



Board of Fire Commissioners

District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

A G E N D A

January 12, 2022

7:30 PM

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
- IV. Public Hearing on 2022 Fire District Budget
- V. Resolution
 - a. Resolution 22-01 Adoption of 2022 Fire District Budget
- VI. Minutes of Previous Meeting
- VII. Treasurer's Report
- VIII. Joint Board
- IX. Fire Prevention
- X. Correspondence
- XI. LOSAP
- XII. Insurance
- XIII. Station 1
- XIV. Station 2
- XV. Dinner
- XVI. Good & Welfare
- XVII. Chief's Report
- XVIII. Building Committee
- XIX. Public Portion
- XX. Old Business
- XXI. New Business
- XXII. Resolutions
 - a. Resolution 22-02 – Bill List
 - b. Resolution 22-03 – Professional Service Contract – Anthony Bucco, ESQ
 - c. Resolution 22-04 – Professional Service Contract – Nisivoccia
 - d. Resolution 22-05 – Authorize Contract – Robbie Conley, Architect
 - e. Resolution 22-06 – Authorize Contract – NetLinks Web Services
 - f. Resolution 22-07 – Authorize Contract – Nationwide Truck Repair
 - g. Resolution 22-08 – Authorize Contract – City Fire for Station 1
 - h. Resolution 22-09 – Authorize Contract – City Fire for Station 2
 - i. Resolution 22-10 – Authorize Contract - Two Brothers Landscaping – Station 1
 - j. Resolution 22-11 – Authorize Contract – Two Brothers Landscaping – Station 2
 - k. Resolution 22-12 – Authorize Contract – Clean air

- I. Resolution 22-13 – Authorize Contract – Gen-el Safety & Industrial Products, LLC
- XXIII. Executive Session (If Needed)
- XXIV. Adjournment

AGENDA SUBJECT TO CHANGE