

# Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

Wednesday, July 9, 2014 Meeting Minutes

Meeting Called to Order at 7:55 pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

Commissioners Roll Call:

Meeting Start

Meeting End

Lambert

X

X

Nazario

X

X

Palmieri

X

X

Umana

X

X

Campbell

X

X

**Minutes:** Posted on the Web Site

**Treasurer's Report:** for the month of June we had our quarterly incentive deposit in the amount of \$218, 819.00, we paid out VFIS \$40, 063.36 leaving us with a balance of \$218,819.00, we also have our check coming in August.

**Joint Board Meeting:** Nothing

**Fire Prevention Bureau:** Nothing

**Correspondence:** Just normal bills.

**LOSAP:** Everyone should have been credited for the 2013 calendar year.

**Insurance:** Paid our package policies, new cards were issued for the vehicles. Will be taking the trailer off the policy because it's no longer in use.

**Old Building:** No leaks need the driveway striped yet.

**New Building:** Nothing

**Dinner:** Progress

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**Good & Welfare:** The family of Warren Kirschner would like to use this room for a Celebration of Life on August 2, 2014. If alright, maybe we can give them around \$300.00 to help out with what they need for the celebration.

**Chief's Report:**

1. Chiefs Fund \$538.20
2. The same 3 guys still on Medical Leave
3. 25 day and 14 night fire calls 39 total, which gives us from January to June 206 for the year
4. No new applications
5. No Leaves of Absences
6. Trucks are good
7. Training schedule is for September we have a class on Thermal Imaging
8. Two joint Chiefs meetings ago, we've been discussing having John Riker come in to have a discussion on construction for the whole town and do a Township wide drill, Brandon has been in contact with him, that will be split six (6) ways
9. Inspection dinner was last month, thank you on that, next month we'll have a list on who needs gear, station wear and other PP stuff, I got the CD's from the pictures, there's almost 300 pictures, a couple of guys have them. During the Inspection Dinner there was six (6) Turn-out pants that were taken out, I was on the phone with Fire Fighter One, they are all getting new outer shells, since we've been with them for five (5) years, they want to sit down and discuss any changes that we would like, anything pros or cons. Jeff from Fire Dex have him come out and discuss the Internal Harness.

I was talking to Kenny about it a week ago, Fire Fighter One was saying a company out in Long Island has the same exact specs as we do, but they don't, we run the PBI Nomex, they run something else, and they have no tears in their gear.

10. Ladder truck was fixed.

**Truck Committee:** Progress

**Public:** None

**Old Business:** I don't know if we have the Incorporation papers we can't do anything at the bank without the papers. We're going to have to do a search to find them.

According to the State web site we're not registered, I think we should get in touch with our Attorney we should also get in touch with Dietrich and Martin, Jr. maybe they know where they are.

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**Resolutions:**

Resolution 14-34

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve June, 2014 Bill List in the amount of \$26,026.15.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri and Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted

\* \* \*

Resolution 14-35

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize expenditure of \$300.00 for the Celebration of Life for Warren Kirschner.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri and Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted

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**Resolutions continued:**

Resolution 14-36

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the expenditure of Normal Operating Expenses.

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana, Palmieri and Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted

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**Adjournment:** Meeting was Adjourned at 8:14 pm