

# *Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

July 11, 2012 Meeting Minutes

Meeting Called to Order at 8:00 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 \$450,942.30, closing balance \$435,379.12, some notables; 2<sup>nd</sup> quarter incentives were paid, Overhead Door Company for \$1,192.00; Royal Communication for \$1,043; Attorney for \$2,500.00, everything else was normal, sent a check to VFIS for our Auto policy renewal.

**Joint Board Meeting:** Nothing

**Fire Prevention:** Nothing

**Correspondence:**

1. Received a letter advising us that the demolition of the Mega store will be commencing in the next 90 days.
2. Received a bill from the Fire Company , they want to be reimbursed for something they paid for, we don't reimburse, its for the canvas for the truck in the amount of \$85.00

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3. Received something from our Attorney which says "You may be aware that there's a recently enacted law requiring Fire Commissions to insert additional items of revenue accompanied and off setting appropriation into your already Adopted Fire District Budget.

The Budget Amendment requires approval by the Director of the Division of Local Government Services.

The new law establishes the process of Fire Districts which is similar to that of municipalities and Counties which allows for the insertion of Special Items of Revenue into your budget after it has been Adopted.

I've enclosed herewith a copy of Local Finance Notice 2012-11 which discusses this new legislation and sets forth in detail the process that must be followed in order to Amend your budget in the above noted fashion."

All the paper work is here it if you want to read it.

**LOSAP:** We received our quarterly statements.

**Insurance:** Received the Vehicle policy.

**Old Building:** Everything is cleaned top to bottom, still have to fix the shower area and sheet rock so the Fire Inspector can come.

**New Building:** Don't know if its cleaned, it looks like they didn't empty the garbage cans. Will get in touch with them.

**Good and Welfare:** (indiscernible) she's going into the assisted living area but first she's going to Mt. Kimbell which is in Morris Plains or Morris Township it's a re-hab center.

**Chief's Report:**

1. 22 calls, 14 day and 8 night
2. \$542.03 was spent from the Chief's Fund.
3. The ropes on the ladder need to be replaced for the ladder testing that's \$116.00
4. Finally got the gas meter situation straightened out, the one we need is \$3,344.00, that's a quote from Fire Fighter 1 State Contract

**Chief's Report Continued:**

5. I received the percentages for the first half of the year, there's 14 guys with zero percent across the board. I talked to Howie Parker 3 times, I saw him twice and called him the 3<sup>rd</sup> time. He said he's going to hand in a letter along with his and Cody's pagers. He said he would give them to Ken.
6. Just so you know on Friday night at the Company meeting I am going to bring up the wet down.

**Truck Committee:** On the military truck we had a problem with the clutch fan, I received a price of \$3,827.29 with labor from Cummings Power System LLC. That includes the problem with the gaskets as well.

**Public:** None

**Old Business:** Nothing

**New Business:**

1. Received a call from Bobby Blake, he has a friend who may be interested in the part time job, we have to figure out how many hours we want her to work, her rate of pay, and scope of work. We have to see what's she capable of.

I don't know if you want to call someone in to see what we need to net work all the computers together a long with the copy machine and fax machine.

She's suppose to call me tomorrow, she was recommended to my by someone I know and I want to tell her what she would be doing.

We need a resume from her, a background check, references, see if she's qualified, check out her last employment, did she leave or was she fired, if so why, what kind of pay is she looking for, we have to ask all these questions.

2. We've been talking about getting more pagers, just make sure that they are locked up in a secure area so we don't have any problems.
3. The apron in the parking lot has quite a few big holes, we need to patch them up and hope it lasts through the winter. We'll get a couple of bids for the job.

**Resolutions:**

1. Authorize payment to Fire Fighter 1 for a new meter in the amount of \$3,344.00 which is under state contract..

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**Resolutions continued:**

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

Nay: None

Abstain: None

Absent: None

2. Authorize payment to Cummings Power Systems, LLC for the replacement and parts and labor for clutch fan and other work on Mack 5 for \$3,827.29

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

Nay: None

Abstain: None

Absent: None

3. Authorize normal operating expenses.

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

Nay: None

Abstain: None

Absent: None

All Resolutions were Adopted.

**Adjourned:** Meeting was Adjourned at 8:53 pm.