

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

Wednesday, September 10, 2014 Meeting Minutes

Meeting Called to Order at 7:58 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
Palmieri	ABSENT	
Umana	X	X
Campbell	X	X

Minutes: Posted on the Web Site

Treasurer's Report: Received our check for \$218,819.00, we deposited \$10,000.00 from savings account to build some capital, we have a check from VFIS for \$5,385.00 and the rest are regular operating expenses leaving a balance of \$163,791.99.

Joint Board Meeting: No Meeting, but they re-elected the same people for the same positions. Heard that we were all on the right track and then all of a sudden District 1 is changing over to MSA Packs instead of Scott like everyone else.

1 and 6 are looking into it as well the good thing is (indiscernible remarks).

Had heard something about that they are going to go with the system, now they're going to ask the Fire Departments to put money into it to the tune of \$10,000.00. They want to start immediately.

Fire Prevention Bureau:

Correspondence: Just normal bills.

LOSAP: Nothing to report.

Insurance: Just paid Universal Life \$16,500.00, towards the end of the year we're going to have another payment, our Accidental, Accident and Sickness policy coming up, so we're going to have to make a decision whether we want to break off from everybody else and have our own policy and to reinstitute the sports policy, my personal opinion is to take control of our own policy.

September 10, 2014 Meeting Minutes

Old Building: Nothing to report.

New Building: We have to get some ballasts and light bulbs, the Cord Reel has to be replaced, exterior lighting and sophist lights on the outside are out

Dinner: Looking into the Grove or Hanover Manor for the last Saturday in January.

Good & Welfare: Matt Palmieri's grandmother passed away, will send a basket when he gets home.

Chief's Report:

1. Chief's Fund \$543.72
2. Brian Ricci still out on Medical Leave
3. Resignation – Charles Talmadge
4. Still working with the Fire Academy on that issue with the test, we're having some internal problems, so we hope to have a meeting with him soon to get to the bottom of it. Next Wednesday is our Joint Chief's Meeting inquire about that then.
5. Trucks:
 1. Had some issues with the Chief's truck the regulator for the window had to be replaced
 2. 51's windshield got fixed
 3. The Ladder, the fan situation was resolved
 4. 54 the water in the fuel light keeps coming on, now there's another light coming on, there's some kind of electrical quirk with that truck.

We had a Fire Prevention Meeting, the Red Light as far as the FCC connections, that all went through, so they're going to start enforcing that eventually. You don't have one on this building or the other building.

Received a quote from Northeast Communications for 5 Minitor 6 Pagers \$435.00 per unit that's \$2,175.00, that's for 5, that's including the desk top chargers and a 2 year warranty and programming included with that.

The Chief's truck has another issue, so that will be going into the shop soon to get worked on.

Truck Committee: Progress

Public: None

Old Business: None

New Business: None

Resolutions:

Resolution 14-41

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve August, 2014 Bill List in the amount of \$258,061.67.

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: Commissioner Palmieri

The Resolution was Approved

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Resolution 14-42

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the purchase from **NORTHEAST COMMUNICATIONS** of 5 Minitor 6 Pagers at a cost of \$435.00 per unit including desk top chargers and 2 year warranty and programming for a total cost not to exceed \$2,175.00.

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: Commissioner Palmieri

The Resolution was Adopted

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Resolutions Continued:

Resolution 14-43

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, and Campbell

Nay: None

Abstain: None

Absent: Commissioner Palmieri

The Resolution was Adopted

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Adjournment: Meeting was Adjourned at 8:15 pm

Robert Campbell, Chairman

Annette Maida-Smith, Administrative Assistant
