

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

September 14, 2011 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
Campbell Jr.	X	X
Greenberg	X	X
Campbell, Sr.	X	X

Minutes of Previous Meeting: On Computer.

Treasurers Report: Opening balance \$505,335.96, deposit of \$197,603.50 which is the 3rd quarter check from the Township, closing balance of \$314,074.06. This was a very big month for us, a payment was made on our bond for the new building in the amount of \$226,681.25 through Bank of America, we're done with that until January of next year we have to make our interest payment.

We also had Osh Kosh Capital for our truck payment, Engine 51 in the amount of \$67,051.20, we had a few big utility bills, Lincoln Financial for LOSAP in the amount of \$41,990.00 that's for 2010 and Fire Fighter I for gear in the amount of \$12,880.00.

We should get one more check from the Township and that will leave us with about ½ million dollar balance until March when the 1st check of next year comes, beside the roof if your planning anything big, now is the time to let us know.

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Joint Board Meeting: Nothing to report, will meet next month.

Fire Prevention Bureau: Nothing to report.

Correspondence: Received a response from Thomas Reuter, the Library Update notice, do we want to update the New Jersey Rules of Court and State at \$220.00? We'll do a Resolution at the end of the meeting and mail back to them.

LOSAP: Everything is done and it looks good for 2010, will be processing the new guidelines.

Old Building: With all the rain we had we checked the building and everything was dry, no leaks. Received an estimate from Garretson which was under the bid threshold, it came in at \$23,375.00. This includes removal and disposal of all debris and guaranteed for 15 years.

New Building: Working on elevator and generator maintenance contracts. Would like to plant some mums at the new building and have the landscaper cut all the brush away from the fence and have someone either paint or stain the fence.

We should cut a check to Christine Martin for \$200.00 for mums and her plant them at the building, she's been doing it for a long time we should ask her and if she doesn't want to do it then we'll get the Landscapers to do it.

Good and Welfare: NONE

Dinner: Brownstone has been booked for the last Saturday in January which is the 28th, going with the same DJ, the Holiday Inn has a shuttle bus that will bring people back and forth from the hotel to the Brownstone, will check with the members to see how many want to stay overnight and if there's enough we can book a block of rooms for that night.

Chiefs Report:

1. We spent \$223.77 from the Chiefs Fund, \$133.38 took out of my pocket, that was the day of the storm.
2. Chief's truck was serviced with an oil change and tire rotation which was \$29.00.
3. 1 walkie talkie was dropped in the water during hurricane Irene, we're putting that in for FEMA reimbursement. Any expenses or

Chief's Report Continued:

lost equipment storm related will be submitted to FEMA for reimbursement.

4. Some equipment we need to order is coming out to \$4,595.20, another mirror which we're going to get through the County free. Another scanner for Station 2, Station 1 has one but not Station 2, 4 speaker mikes, 6 batteries, we also have an extra radio that needs to be installed.

5. Everything else is going fine.

6. Don't have number of calls yet will have them soon.

7. Would like to bring back Jonathan to the rolls officially.

Truck Committee: Progress is being made, will look at apparatus at convention.

Public: None

Old Business: Nextel's status is that the account should be closed, and we're not paying the bill it should have been closed a month and a half ago

New Business: 1. We were on the phone with Verizon concerning the credit statement they keep sending us on the old number, we advised Verizon that we would like to take the \$600.00 credit from the old account and transfer to the new account, we were told it wasn't that simple. They have to send our request to Texas, they will review it and they will decide what they are going to do.

2. Just wanted to say that everyone did a fabulous job with the flooding and rescues from one serious call to the next would like to recognize some of the guys, no one was hurt, no one from the public was hurt, everyone went above and beyond.

Resolutions:

1. Authorize payment to Thomas Reuters for the update of the Code Books in the amount of \$220.00

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

Absent: NONE

Abstain: NONE

Nay: NONE

2. Authorize payment to Garretson Roofing, Inc. for the repair of the roof over the engine bays in the amount of \$23,375.00.

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

Nay: Commissioner Nazario

Absent: NONE

Abstain: NONE

3. Authorize payment to Royal Communication for scanners, batteries, speaker mikes, radios for Chief's truck in the amount of \$4,595.20.

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

Nay: NONE

Abstain: NONE

Absent: NONE

4. Authorize normal operating expenses.

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

Nay: NONE

Abstain: NONE

Absent: NONE

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Executive Session: None

Adjourned the September 14, 2011 at 8:36 pm.