

Board of Fire Commissioners

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

7:30 PM

Meeting called to Order at 7:30pm

Pledge of Allegiance

Moment of Silence

Commissioners Roll Call

Meeting Start

Meeting End

Lambert	X	X
Nazario	X	X
Cavaliere	X	X
Greenberg	X	X
Campbell	X	X

Minutes of Previous Meeting:

Posted on the Web Site

Treasurer's Report:

Balance as of January 31, 2019 was \$441,825.37. the truck payment will now be automatically taken out of our account. We had an inquiry by Mr. McMahon on the budget going up 10%, I responded by saying that, please be aware that although we try to monitor expenses year after year as best we can, we have had some unforeseen opportunities and additional expenses that need to be addressed in 2019. In previous years we didn't raise the tax at all or even reduced the tax slightly in a few instances.

To provide what we feel is top notch emergency services, we have to make decisions that enable the ladies and gentlemen of the department to operate safely with the most up to date safety equipment and training. This year the districts Workers Comp Insurance almost doubled as a result of a few unfortunate injuries the previous year. As our job is often dangerous, you can see where this is unavoidable in some cases. In addition, our debt service saw a small increase as we pay off our firehouse on South Beverwyck Road, and a piece of apparatus that was purchased a few years ago. As the law requires us to update air packs and other equipment, this calendar year we are mandated to replace several air packs in addition to the bottles they use. Also, we were fortunate to expand our motor pool with a lightly used rescue truck purchased from our neighbors in Montville. Although we have always had some tools for heavy rescue, our changing landscape, especially on the highways we cover has made it clear that we can respond faster and more efficiently with this specialized unit. Outfitting this apparatus calls for addition in funding, however by purchasing this vehicle used, the savings is a mere percentage of buying a new vehicle. Just one of the many tools on the vehicle used for extraction is \$25 thousand dollars alone. I understand this appears to be a large expense up front but the usable life of these tools and apparatus can be anywhere from 15 to 20 years when maintained properly. As you may have seen two weeks ago, there was a multi vehicle accident involving a bus on Route 80. We can never be too equipped or well trained to deal with these mass incidents that seem to be more frequent lately.

It is with great pride I inform you of the above and appreciate your support as the members of District 5 continue to respond to not only fires, but swift water and ice rescues, vehicle accidents, Haz Mat Incidents, high angle rescues, pump outs and all other emergencies we respond to each year.

Joint Board: None

Fire Prevention: None

Correspondence: None

February 13, 2019 Meeting Minutes

LOSAP: Working on it, we will be getting \$1,771.00

Insurance: We are paid up to date.

Station 1: Roof is leaking in the meeting room, and we have to try to relocate the downspout on the side of the building.

Station 2: Need to fix the flashing.

Dinner: Unfortunately the Park Savoy is already booked through January and February of next year, we should try Nanina's in the Park in Bellville, and maybe just have a cocktail reception.

Chief's Report:

1. New member David Barquin was introduced to everyone
2. 35 total calls 24 day 11 night
3. Daniel Umana resigned
4. Chief's Fund is \$160.27
5. The Township will be paying us for an hazmat incident they had
6. Thank you for the new Deputy truck
7. Pagers will be coming soon
8. Captain Lambert set up a drill for the Mayor, Council and OEM Director to be held on March 3
9. Chief's truck will be going to Schumaker Chevrolet for maintenance since they bought out Dalessio
10. New medical ag has been purchased
11. The MSA has been repaired
12. The rating is a 5
13. One of the Thermal Imaging camera is missing
14. Zimmer Biomet needs our information to collect from them for their hazmat incident
15. April 27-28 will be a class at Fire & Safety
16. All out of 3X and 2X hazmat suits we need 8 3X and 4 2X total price is \$1,704.00

Truck Committee: Going to put the old Deputy Truck out for bid on govenet

Public: Mr. Vincent Schindel approached the Board asking if anything had been done about the issues he brought up at last month's meeting:

1. Run off from down spout – still looking into it.
2. Siren - time has been changed

Old Business:

1. Web site is 90% complete.
2. Need to order a command zone for the ladder truck from Fire & Safety in the amount of \$4,000.00

New Business:

1. Hand tools needed for rescue truck are about \$6,000.00
2. Need wood, not pressure treated, 4x4's for ribbing

Resolutions:

Resolution R19-08

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, that the bills on a list filed in the Office of the Board Treasurer having been recommended for payment by the Business Administrator, be and are hereby **approved for payment**.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them;

