

# Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

April 12, 2017 Meeting Minutes

Meeting Called to Order at 7:32 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
Palmieri	X	X
Greenberg	ABSENT	
Campbell	X	X

**Minutes of Previous Meeting:** Posted on Web Site

**Treasurer's Report:** Received our 1<sup>st</sup> Quarter check from the Township

**Joint Board Meeting:** None

**Fire Prevention:** None

**Correspondence:** Dept. of Labor sent out a report that we have to report any on the job injuries this year, and we've had a few injuries.

**LOSAP:** Waiting for 2016 figures.

**Insurance:** Received our bill for our Worker's Comp, in the amount of \$58,553.00

**Station 1:** Roof is still leaking.

**Station 2:** Alarm is still going off.

**Dinner:** Progress

**Good & Welfare:** Marcus' grandmother passed away, sent a basket from the Commissioners and the Department

**Chief's Report:**

1. Chief's Fund \$352.20
2. 15 day 15 night for a total of 30 calls this month

**Chief's Report Continued:**

- 3. Radio in the ladder truck is not working properly, someone is coming tomorrow.
- 4. Pat Calabrese has opened an account with Advanced Auto

**Truck Committee:** It's here.

**Public:** None

**Old Business:** Oil pump-shut off is broken will get a quote for under \$7,000.00. Payroll for Penny from Pay Checks is \$840.00 a year, Adam will be the point of contact, paychecks will pay all her takes.

**New Business:** Get the crab apple trees along the side and back of building cut down and level out the property.

Duel wet down for new ladder truck and chief's car, July 29<sup>th</sup>, 2017, Commissioners will pay for Porta Jons, Tents, Chairs, Tables and Police.

**Resolutions:**

**RESOLUTION 17-21**

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby approves the February 2016 Bill List in the amount of \$78,839.47

Yes: Commissioners: Lambert, Nazario, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioners Greenberg

The Resolution was Adopted

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**RESOLUTION 17-22**

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

Yes: Commissioners: Lambert, Nazario, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioners Greenberg

The Resolution was Adopted

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Resolutions Continued:

Resolution 17-23

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby authorizes PAY CHECKS to do payroll for Annette Maida-Smith at a yearly cost not to exceed \$840.00.

Yes: Commissioners: Lambert, Nazario, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioners Greenberg

The Resolution was Adopted

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Resolution 17-24

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby authorizes the expenditure of not more than \$10,000.00 for the Dual Wet Down to be held on July 29, 2017.

Yes: Commissioners: Lambert, Nazario, Cavaliere and Campbell

No: None

Abstain: None

Absent: Commissioners Greenberg

The Resolution was Adopted

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**Executive Session:** Commissioners went into the Executive Session at 8:17 pm closed the Executive Session at 8:20 pm.

**Adjournment:** The meeting was adjourned at 8:21 pm.