

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

March 14, 2012 Meeting Minutes

Meeting Called to Order at 8:05 pm

Pledge of Allegiance

Moment of Silence for Fallen

Commissioners Roll Call:

Meeting Start

Meeting End

Lambert

X

X

Nazario

X

X

Greenberg

X

X

Palmieri

X

X

Campbell, Sr.

X

X

Minutes of Previous Meeting: On Recorder

Treasurers Report: Opening balance was \$392,035.17 closing balance is \$322,968.88. Notables were CNP Fit Test for \$1,190.00, Peter Smith Roofing for \$1,200.00, Christopher Zaleski for \$4,730.00, Perfect Connections for \$1,285.00. Utilities were a little on the high side because of the winter, Fire and Safety for \$1,104.00, Eastern Surplus for the new M923A Army truck \$25,525.00.

Everything else is pretty routine, 1st quarter incentives were up for Officers and Commissioners.

Budget came back and was approved and I just received our 1st installment in the amount of \$201,555.50.

Web-site looks pretty good, it looks basic and we want to keep it basic, we shouldn't have a lot of maintenance we'll have to pay a hosting fee monthly, and any kind of major things that may come up. We'll have to hire a company to take care of the maintenance.

March 14, 2012 Meeting Minutes

Treasurer's Report Continued:

All the minor things I can dial into with any computer and do it, upload the minutes, Commissioners, vendors and any other thing that has to be on there.

We do have to have written minutes that is actually mandatory since January so the sooner we do it the better. By the next meeting I'll have everything up and running, please look at it thoroughly and let me know what you like and don't like and we'll change it around, I think less is more in this situation, we can eventually put other things on it like the history of our Department, and a couple of pictures here and there, but for now we'll just do what's mandatory.

Just keep it Board of Fire Commissioners and whatever we can have that's different from all the others will be good.

Outside of normal operating expenses I guess the truck committee will be telling us when they need something.

Joint Board Meeting: Haven't received anything from Bob Campbell, I have to give him a call, he did however, request Commissioner Lambert's personal cell phone number and home number.

Correspondence: Received some bills and received the contract for Two Brothers landscaping, it's the same as last year.

LOSAP: I received the names of members if anyone wants to look at them. We're looking at a total of \$35,334.00 for our 2011 LOSAP payment.

Insurance: Bill from Police and Firemen's Association came up they sent the entire bill with everyone's name on it and all the people we took off, with the dollar amount and the 12 people that we decided to take off, I spent time with him and re-did the bill, it was around \$20,000.00 now it's down to \$14,000.00, that's got to go out tomorrow.

Old Building: The windows here need to be caulked, but before we do that maybe we can make a top and bottom ledge, caulk them up real nice and then maybe get some blinds.

There's cabinets in the room, we can take them down and get it sheet rocked and we have a triple stainless steel sink maybe we can get that piped in, even in the shower area of the bathroom, we can fix that from the broken water pipe, we fixed the pipe but never put the sheet rock back. They did however clean up the bathroom really nice.

March 14, 2012 Meeting Minutes

New Building: We received the elevator contract, everything looks good, still waiting for an updated contract.

Good and Welfare: We thought we would take the Officers to dinner.

Chief's Report:

1. Chief's Fund \$362.00 was spent
2. 10 calls total, 3 day 7 night
3. Nick Danuzzio came off as a Junior Member became Regular Member
4. Talked to Jack, he's getting copies of the license and certificates
5. 56 is getting fixed, the hydraulics doesn't work anymore
6. The old detector was \$1,500.00 to get fixed, the circuit board burned out, the new one is \$2,014.00, bringing it up tonight to get a new one
7. Rescue disks for the truck, they don't sink and the US Border Patrol uses them, they can be dropped into flood waters and we can put them on the Army Truck, their cost is \$420.00 for a case.

Truck Committee: We have a Resolution that has to be filed with the Local Finance Board or the bid and specifications of the lease/purchase of the Fire Pumper truck, a copy of this Resolution must be filed with the Local Finance Board.

1. Authorize the Lease/Purchase application to be filed with the Local Finance Board for a 2012 Fire Pumper Truck.

Aye: Commissioners: Lambert, Nazario, Greenberg, Palmieri and Campbell, Sr.

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

The Legal Notice must be published in the newspaper, and we'll have to have a Special Meeting to open the bids.

We found someone to do the prep work, a little more painting and sandblasting and anything else we need done for \$6,000.00, he has done military vehicles before, it's the

March 14, 2012 Meeting Minutes

Truck Committee Continued:

same price as the other quotes but he's doing a lot more than the others for the same price.

Public: None

Old Business: We got a price on 6 more roll always cots, they are \$224.99 each for a total of \$1,349.94.

New Business: None

Resolutions:

1. Authorize payment to Sleepy's for 6 roll-away cots with mats for \$224.99 each for a total of \$1,349.94

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

Nay: None

Abstain: None

Absent: None

2. Authorize payment to A Level Car/Truck Collision for \$6,000.00 to paint, sandblast and prep the A29-3 Army Truck.

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

Nay: None

Abstain: None

Absent: None

3. Authorize payment to Fire Fighter 1 for Hydro-ramp in the amount of \$1,520.00

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

Nay: None

Abstain: None

Absent: None

March 14, 2012 Meeting Minutes

Resolutions Continued:

4. Authorize purchase of a case of Rescue Disks in the amount of \$477.00

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

Nay: None

Abstain: None

Absent: None

5. Authorize Normal Operating Expense

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

All Resolutions were Adopted.

Adjourned: Meeting was Adjourned at 8:45 pm.