

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

May 10, 2017 Meeting Minutes

Meeting Called to Order at 7:32 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
Palmieri	X	X
Greenberg	X	X
Campbell	ABSENT ARRIVED AT 7:53 PM AND MARKED PRESENT	

Minutes of Previous Meeting: Posted on Web Site

Treasurer's Report: We should be receiving our 2nd Quarter check soon, we have a balance in our operating account of approximately \$419,000.00 and in our Scholarship account a balance of approximately \$109,000.00.

Joint Board Meeting: None

Fire Prevention: None

Correspondence: We received a letter from Anthony Bucco our Attorney answering the information requested from our Auditors

LOSAP: We're waiting for our Fire Company Results

Insurance: We paid our Workers Comp Bill now we're waiting for our Package policy to come.

Station 1: We'll set up a committee to oversee the future of this building.

Station 2: Alarm is still not fixed a part has been ordered when it arrives the technician will fix the problem,

Dinner: Progress.

Good & Welfare: None

Chief's Report:

1. Chief's Fund \$130.31
2. Brian Ricci qualified on 54
3. New Membership Drive
4. Intake Valve on 51 is being replaced
5. Bottles going out for Hydro
6. All lights on Ladder have been replaced
7. Light on 51 replaced
8. Received some ideas on a Utility Truck will discuss at a later meeting
9. Thanked all the commissioners for all their support during the month of April which was a really tough month

Truck Committee: None

Public: None

Old Business: None

New Business: None

Resolutions:

RESOLUTION 17-25

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5 hereby approves the April 2017 Bill List in the amount of \$118,935.06

Yes: Commissioners: Lambert, Nazario, Cavaliere, Greenberg and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

RESOLUTION 17-26

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, Cavaliere, Greenberg and Campbell

Resolutions continued:

Resolution 17-26 continued

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Resolution 17-27

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District 5, hereby authorizes FAIRFIELD MAINTENANCE, 414 Fairfield Rd., Fairfield, NJ 07004 to install and work on PROPOSAL #16524 (annexed hereto) at Station 2 for a sum not to exceed \$5,000.00

Yes: Commissioners: Lambert, Nazario, Cavaliere, Greenberg and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Executive Session: None

Adjournment: The meeting was adjourned at 7:58 pm.