

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

July 8, 2015 Meeting Minutes

Meeting Called to Order at 8:05 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	ABSENT	

Minutes of Previous Meeting: Approved and posted.

Treasurers Report: For the month of June we had VFIS for \$40,552.71, and Travelers Insurance for \$31,273.00 leaving us with a balance of \$441,636.72 and that's pending the Bond payment for the building.

Joint Board Meeting: District 2 is going to be at next month's meeting, the last thing we spoke of though was obviously we all know about the radio system was the main thing.

Update on the Town Council, there is suppose to be a meeting with people from Motorola and didn't get any feed-back there's suppose to be a meeting with the Police Chief and two Commissioners. At some point we're going to have to deal with this or do an alternative, the other alternative is always there.

Fire Prevention Bureau: No meeting.

Correspondence: We sent the flowers down to Dente's, his father-in-law passed away.

LOSAP: We have the LOSAP contributions for 2014, coming down to a total of \$48,827.00 for LOSAP for the year 2014, that's new participants also. We need to put that on tonight for a Resolution. Once we send the form in then they will send back a revised form with the new person and then we sign it and send it back then they will send us back a Certificate of Receipt, then we send a check back with that.

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Insurance: We received our package policy and our Worker's Comp, and we paid them.

Station 1: Spoke to the door guy Tuesday and today and they are switching to get A mark panels instead of the Raymar because it took 3 tries and 3 different distributors to figure out that Raymar, those are not Raymar doors anymore, so Raymar and when I talked to Matt today, they are waiting for a truck, if they are not here by tomorrow they are going to try and do it Friday, if not, they will be here next week.

Station 2: Had a problem with the alarm panel, they are trying to get to it tomorrow. The problem is in the Chief's office.

Dinner: Progress

Good and Welfare: None

Chiefs Report:

1. Chief's fund \$355.18
2. Matt Salvatore Resigned
3. No new members
4. No one out on Medical or Leave
5. All trucks are good
6. Possible Tech course in August for 6 guys

Truck Committee: We had the truck here and looked at it, we got everyone's ideas and what we want to do, there are a couple of options we can either wait until February and put it on the ballot, or we can possibly do a special election and save some time with that.

We can do it in February there's going to be a couple of months of getting everything done after the election, and then we probably won't order it until May or June of next year, if we do the Special Election I have to see if we can accept it before the new budget year, I don't know, we have money in Capital that we can use, the options are is possibly putting \$100,000 down so we can get a pre-payment option and then when we get rid of the Ladder Truck and Engine 52, which we already talked about getting rid of in a sale, and once they are gone take that money and pay that other \$100,000 to pierce upon delivery of the new apparatus.

The depreciation on the Ladder Truck and 52 it's going down, it goes down every year. If we were going to do a Special Election or we didn't do a Special Election would it hurt? We would assume it would, we would be waiting another year to put the trucks up for sale. Does the broker price at the time the broker takes it or when we actually broker it to him? He sells the truck for whatever he can, we'll set a reserve he'll sell the truck for whatever he can above that reserve, I think putting a broker together like that is probably a good deal, it would be a home run for somebody to pick them both up.

So those are the options, we either try to do a Special Election this year or wait until February. If we're going to lose value on it then we should do it now. We'll put that into a Resolution tonight. I'll have to talk to Tony about when we can have it.

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Public: None

Old Business: The trailer for the Tanker is no longer in our possession, It's been signed over to the Town now, we have a copy of the Title just in case for records purposes, it has our signature as well as the Town's.

I'd like to get Penny to work on the Hazmat billing, if we have any problems, we have two outstanding bills, if she can stay on top of that, we can call Tony and have an Attorney letter written then we'll just add that to the bill, they will have to pay that to.

I'd like to get the ID's done to, if we can give that to her or whatever, so we can get it done.

New Business: Hall Rental: the past couple of months on the weekends, the hall has been rented to outsiders and members, and no one including members are following the parking lot rules, past by once going to work, people pasted by and called me, the front lot had cones, so that every spot was full and then a member had it, and every spot was filled, now I've had this hall numerous times, I make my mother park over there or on the street and they walk over, and then when the hall is done the cones sit out here, one time the cones sat out here for 4 days.

It's one thing when we rent it to someone other than ours, when it's one of our members they don't have the common decency or the respect to keep the parking lot open that's kind of a bad move, maybe that person, maybe we should look to set a Resolution or something, that if you're a member and you don't follow the rules for the hall, you don't get your stipend, and lose the privilege of the hall for a year. Well we'll tell everyone too.

Resolutions:

Resolution 15-32

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the June 2015 Bill List in the amount of \$93,856.27.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolutions Continued:

Resolution 15-33

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby authorize payment to **LINCOLN FINANCIAL** for the **2014 LOSAP** payment in the amount of \$48,827.00.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-34

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby authorizes the holding of a **SPECIAL ELECTION** for the purchase of a new Ladder Truck in 2015.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

Resolution 15-35

BE IT RESOLVED by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, hereby approves the Normal Operating expenditures.

Yes: Commissioners: Nazario, Palmieri, Umana, Lambert

No: None

Absent: Commissioner Campbell

Abstain: None

The Resolution was Adopted

The Meeting was Adjourned at 8:30 pm.

Kenneth Lambert, Vice Chairman

Annette Maida-Smith, Administrative Assistant