

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

Special Emergency

January 20, 2016 Meeting Minutes

Meeting Called to Order at 6:30 pm

Pledge of Allegiance

Roll Call

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	ABSENT	
Palmieri	X	X
Umana	X	X
Campbell	X	X

Resolution:

PARSIPPANY-TROY HILLS FIRE DISTRICT # 5,
PARSIPPANY NEW JERSEY

RESOLUTION 2015

Resolution 16-11

RESOLUTION TO AMEND THE 2016 BUDGET

PURSUANT TO N.J.S.A. 40A:14-78.3

FISCAL YEAR: FROM JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2016 and ending on December 31, 2016 was Introduced on the 11th day of November, 2015; and

WHEREAS, a public hearing on the 2016 Fire District Budget will be held on January 20th, 2016 as publicly advertised; and

WHEREAS, the Board desires to amend certain line items I the 2016 Budget.

Resolutions continued:

Resolution 16-11 continued

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Fire District No. 5 that the following amendments to the introduced 2016 Fire District Budget be made:

Anticipated Revenues

	<u>From</u>	<u>To</u>
Fund Balance Utilized:		
Unreserved Fund Balance (A1)	\$ -0-	\$250,000
Amount to be raised by Taxes to Support Budget	920,264	923,428
Total Revenues & Fund Balance Utilized (B1)	\$920,264	\$1,173,428

Budgeted Appropriations

Capital Appropriations:

	<u>From</u>	<u>To</u>
Purchase Fire Truck	\$ -0-	\$ 250,000
Total Capital Improvements (E8)	\$ -0-	\$ 250,000
Total Interest Payment on Debt	55,825	58,989
Total Appropriations	\$ 920,264	\$1,173,428

Yes: Commissioners: Lambert, Umana, Palmieri and Campbell

No: None

Abstain: None

Absent: Commissioner Nazario

The Resolution was Adopted

Adoption of 2016 District Budget:

Public: No Public was in attendance

Adjournment: The meeting was adjourned at 6:31 pm.

COPY

PARSIPPANY-TROY HILLS FIRE DISTRICT #5

Parsippany, NJ

RESOLUTION 2015

Resolution 16-11

*RESOLUTION TO AMEND THE 2016 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.3
FISCAL YEAR: FROM JANUARY 1, 2016 TO DECEMBER 31, 2016*

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2016 and ending on December 31, 2016 was introduced on the 11th day of November, 2015; and

WHEREAS, a public hearing on the 2016 Fire District budget will be held on January 20th, 2016 as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2016 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Fire District No. ~~5~~ **5** that the following amendments to the introduced 2016 Fire District Budget be made:

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
Fund Balance Utilized:		
Unreserved Fund Balance (A1)	\$ - 0 -	\$ 250,000
Amount to be Raised by Taxes to Support Budget	920,264	923,428
Total Revenues & Fund Balance Utilized (B1)	\$ 920,264	\$ 1,173,428

BUDGETED APPROPRIATIONS

Capital Appropriations:	<u>From</u>	<u>To</u>
Purchase Firetruck	\$ - 0 -	\$ 250,000
Total Capital Improvements (E8)	\$ - 0 -	\$ 250,000
Total Interest Payments on Debt	55,825	58,989

TOTAL APPROPRIATIONS

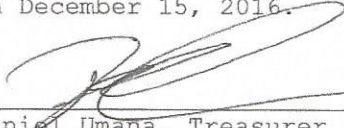
\$ 920,264

\$ 1,173,428

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2016 Fire District Budget as so amended.

CERTIFICATION

I, Daniel Umana, Treasurer of the Board of Fire Commissioners, Fire District #5, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on December 15, 2016.


Daniel Umana, Treasurer

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Lambert	✓			
Nazario				✓
Umana	✓			
Palmiceci	✓			
Campbell	✓			