

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, May 10, 2017

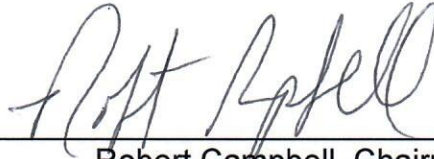
7:30 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board
- 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
  1. Resolution 17-25 Authorize Bill List
  2. Resolution 17-26 Authorize Normal Operating Expenses
- XXI. Executive Session (If Needed)
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE

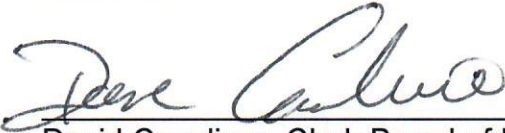
Resolution 17-25

**BE IT RESOLVED** by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the March 2017 Bill List in the amount of \$118,935.06.



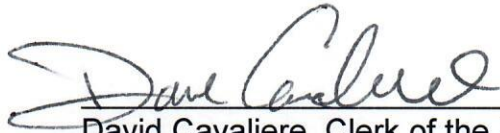
Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

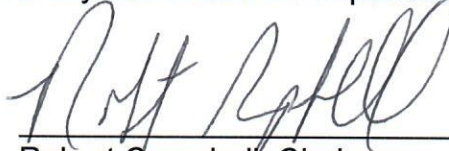
I, **DAVID CAVALIERE**, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the May 10, 2017 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

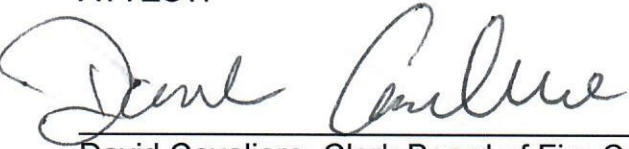
Resolution 17-26

**BE IT RESOLVED** by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the expenditures for Normal Operating Expenses for April 2017.



Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the May 10, 2017 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

Resolution 17-27

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



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Robert Campbell, Chairman

ATTEST:



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David Cavaliere, Clerk Board of Fire Commissioners

I, **DAVID CAVALIERE**, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the May 10, 2017 Regular Meeting.



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David Cavaliere, Clerk of the Board of Fire Commissioners