

Board of Fire Commissioners

Fire District #5

680 Old Bloomfield Ave., PO Box 151

Parsippany, NJ 07054

April 12, 2011 Meeting Minutes

Meeting Called to Order at 8:00pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Campbell, Sr. Arrived during Treasurer's Report		X
Campbell, Jr.	X	X
Nazario	X	X
Greenberg Present by Phone	X	X

Minutes of Previous Meeting: Minutes of Previous month's meeting temporarily available because of technical difficulties.

Treasurers Report: Opening Balance for March 1, 2011 was \$305,726.61; closing balance as of March 31, 2011 was \$212,675.17 received check from the Township and deposited on April 2, 2011 in the amount of \$222,746.95 leaving us with a current balance of \$434,384.68.

Received a draft of the Audit, we'll wait until next month to do the Resolution, please review the important parts under Comments, it's basically the same recommendations as last year, the final Audit should be completed within the next week or so.

Joint Board Meeting: Had a meeting last week discussed the pumper tests and ladder testing, the same thing as last year, nothing new on their Agenda.

We should get the pumper trucks tested this year.

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Fire Prevention Bureau: There are some issues that's been lacking, parking problems, we are lacking the parking Ordinances from the Township. The Parking Ordinance went through the bureau then the Clerk put them on the Council's Agenda. Nothing has been done yet some of the other Districts have been done already. District 1 has a template will ask for a copy it for ourselves, we as a Board can Adopt our own Ordinance, will check with the Clerk to see how it's done.

Next meeting will be at District 1 and we'll bring this up again at that meeting and we'll have a draft Ordinance with us and give it to the Clerk.

Correspondence: Normal bills were received, information on Fire courses will be given to the Chief.

Two Brothers Landscaping will be doing the work at both stations, will reach out to them for prices.

Memorial Day Services are coming up.

LOSAP: Received the current roster in the mail, will go over it and break it down, currently there's 25 members on the list there's probably another 6 that should be on it and we're going to have to add. In order to be vested in LOSAP and want to retrieve their money, they have to be in the system for 5 years. Junior firefighters will be added once they reach 18 years of age.

Should sit down and come up with the rules for LOSAP do everyone knows what's expected of them when it comes to percentages.

Insurance: 6 members weren't on the plan for some reason, they will have to wait for open enrollment to be added. Everyone is covered under Workers comp, if they are on the roster then they are covered for workers comp.

Station 1: Nothing

Station 2: Working on the roof, should not exceed \$20,000.00 in repairs.

Dinner: Waiting for proposals from the Brownstone and Hanover Manor.

Good and Welfare: Nothing

Chiefs Report:

1. \$129.24 in the Chiefs Fund
2. Have a couple of men going for drivers qualifications

Chiefs Report Continued:

3. Have a new Applicant, Nick Cucchiara
4. Mike needs a Leave of Absence
5. 16 Calls 11 day and 5 night
6. We'll have a couple of expenses coming up – Boating Classes and Parade Season

Truck Committee: On June 5th there's a big show a couple of us will head down and take a look at their new products.

Public: Entertained a motion to go to Public:

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

P. Teta: Is there anyway we can get a Cork Board?

P. Nazario: There's one in the Bay .

Old Business: Received a letter from Fire Safety in reference to the rusting issue on the truck, the total prices was \$6,164.93, Fire and Safety will pay \$3,390.00 and we have to pay \$2,754.93 along with that they (Fire Safety) will replace and pay for the installation of all new roll-off doors on the truck. We will need a Resolution for this tonight.

Phones: \$20.00 a month per Captain and \$40.00 a month for Chief and Commissioners which comes to approximately \$320.00 a month for 11 people just under \$4,000.00 for the year, this will save us approximately \$960.00 a year. Will need a Resolution tonight.

New Business: None

Resolutions:

1. Authorize payment to ValTech in the amount of \$2,754.93 for Squad repairs.

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

2. Authorize adding money to Stipends for phones for Commissioners, Captains and Chief as explained.

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

3. Authorize normal operating expenses

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

4. Authorize a payment not to exceed \$20,000.00 for emergency roof repairs to.

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

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Adjourned the April 12, 2011 at 8:50 pm.