

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

February 8, 2012 Meeting Minutes

Meeting Called to Order at 8:02 pm

Pledge of Allegiance

Moment of Silence for Fallen

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Greenberg	X	X
Campbell, Jr.	X	X
Campbell, Sr.	X	X

Minutes of Previous Meeting: On record.

Treasurers Report: Opening balance was \$402,328.55 our last deposit was \$197,665.00, also a deposit of \$22,000.00 and change from FEMA our closing balance is \$395,092.17 which included the interest payment on Station 2, we'll have a big withdrawal coming up in July of \$190,000.00.

Some notables are, Fair Safe Fire Testing for \$26,037.00, Fire & Safety for \$2,300.00, Simplex Grinnell \$2,049.00 for monitoring of both stations, A. Goglia for \$1,800.00, Fabor Plumbing for \$1,550.00 for flashing, the Brownstone for \$12,204.00, Marc Anthony for \$1,190.00, Aristocrat for \$675.00.

The Budget is back from the State marked received and all of us have to sign it again.

Joint Board Meeting: We had a meeting here one of the topics was Insurance. Another topic a bill that was passed at the end of the lame duck session was Assembly Bill A-3908, under this new bill for every single agency and every Board, and we are in that category, the bottom line is for openness of Public Meetings and access, we now have to have a web site, unfortunately the web site needs a lot of monthly updates.

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February's web site needs January's meeting minutes, and so on. We're going to have to post a list of our vendors, members names and addresses, the Commissioners names and addresses, our members and Commissioners address is 650 Old Bloomfield Avenue, our Audits have to be posted and our budgets have to be posted.

The compliance date started already, it's a work in progress, we'll have to hire a Company to design the web site and then upload information and to monitor it.

We also brought up the Hanover Township situation that's going on. They hired a Consultant and they are working on either dissolving the fire district or combining it, not sure which way they are heading nobody on the Joint Board seemed to know anything about it, they just advised us to wait and see what happens.

The other issue that came up was the re-hab trailer, still not up and running and not stocked, still do not know what the story is. I suggested that we give them a time frame and if its not done by that time we would seek other options. The other issue with the trailer was what time during a fire do need or not need the trailer.

Fire Prevention Bureau: Missed the meeting

Correspondence: None

LOSAP: We have all the paperwork, just waiting for the percentages from last year, and the attendance rolls, by next week we should have it all.

Insurance: Received a call today and apparently a Fire District hasn't paid their portion of the Accident, Sickness portion, ours has been paid.

Old Building: All the vent work is completed there are a couple of small leaks in the rook and all the passwords for the phones have been changed.

New Building: Roofer was there, we had a leak in the ladies room, the flashing had to be fixed he fixed it.

The ice machine is totally broken, we've put a lot of money into that machine since it was moved to this building. We have a couple of quotes to replace the machine; to replace it with the same machine that we have here is \$3,699.00; to replace it with a bigger machine, a 500 lb machine is \$3,844.00.

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Dinner: Everyone seemed to be impressed with the dinner the room could have been a little bigger, if we're interested in having it there next year we should book the bigger room now.

We can get the room we had plus the room next door with the cocktail hour in the atrium, that would be the 1st Saturday in February, or we can have the 3rd Saturday in January in the exact same room, someone else has the little room already booked.

Chief's Report:

1. Chief's Fund \$331.59
2. Driver qualifications, Mike Lambert passed on 51
3. We had 17 day and 11 night calls for a total of 28 calls
4. 52 will need bottles next year, received a price of \$1,146.67, we have 14 bottles 9 are out of date
5. \$3,852.82 for Rit Pack
6. Front dash panel was replaced on 52

Truck Committee: Coming along nicely we are ready for a Resolution at our Re-Organization Meeting in the amount of \$450,000.00 for the ballot.

Along with that we will need a voucher for Eastern Surplus Military Equipment for the purchase of 1 M923 Cargo Military Truck for \$25,525.00 that includes a 16 amp 12 volt converter, so we can put our own 12 volt equipment on it. They also gave us the option of having it delivered for \$825.00, I told them we would pick it up.

Old Business: None

New Business: Everything is a go for the Election, just received the ballots today, the books are in and the paperwork is in and we received an updated list of registered voters, the County is suppose to send us the results via fax on Friday.

Resolutions:

1. Authorize purchase of 500 pound ice machine to replace the broken one at Station 2 not to exceed \$4,000.00.

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

Nay: None

Abstain: Commissioner Campbell, Jr.

Resolutions Continued:

Absent: None

2. Authorize purchase of six (6) scot bottles at \$1,146.67 each for a total of \$6,870.02.

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

Nay: None

Abstain: None

Absent: None

3. Authorize purchase of new Rich Pack in the amount of \$3,852.80.

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

Nay: None

Abstain: None

Absent: None

4. Authorize Purchase of 1 M923 Cargo Military Truck from Eastern Surplus Military Equipment in the amount of \$25,525.00.

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

Nay: None

Abstain: None

Absent: None

5. Authorize Normal Operating Expense

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

All Resolutions were Adopted.

Adjourned: Meeting was Adjourned at 8:59 pm.

Board of Fire Commissioners

Fire District #5

650 Old Bloomfield Ave., PO Box 151

Parsippany, NJ 07054

February 15, 2012 Re-Organization Meeting Minutes

Meeting Called to Order at 8:06pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

Swearing in of Newly Elected Commissioner Matthew Palmieri

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Campbell, Sr.	X	X
Palmieri	X	X
Nazario	X	X

Greenberg

Would like to get the bids out for the new fire truck as soon as possible, I do need a Resolution to allow me to send out the bids.

Resolutions:

1. Authorize going out to bid on new fire truck.

Ayes: Commissioners: Lambert, Nazario, Palmieri and Campbell, Sr.

Nay: None

Abstain: None

Absent: Commissioner Greenberg

Also, I would like to get working on the Army truck, I would like to get it painted and retro fitted with the equipment we need on it. I received two quotes for painting, I tried to get three but the third place, the truck would not fit in the bay so I was only able to get two.

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The Township uses 2 Maco Shops, one in Fairfield and the other one is in Rockaway, we also took it up to Vo Tech but it wouldn't fit in their bay either..

We wanted the paint to look like the apparatus, red and black, both quotes are for a 2 color paint job. Val Tech wanted more money, the cheapest price we received was from Pine Brook he was \$6,750.00.

The Townships trucks with the Maco paint jobs do not look good, the paints peeling off. We should get some other prices, I did get some prices on lights.

We'll table the paint until the next meeting, but would like approval for some of the lighting and emergency lighting that we'll need on it.

Resolution:

2. Authorize payment not to exceed \$5,000.00 for lighting and emergency lighting for the Army Truck.

Aye: Commissioners: Lambert, Nazario, Palmieri, Campbell, Sr.

Nay: None

Abstain: None

Absent: Commissioner Greenberg.

Positions to be filled by Commissioners:

Chairman: Commissioner Campbell

Vice Chair/Insurance/Joint Board/Fire Prevention: Commissioner Lambert

Business Administrator/Dinner/Joint Board: Commissioner Nazario

Treasurer: Commissioner Greenberg

Clerk: Commissioner Palmieri

DUE TO A MALFUNCTION IN THE RECORDER THE MEETING STOPPED RECORDING AT 8:14 PM.