

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, November 12, 2014

8:00 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 Bureau

- VIII. Correspondence

- IX. LOSAP

- X. Insurance

- XI. Old Building

- XII. New Building

- XIII. Dinner

- XIV. Good and Welfare

- XV. Chief's Report

- XVI. Truck Committee

- XVII. Public Portion

- XVIII. Old Business

- XIX. New Business

- XX. Resolutions

- XXI. Executive Session if needed
- XXII. Adjourn

Resolution 14-46

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve October, 2014 Bill List in the amount of \$25,566.59.



Robert Campbell, Chairman



Annette Maida-Smith, Administrative Secretary

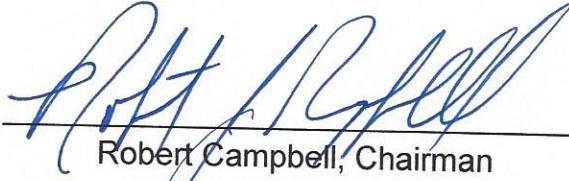
I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 12, 2014.




Annette Maida-Smith, Administrative Assistant

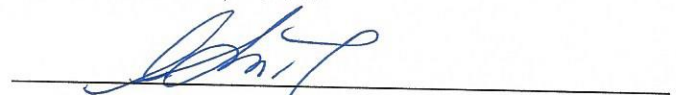
Resolution 14-47

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment to **NATIONWIDE TRUCK REPAIR CENTER** for repairs to Ladder 5, in an amount not to exceed \$1,810.00


Robert Campbell, Chairman


Annette Maida-Smith, Administrative Secretary

I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 12, 2014.


Annette Maida-Smith, Administrative Assistant

Resolution 14-48

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payment **SIMPLEX GRINNELL** for **BADGING BUNDLE (I.D. TAGS)** an amount not to exceed \$3,578.49.

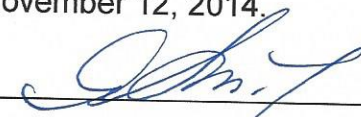


Robert Campbell, Chairman



Annette Maida-Smith, Administrative Secretary

I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 12, 2014.




Annette Maida-Smith, Administrative Assistant

Resolution 14-49

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize payments for **2014 CLOTHING ALLOWANCE** in an amount not to exceed \$22,042.50.

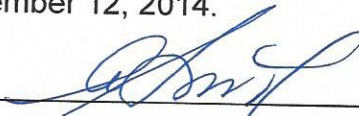


Robert Campbell, Chairman



Annette Maida-Smith, Administrative Secretary

I, **HEREBY CERTIFY** that this is a True Copy of a Resolution Adopted by the Board of Fire Commissioners of Parsippany-Troy Hills Volunteer Fire Department District #5 at their Regular Meeting dated November 12, 2014.



Annette Maida-Smith, Administrative Assistant