

Board of Fire Commissioners

Fire District #5

680 Old Bloomfield Ave., PO Box 151

Parsippany, NJ 07054

May 11, 2011 Meeting Minutes

Meeting Called to Order at 8:00pm

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
Campbell, Sr.	X	X
Campbell, Jr.	X	X
Nazario	X	X
Greenberg	X	X

Minutes of Previous Meeting: Recorded and filed.

Treasurers Report: Opening balance was \$434,871.12, one deposit in the amount of \$222,746.25, also received a second check for the year but hasn't been recorded yet its approximately \$197,000.00, our ending balance is \$419,691.52, bills paid were New Jersey Natural Gas, Parsippany Fuel, Fail Safe Testing, Fairfield Power Equipment and service to Engine 651 for \$3,700.00.

Last month voted to accept the Audit will get copies to all our lien holders.

Correspondence: Normal bills were received, information on Fire courses will be given to the Chief.

Chiefs Report:

1. New member Nick Cucchiara has been cleared
2. Did not use any money from the Chief's fund.
3. There were 11 day calls and 1 night call for a total of 12 calls

May 11, 2011 Meeting Minutes

4. Squad 5 is out of service, it's been suggested that maybe we should get a van and use that when the truck is down. We had two big jobs one of which was a Haz-Mat call these are things we need the truck for.

Joint Board Meeting: No meeting this month will have one next month, Spring Lake Heights Fire District has been disbanded.

Fire Prevention: Had a meeting, went over quite a few issues including having a full time Secretary to handle all the paperwork.

Correspondence: Received a letter from Penn Credit Collections concerning a bill that they claim that they did services for us, and we never paid them. A letter was written to them stating that we are in disagreement with them, in fact we do not use that company for our fire inspections, we will pursue this and get the name and contact number, everything has to be in writing, we are disputing the claim.

LOSAP: Received the totals in the amount of \$1,558.00, that's the number people will get, just has to be broken down into the four steps.

Insurance: Working on getting everything straight, October is Open Enrollment.

Old Building: \$21,000.00 to repair the roof will be doing everything including the flashing that is coming down over the doors.

New Building: None

Good and Welfare: None

Truck Committee: Will look into getting a van while Squad 5 is down, we can put our equipment into it while waiting for Squad 5 to be back and running.

Public: None

Old Business: Happy with the landscapers, looking into any issues before it snows this winter such as snow plowing, etc., We should buy some calcium at the end of the summer for winter, will look at prices. We should look into getting a snow blower we are responsible to clear the sidewalks of snow.

We are almost out of time on some of our maintenance agreements for our equipment, will look into prices for renewing them.

New Business: Will look into having a Blood Drive here.

Page 3

May 11, 2011 Meeting Minutes

Resolutions:

1. Authorize normal operating expenses

AYES: Commissioners, Lambert, Campbell Jr., Nazario, Greenberg, Campbell, Sr.

NAYS: None

Abstain: None

Absent: None

Executive Session: Went into Executive Session at 8:47pm came out of Executive Session at 8:51pm

Adjourned the May 11, 2011 at 8:52 pm.