

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

July 13, 2011 Meeting Minutes

Meeting Called to Order at 8:00 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
Campbell, Jr.	X	X
Greenberg	X	X
Campbell, Sr.		

Minutes of Previous Meeting: Filed

Treasurers Report: Opening balance was \$578,282.74, closing balance \$560,299.23, payment of \$5,000.00 to Performance Trailer which is our share of the trailer. Utilities, 2nd quarter incentive checks and normal operating expenses have been paid.

At this time we are waiting for the 3rd installment from the town, we are expecting a vehicle payment of around \$67,000.00 for engine 651 and a very large building payment which took care of us for the rest of the year, this is the principal payment, we have to pay the interest in January, other than that we're in good shape.

Joint Board Meeting: Had a Special Meeting on July 12, 2011 at District 1 on the re-hab trailer. The re-hab trailer is here, the main issue was between 65 and 69 who is going to hold ownership and towing and who's insuring it.

Jeff did emphasize the fact that we should form a committee consisting of 1 Commissioner from each District. They would meet very shortly and continue to meet on the trailer issue and any issues such as repairs that need to be done.

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Joint Board Meeting Continued:

These will be the Commissioners that will need to be contacted if there happens to be some major incident where it has to go for a few days, also to write out some agreement to give to 69, what their responsibilities are. Someone from here will be will be our contact person.

The next goal is to meet in the next week or two and come up with some guidelines, such as what equipment will be on it and go from there.

Right now we believe its in 69's building they took it last night, all 7 people that put money into buying it will sign the agreement. Part of the agreement should be that if 6 members out of 7 vote no to something, then it's no. that will be in the Policy and Procedures.

Just a reminder for everyone, the First Aid Squads belong to the First Aid Council they have a wider spectrum, wider response area as far as mutual aid, they didn't put any money into the Trailer and it's not for them.

Lincoln Park's First Aid Squad has their own trailer, they won't use ours or R&R's, they are staffing it.

We also have to draw something up in the event this whole thing dissolves how disbursements are going to be held.

Fire Prevention Bureau: I think Jennifer is starting to see that we readily can't talk to him, he's under the impression that we're constantly attacking him.

We hammered away on the Secretary issue and the fact that there's probably 100 or more parking Ordinances that haven't been taken care of. We used to get the plans from the Bureau, they went back to the Bureau, got letters of intent that were just standard format and just went out and we got the letters of consent for our parking Ordinances, they were taken care of, went to Judy Silvers, were Ordained by the Council, but that hasn't happened for a long time probably since Bev left.

We pretty much worked on that, they formed a Financial Committee, they are going to go over some of the things to see where the money went, they sent out a lot of things, we just want to see if the amount that they took in at the end of the year is the same as what we have.

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Fire Prevention Continued:

We also brought up the issue of Civil Service about the staff that was going on up there, and they raised the issue of 608A. other than that it was a good meeting.

Correspondence: None

LOSAP: Waiting for Chris Barrella and Pat Lorenzo to get their paperwork back to me, Lincoln Financial will not take paperwork unless its totally complete.

Insurance: We paid around \$33,000.00 for our umbrella policy and automobile policy, we paid the Workers Compensation previously to that just have to check on status of one member.

Everyone has to remember that when an injury occurs it must be put on the report, injuries have to be reported within 24 hours of the incident.

Old Building: Will continue to check on the roofing issues again, the floors have a lot of cracks, cracks seem to be from weight, have to figure out what we can do about them.

Chairs are missing from here after the event that was held here last night.

New Building: Still waiting for contract for generator.

Dinner: Received price from The Brownstone, 115 people downstairs with a raw bar and some other things Tara had given them that we usually do is approximately \$100.00 a head with 3 entrees chicken, fish and beef and a vegetarian your choice, the last Saturday in January, the 28th is open.

Still waiting to hear from The Hanover Manor, will see how long we can hold The Brownstone without a deposit, we'll also have a pretty extensive cocktail hour, I think \$100.00 per head is a good price for everything we're getting. Will also check out the prices for the Holiday Inn and a shuttle bus.

Good and Welfare: NONE

Chiefs Report:

1. \$248.37 in the Chiefs Fund
2. 13 day calls and 8 night calls for a total of 21 calls
3. Bill for \$185.00 due to injury given to Paul

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Chief's Report Continued:

4. Brakes for Chief's car \$514.12 at Firestone
5. Received a quote from Fire Fighter I for Bailout System, 28 men at \$460.00 a piece for a total of \$12,880.00
6. Turn Out Gear – will give new pants to our member

TAPE MALFUNCTIONED NOTHING FURTHER RECORDED