

# *Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

April 8, 2015 Meeting Minutes

Meeting Called to Order at 7:59 pm

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
Nazario	X	X
Palmieri	X	X
Umana	X	X
Campbell	X	X

**Minutes of Previous Meeting:** Approved and posted.

**Treasurers Report:**

**Joint Board Meeting:**

**Fire Prevention Bureau:**

**Correspondence:**

**LOSAP:**

**Insurance:**

**Station 1:**

**Station 2:**

**Dinner:**

**Good and Welfare:**

**Chiefs Report:**

1. Chief's Fund \$98.24
2. No new applicants
3. 3 on medical leave, Paul Nazario, Pat Lorenzo and Ray Trepkau
4. No resignations
5. 16 day 8 night calls for a total of 24 calls, 80 for the year
6. Quarterly percentages are out. Chief will speak to those members under 30%
7. All Trucks in good shape
8. Will need a Resolution for Fire Fighter One 4 sets of Bailouts at a cost of \$1,680.00
9. Will need a Resolution for Fire Fighter One for Ryan jacket repair & add 3" letter at a cost of \$530.60
10. Will need a Resolution for Fire Fighter One for 4 Swift Water Rescue Kits at a cost of \$1,595.00 each or a total cost of \$6,380.00

**Truck Committee:**

**Public:**

**Old Business:**

**New Business:**

**Resolutions:**

Resolution 15-21

**BE IT RESOLEVED** that the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby authorizes a \$800.00 donation for Mrs. Linda Lambert recovering at home, this expense will come from Line Item number 12 Good and Welfare

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert & Campbell

No: None

Absent: None

Abstain: None

The Resolution was Adopted

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Resolution 15-22

**BE IT RESOLVED** that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire District 5 that they hereby approves the expenditure of Normal Operating Expenses.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert, Campbell

No: None

Resolutions continued:

Resolution 15-22 Continued

Absent: None

Abstain: None

The Resolution was Adopted

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Resolution 15-22B

**BE IT RESOLVED** that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire District 5 that they hereby approves the purchase from **FIRE FIGHTER ONE** of four (4) Bail Out Systems at a cost not to exceed \$1,680.00.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert & Campbell

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

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Resolution 15-22C

**BE IT RESOLVED** that the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire District 5 that they hereby approves the purchase of four (4) Swift Water Rescue Kits at a cost of \$1,595.00 each from **FIRE FIGHTER ONE** for a total cost not to exceed \$6,380.00.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert & Campbell

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

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Adjournment: The meeting was Adjourned at 8:39 pm