

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

July 10, 2013 Meeting Minutes

Meeting Called to Order at 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	X	X

Minutes of Previous Meeting: Minutes of Previous month's meeting were on record.

Treasurers Report: NONE

Joint Board Meeting: Special Re-Hab Training Meeting held, policies and procedures revised.

Fire Prevention Bureau: NONE

Correspondence: Safety Recall on E-654 from Pierce, door handle needs to be fixed.

LOSAP: Quarterly should have been received by now.

Insurance: Paid VFIS, buildings, cars, workers compensation have been completed and audited.

Old Building: All lights, fans, exterior lights fixed, leaks at Station 2, painting tank and posts for wet down.

New Building: NONE

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Dinner: Progress being made

Good and Welfare: NONE

Chiefs Report:

1. \$374.99 in the Chiefs Fund
2. 12 day calls and 13 night calls for a total of 25 calls
3. All trucks are in good condition
4. Air Conditioning is not working on the ladder truck
5. Recall (already discussed in Correspondence)
6. The squad is good
7. All tires are in good shape
8. We have a new member, Jr. Firefighter, Gerald Behnke
9. Pack Testing, Ladder Testing completed
10. Truck response lists are hanging up
11. Percentage of new members 52 members on roster

Truck Committee/Wet Down: Quotes for the tents and porta- jons was received, Board will pay for the tents and porta-jons

Pre-wetdown for members and their families from 12 noon to 3 pm. Cost of the food for the members & their families will not exceed \$3,000.00.

Board will take a Rider out for insurance for the wetdown.

Public: New Junior member, Gerald Behnke, 15 years old, his membership will be finalized on Friday, July 12, 2013.

Old Business: Budget line items not in sink between the Treasurer's numbers and Administrators numbers. Vouchers will have to be gone over and listed properly.

New Business: Trucks going to ladder testing. Commissioners files concerning regulation physicals should be done.

Resolutions:

1. Authorize approval of Bill List for June, 2013.

Aye: Commissioners: Lambert, Nazario, Palmieri and Campbell

Absent: Commissioner Umana

Abstain: NONE

Nay: NONE

2. Authorize purchase of food for members and their families for wet down to be held on August 3, 2013 not to exceed \$3,000.00

Aye: Commissioners: Lambert, Nazario, Palmieri and Campbell

Absent: Commissioner: Umana

Abstain: NONE

Nay: NONE

3. Authorize expenditures for normal operating expenses.

Aye: Commissioners: Lambert, Nazario, Palmieri and Campbell

Absent: Commissioner: Umana

Abstain: NONE

Nay: NONE

Entered into executive session at 8:33 pm

Adjourned the July 10, 2013 at 8:38 pm.