

Board of Fire Commissioners
Fire District #5 Parsippany-Troy Hills

A G E N D A

Wednesday, September 14, 2016

7:30 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Minutes of Previous Meeting
- V. Treasurer's Report
- VI. Joint Board Meeting
- VII. Fire Prevention
- VIII. Correspondence
- IX. LOSAP
- X. Insurance
- XI. Station 1
- XII. Station 2
- XIII. 2017 Dinner
- XIV. Good & Welfare
- XV. Chief's Report
- XVI. Truck Committee
- XVII. Public
- XVIII. Old Business
- XIX. New Business
- XX. Resolutions:
 1. Resolution 16-42 Approve Bill List for August 2016
 2. Resolution 16-43 Authorize Normal Operating Expenses for September
- XXI. Executive Session (If Needed)
- XXII. Adjournment

AGENDA SUBJECT TO CHANGE

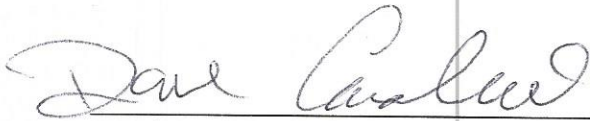
Resolution 16-42

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 \$48,175.99.



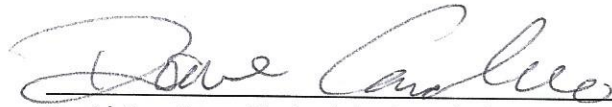
Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

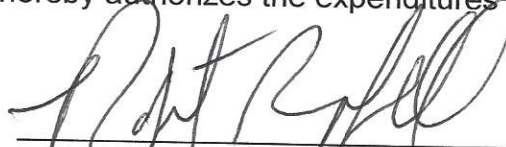
I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the September 14, 2016 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

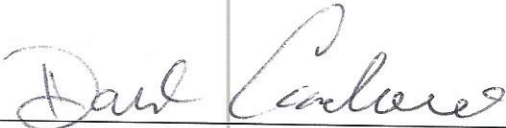
Resolution 16-43

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.



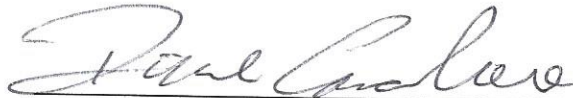
Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the September 14, 2016 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners