

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

September 14, 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	X	X
Cavaliere	ABSENT	
Umana	X	X
Campbell	X	X

Minutes of Previous Meeting: Posted on Web Site

Treasurer's Report: We've paid out \$15,623.09 to East Coast Emergency Lighting for the Chief's Car; balance is \$233,284.25.

Joint Board Meeting: None

Fire Prevention: None

Correspondence: None

LOSAP: Received the bill for \$40,863.00 which will close out 2015.

Insurance: We paid Universal Life, they would like copies of the letters of resignation of anyone that has resigned.

Station 1: Will be doing some repairs and sheet rocking the cost is around \$2,000.00

Station 2: Nothing

Dinner: Progress.

Good & Welfare: None

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Chief's Report:

1. New Member Ryan Rege
2. Chief's fund is \$582.96
3. Resignations are Jerry Bhenke Jr. & Tom Cuchiara
4. Termination is Terry Colleta for 0 percentages for the past year
5. 17 day 8 night for a total of 25 calls
6. Having some meter issues will have more details at October's meeting

Truck Committee: The new truck is ready to go should be on line sometime in December

Public: None

Old Business: None

New Business: 2017 Budget meeting for the first Wednesday in October at 6:30 pm

Executive Session: The Board went into Executive Session at 7:53 pm and returned to open session at 7:56 pm.

Resolutions:

RESOLUTION 16-42

BE IT RESOLVED by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby approves the August 2016 Bill List in the amount of \$48,175.98.

Yes: Commissioners: Lambert, Nazario, Umana and Campbell

No: None

Abstain: None

Absent: Commissioner Cavaliere

The Resolution was Adopted

Resolutions Continued:

RESOLUTION 16-43

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 September, 2016.

Yes: Commissioners: Lambert, Nazario, Umana and Campbell

No: None

Abstain: None

Absent: Commissioner Cavaliere

The Resolution was Adopted

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Adjournment:

Meeting was Adjourned at 7:56 pm.