

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, May 11, 2016

8:00 pm

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention
- 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
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions
  - 1. Resolution 16-26 Approved Bill List for April 2016
  - 2. Resolution 16-27 Authorize Normal Operating Expenses
  - 3. Resolution 16-28 Approve 2015 Audit
  - 4. Resolution 16-29 Authorize Corrective Action Plan
- XXI. Executive Session
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE