

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

June 13, 2012 Meeting Minutes

Meeting Called to Order at 8:05 pm

Pledge of Allegiance

Moment of Silence for Fallen

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Greenberg	X	X
Palmieri	X	X
Campbell, Sr.	X	X

Minutes of Previous Meeting: On Recorder

Treasurers Report: Opening balance \$451,975.61, made a deposit of \$201,555.50. had some large bills; Travelers Insurance for \$21,130.00; some other bills were Parsippany fuel, Grangers, Nisivocchia for their services in preparing the Audit, Fire Fighters Equipment Company for \$1,600.00, Two Brothers Landscaping, True Value Hardware for \$1,000.00; for the truck, the new engine to Pierce Manufacturing for \$125,000.00, FVI for \$4,445.00 and our closing balance was \$451,587.30.

Joint Board Meeting: (Indiscernible remarks) new FCC rules on narrow banding (indiscernible remarks)...

Fire Prevention: Nothing

Correspondence: Normal things.

LOSAP: We are all in for 2012.

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Insurance: I got the policy back for Workers Comp. and we did get all the checks for our 6 open claims we had.

Old Building: All units were serviced

New Building: The room with all the radios, gas meters and tv, which has a key fob, was left wide open, please remember to close all doors when leaving the building.

Dinner: Making progress

Good and Welfare: Nothing to report.

Chief's Report:

1. 12 day 3 night for a total of 15 calls
2. \$264.82 spent from the Chief's Fund.
3. Have 3 people to call and get their pagers
4. Our guys passed Fire Fighter One
5. Dicenzo would like to have a meeting with the Commissioners and Chiefs to go over a few things

Truck Committee: Contracts for the new truck have been fully executed and returned to us. Just waiting for them to let me know what the schedule is as far as when the truck goes on line.

Public: (indiscernible discussion)

Old Business: We have the fire alarm going off at station 2 will have to call someone to fix it.

New Business:

1. Received the Otis Elevator Service Contract, it's \$200.00 per month
2. Received a price on fixing the military truck, the window and door tracks are all rotted out. It's \$588.00 plus \$40.00 shipping for 1 – 900 series windshield reservoir, 1 – 900 windshield washer, and 4 door tracks and 2 window levers.
3. I also got prices from Two (2) companies to clean both stations, buffing the floors, Executive Partners, LLC wants \$3,600.00 for Station 2 and \$4,700 .00 for Station 1. Dublin Maintenance services the town wants \$4,200.00 for station 1 and \$3,400.00 for station 2. Dublin is the cheapest, this is for cleaning and buffing top to bottom. That's everything.

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4. I also got a price on the overhead doors on the photo cell \$1,155.00 for all three doors.
5. I would also like to see (indiscernible) get a stipend, he's doing a lot around the fire houses which saves me a lot of time, he is the Chief Engineer, he's doing a lot with the trucks and a lot of running around, maybe we can give him a \$200.00 stipend.

Resolutions:

1. Authorize approval of Service Contract to Otis Elevator for \$200.00 per month or \$2,400.00 per year for station 2.

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

Nay: None

Abstain: None

Absent: None

2. Authorize payment to Eastern Surplus for \$588.00 for window and door track parts for the Mack 5

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

Nay: None

Abstain: None

Absent: None

3. Authorize Dublin Maintenance to clean top to bottom in both stations, Station 1 for \$4,200.00 and Station 2 for \$3,400.00

Aye: Commissioners: Lambert, Nazario, Palmieri, Campbell

Nay: Commissioner Greenberg

Abstain: None

Absent: None

Resolutions Continued:

4. Authorize Overhead Door Company to install photo sensors at station 1 in the amount of \$1,155.00

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

Nay: None

Abstain: None

Absent: None

5. Authorize we give retroactively to our Chief Engineer a \$200.00 stipend to be paid quarterly.

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

Nay: None

Abstain: None

Absent: None

All Resolutions were Adopted.

Adjourned: Meeting was Adjourned at 8:36 pm.