

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

April 13, 2016 Meeting Minutes

Meeting Called to Order at 8:09 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	ABSENT	
Umana	ABSENT	
Campbell	X	X

Minutes of Previous Meeting: Posted on Web Site

Treasurer's Report: None

Joint Board Meeting: The discussion was centered around the Dual Dispatching

Fire Prevention: The Joint Board is talking about getting rid of the Trailer, we're going to have to discuss this further.

Correspondence: Received the Memorandum of Understanding from the State Police OEM, it's been completed by the Chief and will be emailed back to them in the morning.

LOSAP: Nothing received yet from Lincoln Financial

Insurance: We should be receiving our Package Policies around July

Station 1: Nothing

Station 2: Some light bulbs are out, should get a price on changing from fluorescent bulbs to the new bulbs

Dinner: Deposit has been sent to The Grove for the 2017 dinner. Inspectors dinner is here on the 16th.

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Good & Welfare: Pat Teta is in the hospital for appendicitis should send him something

Chief's Report:

1. Chief's Fund \$269.37
2. New Member Matthew Nicosia
3. Andres Giraldo is out on Medical
4. 16 Day 10 Night for a total of 26 Calls
5. DeFib's are in

Truck Committee: New Truck has been ordered and truck 52 has been sold, the Chief's truck is being painted

Public: None

Old Business: We cannot find our Incorporation papers, we must move forward with this as soon as possible.

New Business: None

Resolutions:

RESOLUTION 16-24

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby approves the March 2016 Bill List in the amount of \$33,048.50.

Yes: Commissioners: Lambert, Nazario and Campbell

No: None

Abstain: None

Absent: Commissioners Cavaliere and Umana

The Resolution was Adopted

RESOLUTION 16-25

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 and Campbell

No: None

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Resolutions continued:

Resolution 16-20 Continued

Abstain: None

Absent: Commissioners Cavaliere and Umana

The Resolution was Adopted

Executive Session: None

Adjournment: The meeting was adjourned at 8:40 pm.