

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

July 13, 2016 Meeting Minutes

Meeting Called to Order at 7:30 pm

Pledge of Allegiance

Roll Call

| <u>Commissioners Roll Call:</u> | <u>Meeting Start</u> | <u>Meeting End</u> |
|---------------------------------|----------------------|--------------------|
| Lambert | X | X |
| Nazario | X | X |
| Cavaliere | X | X |
| Umana | X | X |
| Campbell | X | X |

Minutes of Previous Meeting: Posted on Web Site

Treasurer's Report: We paid \$37,770.00 for the Chief's Truck and \$41,000.00 to VFIS for Insurance leaving us with a balance of \$359,957.90, and the building payment is due this month.

Joint Board Meeting: None

Fire Prevention: The access ladder at Model's is broken we must use the extra ladder.

Correspondence: The outstanding Firefighter One bills have been paid since the Chief inspected the gear and their mistakes were corrected.

LOSAP: Working on the percentages the amount is the same as last year \$1,669.00 is the max.

Insurance: Two claims for softball injuries were submitted

Executive Session: At this point in the meeting the Board went into executive session at 7:43 pm, came out of Executive Session at 8:03 pm

Station 1: M&M Maintenance Cleaning has submitted a contract for both stations for cleaning, \$275.00 per month, or \$3,300.00 for the year for Station 1 and \$137.50 per month or \$1,650.00 for the year for Stations 2. James Teta Resigned from the Fire Department as of 8:1 pm tonight.

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Station 2: Phone line in the Bay is not working.

Dinner: Progress, the dinner is the 3rd Saturday in January.

Good & Welfare: None

Chief's Report:

1. Chief's Fund \$475.11
2. 26 day and 4 night for a total of 30 calls
3. Andres is out on Medical
4. Letter have been sent out to those who do not have good percentages
5. We will need some gear soon
6. Evan Walsh is still out on Leave of Absence for 6 months

Truck Committee: None

Public: None

Old Business: None

New Business: Still waiting for contracts to remove some trees.

Resolutions:

RESOLUTION 16-33

WHEREAS, there appears to be an insufficient amount in certain accounts of the 2016 budget line items to meet the demand thereof; and

WHEREAS, there is a surplus in certain other accounts that is not needed for the 2016 Budget in other line items; and

WHEREAS, I, Daniel Umana, Treasurer for the Board of Fire Commissioners, District #5, Parsippany-Troy Hills Volunteer Fire Department do hereby certify that these funds are available for transfer from the 2016 Budget Line Item as listed below:

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, District #5 Parsippany-Troy Hills Volunteer Fire Department that the following transfer(s) be mace among the Line Items of the 2016 Budget Line Item:

| | |
|-----------------------|-----------------------|
| <u>FROM:</u> | <u>AMOUNT:</u> |
| Fund Balance | \$85,000.00 |
| <u>TO:</u> | <u>AMOUNT:</u> |
| Equipment Maintenance | \$85,000.00 |

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Resolutions continued:

Resolution 16-33 continued

Abstain: None

Absent: None

The Resolution was Adopted

RESOLUTION 16-34

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the June 2016 Bill List in the amount of \$97,531.40.

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Resolution 16-35

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the expenditures for Normal Operating Expenses for June, 2016.

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Resolutions Continued:

Resolution 16-36

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with **M&M MAITENANCE CLEANING** , at a cost not to exceed \$275.00 per visit or \$3,300.00 per year with offices located at 7 Meadow Lane, Andover, New Jersey 07821 for the purpose of at Station number 1 ;

BE IT FURTHER RESOLVED that the cost of these services of, **M & M MAINTENANCE CLEANING**, will come from **LINE NUMBER 3, BUILDING MAINTENANCE** of the Board of Fire Commissioners 2016 Budget.

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

(Please see Plan in Minute Book)

Resolution 16-37

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with **M&M MAITENANCE CLEANING** , at a cost not to exceed \$137.50 per visit or \$1,650.00 per year with offices located at 7 Meadow Lane, Andover, New Jersey 07821 for the purpose of at Station number 2 ;

BE IT FURTHER RESOLVED that the cost of these services of , **M & M MAINTENANCE CLEANING**, will come from **LINE NUMBER 3, BUILDING MAINTENANCE** of the Board of Fire Commissioners 2016 Budget.

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Resolutions continued:

Resolution 16-37 continued

Abstain: None

Absent: None

The Resolution was Adopted



Resolution 16-38

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Board hereby returns the cost, maintenance and supplies of ***BRIDY SALES AND LEASING*** back to the Fire Company and its expenses

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted



Adjournment:

Meeting was Adjourned at 8:40 pm.