

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

May 14, 2014 Meeting Minutes

Meeting Called to Order at 8:00 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	

Executive Session: Commissioners went into Executive Session for a Personnel issue at 8:01 pm and returned to the open meeting at 8:03 pm.

Bids: No bids for the truck were received.

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

Treasurers Report: We had a deposit in the amount of \$218,819.00 our opening balance was \$276,941.35. We received a refund for hazmat equipment in the amount of \$6,750.00, Police & Firemen's Insurance in the amount of \$18,247.32 we also paid Fire Fighters Equipment \$10,152.00, Fire and Safety Services \$4,172.93, and Nationwide Truck Repair \$27,784.00 and Dave's Tires \$4,590.00. We ended the month with \$181,127.21.

Joint Board Meeting: None

Page 2

May, 14, 2014 Meeting Minutes

Fire Prevention Bureau: Advised that they are reducing their meetings from 6 a year to 4 a year.

Correspondence: Nothing

LOSAP: Received the payment contribution back and we have to send a check in the amount of \$43,112.00 and that will complete 2013.

Insurance: We have a new agent, Brian Wallace, we need a rider to our policy to cover us in organized sports games, apparently the coverage we thought we had was dropped in 2009 and we didn't know it, so we are going to get coverage on our own and we will get some quotes on it and bring them back to the board. We did however, pay \$985.00 for coverage a few weeks ago.

We should be getting our renewals on our vehicles, and we paid \$985.00 for Accident and Sickness Insurance.

Old Building: The floors were done recently, and there is a leak in the ceiling, in the closet in the Commissioners office that needs to be fixed.

Landscapers did a nice job in sprucing up the properties.

New Building: Everything is working fine, some lights need to be replaced.

Dinner: Progress

Good and Welfare: Had a rough month, sent flowers and a fruit basket to Glen's family on the passing of his father, sent some things to Bob Campbell after his accident, sent a fruit basket to Paul Nazario after his surgery

Chiefs Report:

1. Chief's fund \$515.44
2. 34 calls 20 day and 14 night
- 3, Foam truck will be filled next week at the academy
4. Ladder 5 is going to be on standby on Saturday
5. 2 new packs on ladder 5 and 2 old ones at station 2.
6. All the trucks are in good shape

Chief's Report Continued:

7. We have two (2) members out on Medical, Robert Campbell and Paul Nazario.
8. We are going to have an Inspection Dinner at the Brownstone it's \$22.50 a head for a total of \$1,500.00 for 65 people. Asking the Commissioners for \$1,500.00, no date yet, but looking at the end of June.
9. There will be a Joint Chief's meeting here next week.
10. Call sign has been changed.

Truck Committee: Progress.

Public: None

Old Business: None

New Business: Our Firewall Subscription is running out we will need to renew them, we have two (2) computers that need it, we have two (2) prices, \$370.00 each for one (1) year or \$940.00 each for two (2) years. We will go with the one (1) year for a total of \$740.00.

The Administrative Secretary needs a new printer, in the amount of \$119.99.

Resolutions:

1. Authorize approval of the April Bill List in the amount of \$102,298.13.

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

Absent: Campbell

Abstain: None

Nay: None

2. Authorize payment to Lincoln Financial for 2013 LOSAP payment in the amount of \$43,112.00.

Aye: Commissioners: Nazario, Umana, Palmieri, Lambert

Absent: Campbell

Abstain: None

Resolutions Continued:

Nay: None

3. Authorize payment to the Brownstone in the amount of \$1,500.00 for Inspectors Dinner.

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

4. Authorize NetLink renew Fire Wall Subscription for one (1) year for two (2) computers in the amount of \$370.00 each for a total amount of \$740.00.

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

5. Authorize purchase of new printer at Staples in the amount of \$119.99 for Administrative Secretary

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

6. Authorize approval of Audit

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Page 5

May 14, 2014 Meeting Minutes

Resolutions Continued:

Nay: None

7. Authorize normal operating expenses.

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri

Absent: Campbell

Abstain: None

Nay: None

Adjourned the May 14, 2014 meeting at 8:34 pm.