

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

Wednesday, June 11, 2014 Meeting Minutes

Meeting Called to Order at 8:02 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	ABSENT	
Umana	X	X
Campbell	X	X

Minutes: Posted on the Web Site

Treasurer's Report: Last month we had VFIS for \$22,945.32, Lincoln Financial for \$11,482.38, Travelers for \$27,913.00, Fire Fighters Equipment \$11,853.00, Lincoln Financial \$43,112.00. Ending balance is \$83,860.58 we received our check for \$219,000.00 which will be deposited tomorrow.

Joint Board Meeting: Could not attend the meeting

Fire Prevention Bureau: No meeting

Correspondence: Just our normal bills and we received a letter to set-up a date for our annual Audit for our Worker's Comp Insurance.

LOSAP: Paid out for 2013.

Insurance: We did not get our bill yet for VFIS, when I talked to her she said we would be getting a CD with the information on it instead of the big binder. Also our Vehicle policies will be coming due and our building payment.

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Old Building: Everything is good so far, next year maybe we could paint the building.

Maybe at the next clean-up, we can have the (indiscernible) on the roof checked or cleaned-out.

I believe that was just done because we had another leak in the roof in the closet, we had the guys go up there, I told them we had a leak in the back room, so they did clean it. But I'll have them check it again.

New Building: Is good, all the problems with the doors were addressed, we were able to put people back into the system, we had a problem with programming because we had different IP addresses and they had to re-program everything and get everything squared away, we had a problem at Station 2 with the doors they not locking, unlocking, and locking when they weren't suppose to lock, but everything seems to be working, Matt met with the gentleman, they were down here then up there and he's now able to program.

Do we have any restrictions, guidelines or curfews on the weight room up at the Grange? The only thing we have is the Juniors'. I'm asking because I am going to start using it to work out my arm. There are no restrictions.

Dinner: Progress

Good & Welfare: We had obviously Glen's father, Paul Nazario and Bob Campbell, they are doing good.

Chief's Report:

1. Chiefs Fund \$712.50
2. 3 guys on Medical Leave, Brian Ricci, Paul Nazario and Bob Campbell
3. 24 day and 14 night fire calls 28 total
4. We've had 167 calls so far this year
5. 05 went in for service for it's 70,000 mile service
6. All other trucks are good, the Ladder had that minor fender bender
7. The squad, the part is ordered, hopefully we'll get it soon, on the way to the drill on Sunday the drivers side rear hub cap fell off on 287, we ordered a new one.
8. Tanker is full of foam
9. Inspection dinner is next Saturday, 6/21, it's going to start at 3 pm, we're going to try to get a couple of pictures in our full dress uniform, and the inspection to follow with the beefsteak to the Brownstone. If the Commissioners are okay with it we would like to invite the Chief's and the Assistant Chief's of Pinebrook, District 4 and 6 in Boonton, the ones we do our general stuff for.

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Chief's Report Continued:

10. June 28th we have Ladder testing, it's here.
11. While we're down at Middlesex , one length of 1 ¾" caught on fire down in Middlesex
12. Three guys from Firedex, to check the gear out in case there's anything that has to go.

Truck Committee: The Ladder truck still has a residual value right now it's roughly \$165,000 - \$175,000, we're not looking to replace it, instead in maybe we can put in the budget for 2016 budget. As we get closer to the 2015 budget we can talk about some things, but we were thinking about trying to go out and look at some different Ladder trucks and maybe some mid-mount platforms trying to just get some pricing ideas on what they cost and what options are available on the trucks.

It's still until 2018 Pierce is still a registered State vendor for apparatus so we don't have to go through all of the paperwork of going through bids and that'll save us some time and money, in the near future we're going to try to get a hold of a salesman and we'll cost up some stuff maybe we'll get together and have a meeting and look at some drawings and pricing and then we'll go out and look around at some local deliveries of those types of trucks to see where we are heading on that.

This is not a project we're starting tomorrow, but definitely something we should start preparing for, because the Ladder Truck is ballooned from the 636 that we paid for ours to close to a million.

So it's something we have to look at for the budget and try to figure it out, just kind of think about a budget we want to use, there's always things we want, things we need, we'll have to come up with a needs and wants list and then see where we're headed.

Public: None

Old Business: None

New Business: A couple of weeks ago, we had a problem with the internet at Station 2, I met with a representative from NetLink to find out what the problem was and also the Chief had mentioned that his computer was running a little on the slow side, and the computer in the radio room is not running the way it should be, so I had him do a diagnostic on just the radio room computer and that's the one that has the door systems on it and we found out that the hard drive on it is on its way out, and the Chief's computer is old and he's not on the system either.

The radio room is not on the system and Matt's computer, the Captain's computer that's on the system but that's got probably another year left on its expected life span, so I had him write me up a quote for replacing the computers, and putting the Chief's computer and the radio room computer on the mainframe, which they are on now, I passed it out.

For the 3 monitors was \$585.00, the 3 computers were \$2,721.84 and the Network configuration is \$780,00, and 3 monthly remote monitoring & Maintenance at \$120.00 for a total of \$4,206.84.

New Business Continued:

All these prices are State Contract prices, definitely the radio room he said it's a matter of time because it's so corrupt, he deleted a lot of thing off of it and he said he couldn't even get it to run properly.

The only issue I have with this is that the radio room has to be locked at all times and available to Officers only and not member use. Right now the Chief's computer is no good the radio room computer when turned on it locks up, right now the Captains computer works but I'm sure its going.

Give user names to all the Officers and that's it.

Resolutions:

Resolution 14-30

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize May, 2013 Bill List in the amount of \$89,276.64.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana and Campbell

Nay: None

Abstain: None

Absent: Commissioners Palmieri

The Resolution was Adopted

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Resolution 14-31

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **NET LINKS** for **THREE (3)** monitors at a cost not to exceed \$585.00; **THREE (3)** Compaq 8200 Elite Computers for a cost not to exceed \$2,721.84; **Network Configuration** at a cost not to exceed \$780.00; and for **Monthly Remote Monitoring & Maintenance** at a cost not to exceed \$120.00.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana and Campbell

Nay: None

Abstain: None

Resolutions continued:

Resolution 14-31 continued

Absent: Commissioners Palmieri

The Resolution was Adopted

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Resolution 14-32

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the expenditure of a Pitchers Mask and Chest Protector at a cost not to exceed \$200.00.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana and Campbell

Nay: None

Abstain: None

Absent: Commissioners Palmieri

The Resolution was Adopted

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Resolution 14-33

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize their Normal Operating Expenses.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana and Campbell

Nay: None

Abstain: None

Absent: Commissioners Palmieri

The Resolution was Adopted

Adjournment: Meeting was Adjourned at 8:39 pm