

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Wednesday, July 8, 2015

8:00 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention Bureau
- VIII. Correspondence
- IX. LOSAP
- X. Insurance
- XI. Station 1
- XII. Station 2
- XIII. Dinner
- XIV. Good & Welfare
- XV. Chief's Report
- XVI. Truck Committee
- XVII. Public Portion
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions
 1. Approve June 2015 Bill List
 2. Approve Normal Operating Expenses
- XXI. Executive Session (If Needed)
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE

Resolution 15-32

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



Kenneth Lambert, Vice Chairman

ATTEST



Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated July 8, 2015.



Annette Maida-Smith, Administrative Assistant

Commissioners:

Yes:	Commissioners:	Nazario, Palmieri, Umana & Lambert
No:	None	
Abstain:	None	
Absent:	Commissioner:	Campbell

Resolution 15-33

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



Kenneth Lambert, Vice Chairman

ATTEST



Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated July 8, 2015.



Annette Maida-Smith, Administrative Assistant

Commissioners:

Yes:	Commissioners:	Nazario, Palmieri, Umana & Lambert
No:	None	
Abstain:	None	
Absent:	Commissioner:	Campbell

Resolution 15-34

BE IT RESOLVED that the Board of Fire Commissioners for 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.



Kenneth Lambert, Vice Chairman

ATTEST



Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated July 8, 2015.



Annette Maida-Smith, Administrative Assistant

Commissioners:

Yes:	Commissioners:	Nazario, Palmieri, Umana & Lambert
No:	None	
Abstain:	None	
Absent:	Commissioner:	Campbell

Resolution 15-35

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



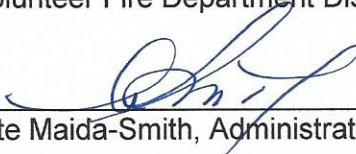
Kenneth Lambert, Vice Chairman

ATTEST



Annette Maida-Smith, Administrative Assistant

I, HEREBY CERTIFY that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated July 8, 2015.



Annette Maida-Smith, Administrative Assistant

Commissioners:

Yes:	Commissioners:	Nazario, Palmieri, Umana & Lambert
No:	None	
Abstain:	None	
Absent:	Commissioner:	Campbell