

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

August 10, 2016 Meeting Minutes

Meeting Called to Order at 8:12 pm

Pledge of Allegiance

Roll Call

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	ABSENT	
Cavaliere	X	X
Umana	X	X
Campbell	ABSENT	

Minutes of Previous Meeting: Posted on Web Site

Chief's Report:

1. Received Quotes for Turnout Gear from Firefighter 1 and New Jersey Firefighters Equipment for B. Ricci; K. Lambert; B Felber and P. Calabrese, would like to go with Globe from New Jersey Fire Equipment at a cost of \$2,608.00 or a total cost of \$10,432.00.
2. New Jersey Fire Equipment has saved the Department \$6,282.30
3. Evan Walsh would like to come back to active duty as of tomorrow, August 11, 2016
4. District 4 has done a rough draft of Run Cards
5. Have a new member Brian Wallace, will get him the application and the paperwork for a physical
6. We had 21 day and 12 nigh calls for a total of 33 calls

Treasurer's Report: We've paid out \$15,623.09 to East Coast Emergency Lighting for the Chief's Car; operating expenses was Otis Elevator, our balance was \$41,164.31, received our 3rd Quarter check in the amount of \$238,057.

Joint Board Meeting: None

Fire Prevention: None

Correspondence: None

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LOSAP: The payment for 2015 is \$40,613.00; 81 point and above receives \$1,669.00; 71-80 points receives \$1,519.00; 61-70 points receives \$1,268 and 50-60 points receives \$1,019.00, Jason Campbell resigned and has asked for his LOSAP money to be returned to him.

Insurance: May be removing Life Members is the resign.

Executive Session: None

Station 1: Had the roofer here on Tuesday for the leaks, waiting to hear back from him. Two Brothers Landscaping gave us a quote of \$5,100.00 to remove the trees in the back and another \$500.00 to grind the stumps down, we will not be using them.

Station 2: Nothing

Dinner: Progress.

Good & Welfare: None

Truck Committee: Had our pre-construction meeting, signed all the necessary documents, final meeting will be in February, 2017.

Public: None

Old Business: None

New Business: New turnout gear for four (4) members Brian Ricci, Ken Lambert, Pat Calabrese and Brian Felber, going with New Jersey Fire Equipment for their Globe Turnout Gear at a cost of \$2,608.00 each.

Pete Hall our IT guy would like us to get a back-up system for our records at a cost of \$100.00 per month.

Resolutions:

RESOLUTION 16-39

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the July 2016 Bill List in the amount of \$272,862.63.

Yes: Commissioners: Lambert, Umana, Cavaliere

No: None

Abstain: None

Absent: Commissioners Nazario & Campbell

The Resolution was Adopted

Resolutions Continued:

RESOLUTION 16-40

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the expenditures for Normal Operating Expenses for June, 2016.

Yes: Commissioners: Lambert, Umana, Cavaliere

No: None

Abstain: None

Absent: Commissioners Nazario & Campbell

The Resolution was Adopted

Resolution 16-41

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the purchase of four (4) sets of **GLOBE TURNOUT GEAR** from **NEW JERSEY FIRE EQUIPMENT COMPANY**, at a total cost not to exceed \$10,432.00.

Yes: Commissioners: Lambert, Nazario, Umana, Cavaliere and Campbell

No: None

Abstain: None

Absent: None

The Resolution was Adopted

Adjournment:

Meeting was Adjourned at 8:51 pm.