

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

April 9, 2014 Meeting Minutes

Meeting Called to Order at 8:04 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	ABSENT	

Minutes of Previous Meeting: They are recorded and have been sent to the Web Site and are printed out.

Treasurers Report: Last month we didn't have big expenses, we did pay \$1,800.00 to McRoberts Security for fixing the doors and I made the deposit of \$218,819.00 for our quarterly check and another deposit in the about of \$670.70 for HazMat, Commissioners would like those kinds of deposits to be flagged so that they can see what's coming in verses what's going out. Closing balance was \$288,802.35.

Joint Board Meeting: 1. Had a meeting at District 6 there was a lengthy discussion on the new computer aided Dispatch System, it went through the first phase and was approved, it looks like it may be in service this year. There is going to be some outlay for the fire departments, not sure what the cost is going to be, there's going to be a cost because there's more computers, TV screens for the fire house, it'll have everything dispatch has, even turn-by-turn directions, it's almost like an App. It's also good for accountability of who's at the scene and who isn't.

2. Call sign issue was also discussed which is really a Joint Chief's Issue.

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Joint Board Meeting Continued:

3. They touched on the Route 80 incident which was really Firematic.

Fire Prevention Bureau: No meeting

Correspondence: Just the normal bills.

LOSAP: The LOSAP figures went out for 2013 calendar year, just waiting for them to come back from LOSAP, once they come back we can approve it and expend it, it was around \$42,000.00, so I'm waiting to get it back, I sent out all the paperwork.

Insurance: Should be getting our package policies soon. There were a couple of issues with Worker's Comp, the first case was an older case, second case is a new case. I think everything has been filed and hopefully it will go a little bit smoother. I spoke to someone who is handling the claim and the bills that Brian gets he will forward them to us and I'll give it to them.

Old Building: We are going to have someone come in and give us a price on the back, put new tiles in where they are water damaged.

New Building: We have to get the gutters cleaned, that's something we can do. Spring Clean-up.

Dinner: Progress

Good and Welfare: Pat Teta was in the hospital twice, we'll send him a fruit basket and so was Rich LaVal too.

Chiefs Report:

1. Chief's fund \$731.13
2. We have two members on medical leave, Brian Ricci and Paul Nazario
3. 24 day calls and 7 night calls for a total of 31 calls, 94 total for the year so far.
4. The reason why the Chief's fund is so high is because the Shell Card hasn't been working in the past month or month and a half.
5. Bail-out training last week, I know we talked about this a little bit last year with some of the members not taking the course, some of the members don't want to do it, maybe we can get some type of policy on it that if you

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Chief's Report Continued:

don't take the training, they should sign a waiver that the Chief and the Commissioners are not responsible or your not an interior fireman, if you are okay with that Commissioner Umana can move forward, and maybe bring something up next month for a vote.

6. Trucks are good the ladder is going to ValTech April 16th to repair the trash line and the stabilizer.
7. Last month we brought up the Scott Packs and the air bottles, Fire Fighters made a mistake, the Scott Bottles was the same price, we actually have them, the Scott Packs, they told me it was two (2) bottles per box, they gave me the wrong information, it's actually one (1) per box for \$6,100.00, so I would like to know if I can ask to buy another Pack for \$6,138.00.
8. That's it, we've had house fires, car fires and members went to Texas for training.
9. The percentages have been higher, we've been having very good turnouts, double dispatch has been working good.
10. We Haven't picked a date yet for the Inspection Dinner. Will let you know the date when we pick one.

Truck Committee: Progress.

Public: None

Old Business: We will re-advertise the 1988 Hahn truck to go out for bid we have two (2) people interested at the \$5,000.00 price. Bids will be open at the May meeting at 8pm.

New Business: We have a quote from Dave's Tires for 8 new tires for the rear of the ladder truck for \$4,590.00, that's 8 tires, mounted, dis-mounted, there's also a possible credit of \$50.00 a tire if they pass the test, so with the credit it may be actually less than that.

The gentleman from LOSAP is coming Friday to the Company meeting, I'll reach out to them tomorrow to confirm, maybe the Commissioners can purchase dinner for the meeting not to exceed \$500.00

Resolutions:

1. Authorize approval of the February Bill List in the amount of \$36,606.94

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert,

Absent: Campbell

Abstain: None

Nay: None

2. Authorize approval of March Bill List in the amount of \$40,296.93.

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert

Absent: Campbell

Abstain: None

Nay: None

3. Authorize payment to Firefighters for the additional Scott Pack as previously approved in the amount of \$6,138.00.

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

4. Authorize payment to Dave's Tires for 8 rear tires for Ladder Truck 5 in the amount of \$4,590.00

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

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Resolutions Continued:

5. Authorize purchase of food for Company LOSAP meeting on April 11, 2014 in an amount not to exceed \$500.00.

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

6. Authorize normal operating expenses

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

Adjourned the April 9, 2014 meeting at 8:25 pm.

Executive Session: . Commissioners went into executive session at 8:26pm and returned at 8:40pm