

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, April 8, 2015

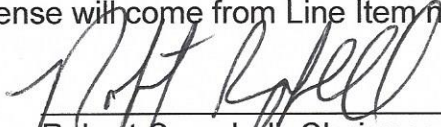
8:00 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention Bureau
- 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 Portion
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions
- XXI. Executive Session (If Needed)
- XXII. Adjournment

**AGENDA SUBJECT TO CHANGE**

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

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

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

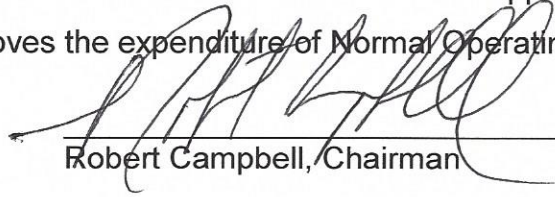
I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 8, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

Yes: Commissioners: Nazario, Palmieri, , Umana, Campbell  
No: None  
Absent: Lambert  
Abstain: None

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.

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

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant


I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 8, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

Yes: Commissioners: Nazario, Palmieri, ~~Lambert~~, Umana, Campbell  
No: None  
Absent: ~~None~~ Lambert  
Abstain: None

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.

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

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

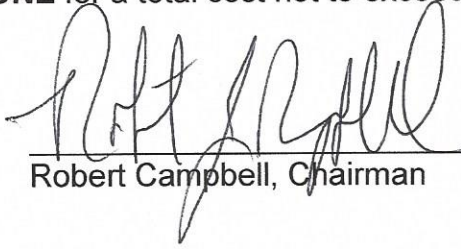
I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 8, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

Yes: Commissioners: Nazario, Palmieri, ; Umana, Campbell  
No: None  
Absent: Lambert  
Abstain: None

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.

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

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated April 8, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

Yes: Commissioners: Nazario, Palmieri, Umana, Campbell  
No: None  
Absent: Lambert  
Abstain: None