

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, April 13, 2016

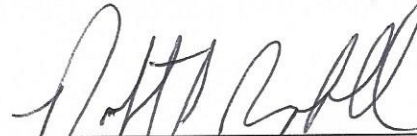
8:00 pm

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention
- VIII. Correspondence
- IX. LOSAP
- X. Insurance
- XI. Station 1
- XII. Station 2
- XIII. Dinner
- XIV. Good & Welfare
- XV. Chief's Report
- XVI. Truck Committee
- XVII. Public
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions
  1. Resolution 16-24 Approved Bill List for March 2016
  2. Resolution 16-25 Authorize Normal Operating Expenses
- XXI. Executive Session
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE

Resolution 16-24

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

  
\_\_\_\_\_  
Robert Campbell, Chairman

ATTEST:

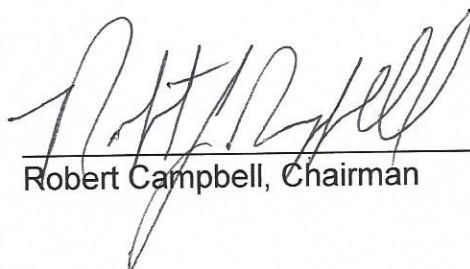
  
\_\_\_\_\_  
David Cavaliere, District Clerk

I HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 13, 2016.

  
\_\_\_\_\_  
David Cavaliere, District Clerk

RESOLUTION 16-25

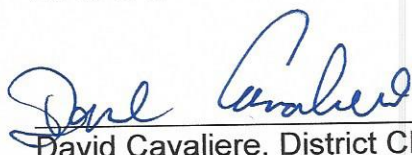
**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby authorizes their Normal Operating Expenses for April, 2016.



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Robert Campbell, Chairman

ATTEST:



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David Cavaliere, District Clerk

I HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 13, 2016.



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David Cavaliere, District Clerk