

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, July 9, 2014

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. Old Building

- XII. New Building

- XIII. Dinner

- XIV. Good and Welfare

- XV. Chief's Report

- XVI. Truck Committee

- XVII. Public Portion

- XVIII. Old Business

- XIX. New Business

- XX. Resolutions

- XXI. Executive Session if needed
- XXII. Adjourn

Resolution 14-34

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



Robert Campbell, Chairman



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 9, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: None

Resolution 14-35

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the expenditure of \$3300.00 for the Celebration of Life for Warren Kirschner.



Robert Campbell, Chairman



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 9, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

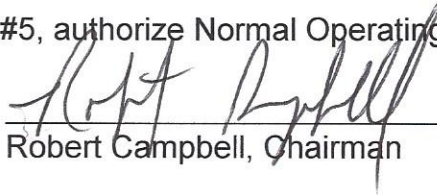
Aye: Commissioner Lambert, Nazario, Umana, Palmieri and Campbell
Nay: None
Abstain: None
Absent: None

Resolution 14-36

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



Annette Maida-Smith, Administrative Assistant



Robert Campbell, Chairman

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 9, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioner Lambert, Nazario, Umana, Palmieri and Campbell
Nay: None
Abstain: None
Absent: None