


Board of Fire Commissioners
Fire District #5 Parsippany
A G E N D A
Regular Meeting
Wednesday, August 13, 2014
8:00 PM.

- Pledge of Allegiance
- Moment of Silence
- Roll Call
- Minutes of Previous Meeting
- Treasurer's Report
- Joint Board Meeting
- Fire Prevention Bureau
- Correspondence
- LOSAP
- Insurance
- Old Building
- New Building

- Dinner
- Good and Welfare
- Chief's Report
- Truck Committee
- Public Portion
- Old Business
- New Business
- Resolutions
- Executive Session if needed
- Adjourn

RESOLUTION 14-37

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, authorize approval of July, 2014 Bill List in the amount of \$52,179.50.

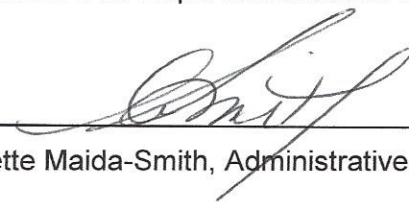


Annette Maida-Smith, Administrative Secretary



Robert Campbell, Chairman

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 August 13, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioners: Nazario, Palmieri, Lambert, Umana and Campbell
Nay: None
Absent: None
Abstain: None

RESOLUTION 14-38

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, authorize the purchase of Personal Protective Equipment in an amount not to exceed \$12,000.00.



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 August 13, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioners: Nazario, Palmieri, Lambert, Umana and Campbell

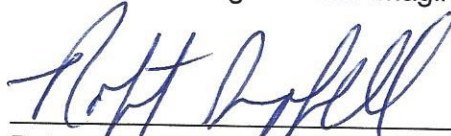
Nay: None

Absent: None

Abstain: None

RESOLUTION 14-39

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, authorize Safe IR Training Thermal Imaging Training at a cost not to exceed \$4,500.00.



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 August 13, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioners: Nazario, Palmieri, Lambert, Umana and Campbell
Nay: None
Absent: None
Abstain: None

RESOLUTION 14-40

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department District #5, authorize the expenditure of Normal Operating Expenses.



Annette Maida-Smith, Administrative Secretary



Robert Campbell, Chairman

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 August 13, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioners: Nazario, Palmieri, Lambert, Umana and Campbell

Nay: None

Absent: None

Abstain: None