

Board of Fire Commissioners

Fire District #5 Parsippany

A G E N D A

Regular Meeting

Wednesday, September 10, 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

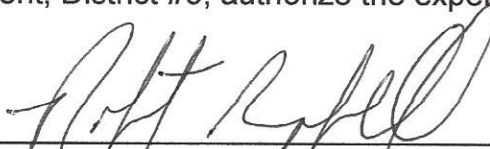
- XIX. New Business

- XX. Resolutions

- XXI. Executive Session if needed
- XXII. Adjourn

Resolution 14-43

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.

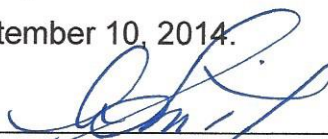


Robert Campbell, Chairman



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 September 10, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

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

Nay: None

Abstain: None

Absent: Commissioner Palmieri

Resolution 14-41

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, approve August, 2014 Bill List in the amount of \$258,061.67.



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 September 10, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

Aye: Commissioners: Nazario, Lambert, Umana and Campbell

Nay: None

Absent: Commissioner Palmieri

Abstain: None

Resolution 14-42

BE IT RESOLVED that the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorize the purchase from **NORTHEAST COMMUNICATIONS** of 5 Minitor 6 Pagers at a cost of \$435.00 per unit including desk top chargers and 2 year warranty and programming for a total cost not to exceed \$2,175.00.



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 September 10, 2014.



Annette Maida-Smith, Administrative Assistant

Commissioners Vote:

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