

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

March 8, 2017 Meeting Minutes

Meeting Called to Order at 7:30 pm

Pledge of Allegiance

Roll Call

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Cavaliere	X	X
Greenberg	X	X
Campbell	X	X

Minutes of Previous Meeting: Posted on Web Site

Treasurer's Report: Total expenditures for February was \$24,710.03 which includes an auto payment for the truck in the amount of \$5,930.50. Our check should be here in the next few days.

Joint Board Meeting: None

Fire Prevention: the CAD System is still being installed there's no ETA on it yet.

Correspondence: None

LOSAP: Going to get the 2016 COL from the web site

Insurance: Should be getting our packet soon.

Station 1: The toilet seat in the men's room is broken, and we need to replace some of the ceiling tiles in Commissioners office and meeting room

Station 2: The sink was torn off the wall and needs to be repairs.

Dinner: The contract and check has been sent to the Grove for our 2018 dinner.

Good & Welfare: None

Chief's Report:

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Chief's Report:

1. New Member Saarah Okuyan
2. Need to purchase 2 intake valves for new truck at a cost of \$895.00 each from NJ Fire Equipment
3. Need to purchase 6 sets of Turn-Out gear from NJ Fire Equipment at a cost of \$2,777.77 each for a total of \$16,666.62

Truck Committee: Much discussion took place concerning some items that need to be purchased that were not on the original list

Public: None

Old Business: NJ Natural Gas has finally given us an actual credit for the \$10,922.71 for over charges do to a faulty meter. We also received a Late Payment notice from PNC for our new truck, Penny sent an email to Kim Simone and was advised that the information was not transmitted to the payment division of PNC Bank.

New Business: None

Resolutions:

Resolution 17-17

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the January 2017 Bill List in the amount of \$24,710.03.

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

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Resolution 17-18

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the expenditures for Normal Operating Expenses for March 2017.

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

No: None

Abstain: None

Absent: None

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Resolutions continued:

Resolution 17-18 continued

The Resolution was Adopted

Resolution 17-19

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby authorizes the purchase from **NEW JERSEY FIRE EQUIPMENT** One (1) Intake Valve for the new Fire Truck at a cost of \$895.00 for a total cost not to exceed \$895.00.

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

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Resolution 17-20

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby authorizes the purchase from **NEW JERSEY FIRE EQUIPMENT** six (6) sets of Turn-Out Gear at a cost of \$2,777.77 for a total cost not to exceed \$17,000.00.

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

No: None

Abstain: None

Absent: None

The Resolution was Adopted

The Resolution was Adopted

Executive Session: Went into Executive Session at 8:17 pm returned to Open Session at 8:40pm

Adjournment: Meeting was Adjourned at 8:40 pm