

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

August 10, 2011 Meeting Minutes

Meeting Called to Order at 8:00 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
Greenberg	X	X
Campbell, Jr.	X	X
Campbell, Sr.	X	X

Minutes of Previous Meeting: On the computer

Treasurers Report: Opening Balance \$576,565.34 closing balance \$505,348.29. Big payments this month were VFIS Insurance renewal was in the amount of \$33,733.89, Fire and Safety Services for 51 and 52, JCP&L, another Fire and Safety for \$31,003.00 which included a past due amount. Building payment will be coming out this month, and another \$67,000.00 came out today for our yearly payment on 51, I believe we have next year and the year after then we should be done with this payment.

July was a really big month for us, we're down about \$165,000.00 in the account but we're waiting for check number 3 from the Township which should be coming in the next few days. Still financially in good shape, outside of the roof for about \$24,000.00, there isn't really a lot of huge expenses except for LOSAP, which is really a huge number around \$32,000.00 or \$33,000.00 but even with those two payments we're looking at a year where we did not have as much as in the past. Last year we bought a lot of gear and equipment, next year we'll be right back on track, right now we are financially sound.

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Joint Board Meeting: District 2 had about 7-8 members at the meeting, we talked about the trailer it was the same situations nothing different. One Commissioner from each District will be on the committee including the Chief, they elected new officers.

Fire Prevention: We have a meeting at the end of the month, there were a couple of recommendations made including having more Districts going along with us.

Correspondence: Everyone received a copy of the letter I received on their desk tonight.

LOSAP: We currently have 25 people on LOSAP right now, we added 8 more this year, there are two different numbers we're dealing with which no one told us about, typically a Fire District members is higher than a Town's number, we're at \$1,558.00 and the Town's number is approximately \$200.00 less. I did not receive all the records, everyone is enrolled there may be as many as 32 members.

Insurance: Renewal of the Universal Policy is due we will mail everything to Lincoln Financial so they have everything, we have an additional 6 members that have to be enrolled in Universal. We have 8 members who are suppose to be on the group plan, but their names are not on the paperwork, so I will be checking on that.

Police & Firemen's renewal date is February, the Universal Plan is suppose to be everybody that's active, this is the policy for \$16,500.00 we have a \$25,000.00 plan which is the group policy with everybody on it, this plan is the one that we were given for Active Members, the cut off is 60% same as LOSAP, we need a formula for that and a formula for Chad.

We picked up everyone for the first year but the stipulation was if they didn't meet their percentages, they would be removed from the policy or they can pay for it themselves.

Old Building: A call was made today but it went to voice mail, but he's going to do a couple of tiles and sheet rock that we paid for. The insurance company told us that there is a 20 year warranty on the roof, but we'll know if and when we get another foot of snow on the roof.

When they went to take off the safety switch it was all dry rotted and it started to crumble, they were asked to get prices on replacing both the electrical one and the air one, they have to be replaced will let you know when we get some quotes.

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New Building: We are going to need to get the elevator serviced will check into vendors. Everything is out of warranty now so we're going to have to take it over now.

Dinner: In progress..

Good and Welfare: Nothing

Chief's Report:

1. Spent \$164.23 with a total of \$1,541.00 of the Chief's Fund all receipts are attached.
2. 14 day and 4 night calls for a total of 18 calls
3. Received a letter from Mike Lorenzo who would like to come back on.
4. Everyone is doing a great job.

Truck Committee: We will be going to different manufacturer's to start checking everything out for the new truck, will try to stick to the budget of \$425,000.00, will bring back any information we have to the members.

Public: None

Old Business: We circulated a workers comp letter to everyone. Would like to say that the guys did a fantastic job at the scene of the horrific accident on Rt. 46.

New Business: Reminder that the Trustees pay all the bills, all bills must go through the Commissioners only.

Resolutions:

1. Authorize painting of doors not to exceed \$900.00.

Aye: Commissioners Lambert, Nazario, Campbell, Jr., Greenberg and Campbell, Sr.

Absent: NONE

Abstain: NONE

Nay: NONE

2. Authorize normal operating expenses

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Resolutions Continued:

Aye: Commissioners Lambert, Nazario, Campbell, Jr., Greenberg and
Campbell, Sr.

Absent: NONE

Executive Session: Went into Executive Session at 8:53 pm returned to open
session at 9:00 pm

Adjournment: Meeting was adjourned at 9:02 pm.