

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, October 8, 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 14-44

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve September, 2014 Bill List in the amount of \$26,660.69.



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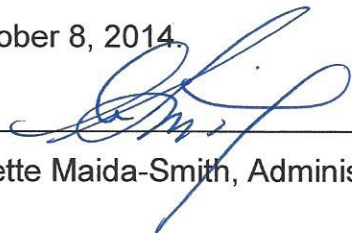
Robert Campbell, Chairman



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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 October 8, 2014.



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Annette Maida-Smith, Administrative Assistant

Resolution 14-45

**BE IT RESOLVED** that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the purchase of a **CHLORINE GAS DETECTOR AND SAMPLE KIT FOR DRAEGER CHLORINE** from **GEN'EL SAFETY & INDUSTRIAL PRODUCTS** at a cost not to exceed **\$1,232.50**.



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 October 8, 2014.



Annette Maida-Smith, Administrative Assistant