

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

August 12, 2015 Meeting Minutes

Meeting Called to Order at 8:04 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	ABSENT	
Palmieri	X	X
Umana	X	X
Campbell	X	X

Minutes of Previous Meeting: Approved and posted.

Treasurers Report: Month of July we had a couple of big ticket items in August our Bond Payment posted in the amount of \$241,955.00, Travelers Insurance for \$9,498.00, LOSAP came out for \$48,827.00 leaving us with a balance of \$83,221.03, we are expecting a check from the Township this month.

Joint Board Meeting: Was held at District #2, we talked about the radios, still the same problem, the Fire part of the system is suppose to be up and running by October, there's numbers for everybody. The numbers are all mixed up right now, waiting for that to be fixed.

Had a problem with OEM, they meet every Wednesday now, they will make sure that the Fire Department is up to date with everything.

Fire Prevention Bureau: No Meeting

Correspondence: None.

LOSAP: 2014 LOSAP is paid and has been mailed, I gave penny the LOSAP files that I have and we're going to make a separated file for each year. I also had Tony Bucco do a written Resolution for us because, some of the companies down South Jersey, 50% of their members have cashed out, also the Government is looking to get taxes out of it, it's not like we're getting the money for free, Tony said not to worry about it as long as we have a paper trail and we do.

Insurance: We had an Audit on July 30th for Workers Comp. we have another paper now, stating that we only paid \$9,498.00 and then the other one says we owe \$26,000.00 more.

Station 1: Bay doors were painted and look good.

Station 2: Still have a problem with the Alarm and Station 1's alarm is having a problem too.

Dinner: Paul is working on it, it looks like we're going back to the same place as last year.

Good and Welfare: Ryan Scott had a problem he got overheated and his heart rhythm went into a vtak, he has another appointment with his doctor, along those lines, I think we'll make up a card with the insurance information on it and give it to the Chief and Assistant Chief, with our Policy number on it and a phone number to make a first report.

Officers have to make sure they are taking care of the guys and making them drink water, make sure they hydrate, it could have been a very serious incident.

Chiefs Report: Out on a Drill

Truck Committee: Working on having a Special Election for the Ladder Truck, we want to broker the two other trucks together, we do have money left in Capital and we can always use that, I think the way we're looking at it we would make a loan payment upfront, like a chassis payment upfront of \$100,000.00 then when the trucks are sold then we would make another \$100,000.00 payment then we could go into a lease payment option.

When we sell the 2 trucks for maybe \$250,000-\$240,000 we could put that money back

Public: None

Old Business: None

New Business: We need to purchase 5 batteries for pagers, 5 minitor 5 and 1 minitor 6.

Resolutions:

Resolution 15-36

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

Yes: Commissioners: Lambert, Palmieri, Umana, Campbell

No: None

Absent: Commissioner Nazario

Abstain: None

The Resolution was Adopted

The Meeting was Adjourned at 8:19 pm.

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Robert Campbell, Sr., Chairman

Annette Maida-Smith, Administrative Assistant