling links, \$474.30
12. Safety needs 12 throw bags, two on each truck 12 at \$46.75 each \$561.00
13. Safety 18 of the water activated lights \$795.60
14. 8 sets of Station-ware all Nomex, the 6 pocket is what we would like, 2 shirts 1 pants \$273.00, 6 pocket, 2 shirts and 1 pair of pants is \$290.00, no Juniors are on the list. Not in price is the shorts, will be sending a quote on the shorts. Will get price on shorts and report back next month.

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Chie's Report continued:

15. 13 of use took a refresher coarse in the Bail-Out training, every interior firefighter should take it, if not in training coarse cannot be an interior firefighter

Public: NONE

Old Business: Batteries were order and will be coming soon.

New Business: During the Corn Beef and cabbage dinner, a lot of people behind the bar, the Commissioners are responsible when drinking, cannot have people behind the bar. People need to understand what the ground rules, it's really for a Company Meeting. ABC could come in at anytime, we're selling alcohol as a profit.

Working on a fit test, we should get involved in it, there's 6 fire districts, they will buy the machine, all 6 districts will do it, the 4 other districts other than us have already approved it, the cost will be split 6 ways at a cost of \$2,256.61, a company does the training (class).

Resolutions:

1. Firefighter One for 4 Sling Links in the amount \$474.30

Aye: Commissioners Lambert, Nazario, Ymana, Palmieri, Campbell, Sr.

Nay: NONE

2. Safety for Throw Bags 12 for a price of \$561.00 and quantity of 18 Water Activated Lights for PDF's at a cost of \$795.60

Aye: Commissioners Lambert, Nazario, Ymana, Palmieri, Campbell, Sr.

Nay: NONE

3. 8 pair of Station Ware at a cost of \$2,400.00 shall include 2 shirts 1 pair of pants and all embroidery.

Aye: Commissioners Lambert, Nazario, Ymana, Palmieri, Campbell, Sr.

Nay: NONE

4. Accept going into Fit Test Program at a cost of \$2,200.00

Aye: Commissioners: Lambert, Nazario, Ymana, Palmieri, Campbell, Sr.

Nay: NONE

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Adjourn:

Meeting Adjourned at 8:44pm.