

# *Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

September 11, 2013 Meeting Minutes

Meeting Called to Order at 7:57pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades and all the citizens of the United States that were taken from us on 9-11-01.

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Palmieri	X	X
Umana	X	X
Campbell	Absent	
Administrative Assistant	X	X

**Minutes of Previous Meeting:** Minutes of July 10, 2013 and August 14, 2013 meeting were on record and approved.

**Treasurers Report:** Shop Rite \$3,857.35 for wet down and insurance payment for VFIS in the amount of \$3,575.00 and #51 Truck payment was included in the budget.

**Joint Board Meeting:** Fit Test Machine, we are setting up guidelines for that SOG's for it, learning it and how we're actually going to use it. Next meeting in October.

**Fire Prevention Bureau:** Have a meeting next month, there's been a change the Fire Official resigned and became an Inspector, and one of the Inspectors is now the Acting Fire Official

**Correspondence:** NONE

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**LOSAP:** Good complete for this year.

**Insurance:** Added 7 additional members to the Universal Life Policy which generated another bill for \$1,800.00.

**Old Building:** Parking lot will be paved soon Tokar we believe was the winner of the bid. Chief talked to some of the Commissioners from Pine Brook we will be able to park some of our equipment there while lot is being paved if needed.

**Dinner:** Progress being made, last Saturday in January

**Good and Welfare:** NONE

- Chiefs Report:**
1. \$306.93 in the Chiefs Fund
  2. No new applicants
  3. Joe Williamson waiting for his note and Nick Dianuzzio is coming off Leave of Absence, Brian Ricci has asked for an extension on his Leave of absence.
  4. One member resigned Glen Peloubet, will check to see if there's a minimum time limit from Lincoln to rejoin.
  5. In July 19 day 5 night 24 total calls; August 16 day 5 night 21 total calls
  6. Parade season is still in effect won 2 trophies in Boonton having a problem with the mixed fuel, seemed okay today, but might still go back to the way it was done.
  7. Asked some of the Officers to do some type of budget list for training and equipment, will have to Commissioners by next month.  
We will have a budget meeting next month.
  8. Meeting with County Hazmat for Mutual Aid Agreement this month, there will be a NEMA meeting on the September 26<sup>th</sup>, at this fire house here.
  9. Spoke to Jay Weiners about the double dispatching, will have to do some policy changes, hopefully it will be done.

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10. Thanked the Commissioners for their help with the wet down.

11. Spoke to the Chief of Police and Flood Policies will be having a table top on Tuesday the 17<sup>th</sup>. There are problems at the reservoir – they can't release any water right now and there will be a river clean-up next spring.

**Truck Committee:** Ladder Truck is working fine

**Public:** Pat Teta: Uniforms not being turned in, it was decided that the firefighters would not receive their stipend if uniforms are not turned in.

**Old Business:**

1. Put old Hahn Truck in paper for bidding, minimum bid is \$7,500.00, October 9<sup>th</sup>, 2013 Bid Opening at 7:30pm
2. October 16<sup>th</sup>, 2013 Budget Meeting at 7:30pm.

**New Business:**

1. Idea of appointing a Purchasing Agent to control spending for next year. Anything more than \$100.00 will need the approval of two (2) Commissioners. Make a spending schedule.
2. Treasurer will be training Penny on Monday in the Commissioners System giving her more access to everything.

**Resolutions:**

1. Authorize approval of Bill Lists for July and August, 2013.

Aye: Commissioners: Nazario, Umana, Palmieri and Lambert

Absent: Commissioner Campbell

Abstain: NONE

Nay: NONE

2. Authorize normal operating expenses

Aye: Commissioners: Nazario, Umana, Palmieri and Lambert

Absent: Commissioner: Campbell

Abstain: NONE

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Nay            NONE

**Closed Session:**    NONE

Adjourned the September 11, 2013 at 8:30 pm.