

# *Board of Fire Commissioners*

Fire District #5

P.O. Box 151

Parsippany, N.J. 07054

June 12, 2013 Meeting Minutes

Meeting Called to Order at 8:06 p.m.

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, Sr.	X	X

**Minutes:** Minutes of previous month's meeting were on record.

**Treasurers Report:** Last Months quarterly deposit was \$205,586.50, pay out last month was Travelers Insurance Policy for \$23,332.00; LOSAP for \$38,925.00, Oshkosh for \$11,861.00 and Netlink for \$3,000.00.

Contacted Oshkosh Capital they were charging us a late fee, Commissioner Umana spoke to them and sent a letter and the late fees were waived.

Should review the outdated version of Quick Books and decide to either update it or purchase a new program, Commissioner Umana will look at options and report back to the Board.

**Joint Board Meeting:** Had a meeting last Wednesday, discussion about box lunch system and had a discussion about members with blue lights should or shouldn't have bull horns, it was the Police Departments advisement that it was legal, it is now a dead issue.

Page 2

June 12, 2013 Meeting Minutes Continued

**Fire Prevention Bureau:** A new Ordinance was talked about, we were unaware of it, had its First Reading at last night's Council Meeting, it is being held off going further the Ordinance was Light Weight Construction Ordinance.

Fit Test Machine will have written policies on it whom is going to use it and where it's going to be stored and trained on.

Mt. Tabor is going green, a new electronic system installed.

Waiting quite awhile for them to go live with the system, it hasn't happened yet.

Received correspondence for Dedicated Penalties from January to April for \$1,250.00, will be faxed.

**Correspondence:** Some of the new vouchers are coming back now and some returned to us, vendors are either no longer their or we only used them once.

Oshkosh Capital look into direct withdrawal, the late fees where generated when the post office box was closed, they advised us that they need a physical address to mail billing to.

**LOSAP:** Should have gotten your quarterly statements they should have gone out two weeks ago to everyone.

**Insurance:** Paid our Workers Comp and received a letter advising that they would like to do their yearly audit.

**Old Building:** Phone system blew up, a power surge was the cause, had to be replaced, had to put a surge protector on it.

Fixing the lights in the bays so they all go on automatically when someone walks in.

We are moving forward with the parking lot Sal was here measuring it last week.

Did some work at Station 2, has a roof leak.

**New Building:** Nothing to report, all lighting pretty much taken care of.

**Dinner:** Progress is being made.

**Good and Welfare:** None

June 12, 2013 Minutes Continued

**Chiefs Report:**

1. Chiefs fund \$694.93
2. No leaves, no absentees,
3. All trucks are good, squad 5 is getting a new drivers side tire
4. 6 members going to Fire Fighter One for training; and 3 members just got their scores and they all passed.
5. Minor accident with Chief's car, no damage, police report presented to Commissioners for files
6. Expenses for Approval:
  - a. TNT yearly preventative maintenance with Fire Fighter One for \$745.00
  - b. 30 pairs of extrication gloves for members at \$45.00 per pair \$850.00 to Mid Atlantic Rescue Systems
  - c. Safe-T Station Wear shorts for 9 members, 2 members names were spelled wrong and had to be corrected, cost for 9 pairs of shorts is \$446.91
  - d. Discussion at our meeting Truck 52 is going to respond only to CO calls and Natural Gas Leak calls only needs new meter at a cost of \$756.00.
  - e. Extrication Drill – cribbing, auto crib for Squad in the amount of \$1,043.10 1 pair, upgrading TNT tools called the Nexus System it'll be on the tool side not the pump side and to upgrade them the cost is \$2,242.35; support plates in the amount of \$320.00 installed by Fire Fighter One.

**Truck Committee:** NONE

**Public:** NONE

**Old Business:** We received a price for the tents, 25 tables and 200 chairs for the wet down, in the amount of \$3,000.00.

Reimburse Chairman Campbell \$60.00 for the cost of receiving the title for the 1988 Hahn truck.

**New Business:** Found things that belong on the trucks on tables, and should not be taken off the trucks.

Recommendation to sell the Hahn for \$7,500.00 was agreed upon.

**Resolutions:**

1. Audit recommendation for a monthly bill list, approval for January through May 2013.

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

Absent: NONE

Abstain: NONE

Nay: NONE

2. To Firefighter One yearly maintenance tools on the TNT rescue tools in the amount of \$745.00.

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

Absent: NONE

Abstain: NONE

Nay: NONE

3. To Mid Atlantic Rescue for extrication gloves, 30 pairs in the amount of \$446.91.

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

Absent: NONE

Abstain: NONE

Nay: NONE

4. To Safe-T for 9 pairs of shorts in the amount of \$446.91

Aye: NONE

Absent: NONE

Abstain: Commissioners Lambert, Nazario, Umana

Quorum to abstain met, Resolution is DENIED

Nay: Palmieri, Campbell

5. To Firefighter One for gas meter for Engine 52 in the amount of \$756.00

Page 5

June 12, 2013 Meeting Minutes Continued

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

Absent: NONE

Abstain: NONE

Nay: NONE

6. Firefighter One for Rescue Jacks in the amount of \$320.00 and upgrade couplings on jaws for E-52 \$2,242.25 also auto cribbing in the amount of \$1,043.10

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

Absent: NONE

Abstain: NONE

Nay: NONE

7. To Party Pleasing Rentals for tents, 25 tables and 200 chairs for wet down in the amount not to exceed \$3,000.00

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

Absent: NONE

Abstain: NONE

Nay: NONE

8. To D.Lovenberg for port-a-jons for the wet down in the amount not to exceed \$750.00

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

Absent: NONE

Abstain: NONE

Nay: NONE

9. Send 1988 Engine 656 out to bid for purchase in the amount of \$7,500.00

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

Absent: NONE

Abstain: NONE

Nay: NONE

Page 6

June 12, 2013 Meeting Minutes Continued

10. For normal operating expenses

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

Absent: NONE

Abstain: NONE

Nay: NONE

**Adjourn:** Meeting Adjourned at 8:47 pm