

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, June 10, 2015

8:00 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board Meeting
- 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. Approve May 2015 Bill List
  2. Approve Normal Operating Expenses
- XXI. Executive Session (If Needed)
- XXII. Adjournment

**AGENDA SUBJECT TO CHANGE**

Resolution 15-28

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the May 2015 Bill List in the amount of \$40,147.42.




\_\_\_\_\_  
Kenneth Lambert, Vice Chairman

ATTEST:



\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated June 10, 2015.



\_\_\_\_\_  
Annette Maida-Smith,  
Administrative Assistant

Yes: Commissioners: Lambert, Palmieri, Umana, Nazario  
No: None  
Absent: Commissioner Campbell  
Abstain: None

Resolution 15-29

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby authorizes an Amendment to LOSAP to increase the CPI to \$1,669.00.

  
\_\_\_\_\_  
Kenneth Lambert, Vice Chairman

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

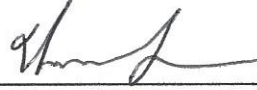
I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated June 10, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith,  
Administrative Assistant

Yes:	Commissioners: Lambert, Palmieri, Umana, Nazario
No:	None
Absent:	Commissioner Campbell
Abstain:	None

Resolution 15-30

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the purchase of Station Wear for 15 members which includes 15 shirts and pants from **SAFE-T** in an amount not to exceed \$2,975.00.



\_\_\_\_\_  
Kenneth Lambert, Vice Chairman

ATTEST:



\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

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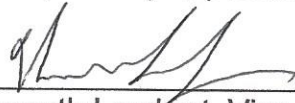


\_\_\_\_\_  
Annette Maida-Smith,  
Administrative Assistant

Yes:	Commissioners: Lambert, Palmieri, Umana, Nazario
No:	None
Absent:	Commissioner Campbell
Abstain:	None

Resolution 15-31

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the Normal Operating Expenditures.

  
\_\_\_\_\_  
Kenneth Lambert, Vice Chairman

ATTEST:

  
\_\_\_\_\_  
Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners for the Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated June 10, 2015.

  
\_\_\_\_\_  
Annette Maida-Smith,  
Administrative Assistant

Yes: Commissioners: Lambert, Palmieri, Umana, Nazario  
No: None  
Absent: Commissioner Campbell  
Abstain: None