<u>NAME</u>	<u>ACCOUNT NUMBER</u>	<u>VOUCHER NUMBER</u>	<u>CHECK NO.</u>	<u>TOTAL</u>
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 455.13
CNP Fittest of NJ, LLC	5 Education & Training	19-01-13	21085	\$ 837.50
Nationwide Truck Repair	6 Equipment Maintenance	19-01-01	21086	\$ 3,420.64
NetLink Web Services	8 Administration & Legal	19-01-02	21087	\$ 199.00
Nationwide Truck Repair	6 Equipment Maintenance	19-01-03	21088	\$ 366.99
Robbie Conley, Architect	8 Administration & Legal	19-01-04	21089	\$ 4,575.00
Brian Felber	8 Administration & Legal	19-01-05	21090	\$ 293.30
NJ Natural Gas	2 Utilities	19-01-06	21091	\$ 652.27
Penguin Management	8 Administration & Legal	19-01-08	21092	\$ 621.00
JCP&L	2 Utilities	19-01-09	21093	\$ 1,113.29
MSI Technologies	8 Administration & Legal	19-01-10	21094	\$ 515.00
Advanced Auto Parts	4 Equipment & Supplies	19-01-11	21095	\$ 91.34
Advanced Auto Parts	4 Equipment & Supplies	19-01-12	21096	\$ 18.56
			21097	VOID
			21098	VOID
Apollo Flags	8 Administration & Legal	19-01-14	21099	\$ 383.40
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 474.09
Grafix Shoppe	6 Equipment Maintenance	19-01-07	21119	\$ 1,130.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-20	21101	\$15,765.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-21	21103	\$ 3,180.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-22	21117	\$ 6,260.00
Wex Bank	2 Utilities	19-01-23	21118	\$ 275.16
GSB	1 Insurance	19-01-25	21101	\$10,081.11
Bernice's Floral Creations	12 Good & Welfare	19-01-31	21120	\$ 160.00
Beyer Ford	4 Equipment & Supplies	19-01-29	21121	\$46,170.00
Bank of America	10 Bond/Loan/Lease	AUTO WITHDRAWAL		\$14,726.25
Matthew Palmieri	8 Administration & Legal	19-01-17	21122	\$ 387.16
Kenneth Lambert	8 Administration & Legal	19-01-44	21123	\$ 101.89
Aristocrat Limo & Bus	8 Administration & Legal	19-01-39	21124	\$ 825.00
Mark Anthony Productions	8 Administration & Legal	19-01-37	21125	\$ 1,690.00
Parsippany Fuel	2 Utilities	19-01-15	21127	\$ 689.96

February 13, 2019 Meeting Minutes

Resolutions continued:

Resolution 19-08 continued

The UPS Store #0985	8 Administration & Legal	19-01-16	21128	\$ 206.40
Waterway New Jersey	6 Equipment Maintenance	19-01-18	21129	\$ 2,007.60
Otis Elevator Co.	3 Building Maintenance	19-01-19	21130	\$ 3,069.26
Optimum	2 Utilities	19-01-24	21131	\$ 378.09
All J's Mechanical	3 Building Maintenance	19-01-26	21132	\$ 519.11
All J's Mechanical	3 Building Maintenance	19-01-27	21133	\$ 538.39
MC Allian. For Active Chiefs	8 Administration & Legal	19-01-28	21134	\$ 25.00
Staples	4 Equipment & Supplies	19-01-30	21135	\$ 100.00
Clean Air Co.	3 Building Maintenance	19-01-32	21136	\$ 1,452.00
Daily Record	8 Administration & Legal	19-01-33	21137	\$ 256.36
M&M Maintenance	3 Building Maintenance	19-01-34	21138	\$ 250.00
Dave Cavaliere	8 Administration & Legal	19-01-35	21139	\$ 60.00
VFIS	1 Insurance	19-01-36	21140	\$ 446.67
Warshauer Electric Supply	4 Equipment & Supplies	19-01-40	21141	\$ 34.76
NJ Fire Equipment	6 Equipment Maintenance	19-01-41	21142	\$ 168.00
NJ Fire Equipment	6 Equipment Maintenance	19-01-42	21143	\$ 88.90
NJ Fire Equipment	6 Equipment Maintenance	19-01-43	21144	\$ 565.00
Verizon	2 Utilities	19-01-45	21145	\$ 118.05
Park Savoy	8 Administration & Legal	19-01-38	21146	\$24,045.00
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 455.13
Kenneth Lambert	8 Administration	19-01-46	21147	\$ 100.00
Marcus Dalakian	4 Equipment & Supplies	19-01-47	21148	\$ 120.65
TOTAL				\$150,642.14

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-09

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with **NATIONWIDE TRUCK REPAIR CENTER, INC.** for mechanical repair of fire trucks with offices located at 95 Iron Mountain Rd., Mine Hill, NJ 07803 or the purpose of Equipment Maintenance for a one (1) year period beginning January 1, 2019;

Resolutions Continued:

Resolution R19-09 continued

BE IT FURTHER RESOLVED that the cost of these services of **NATIONWIDE TRUCK REPAIR CENTER, INC.**, will come from **LINE NUMBER 6, EQUIPMENT MAINTENANCE** of the Board of Fire Commissioners 2019 Budget.

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

RESOLUTION 19-10

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with **MSI TECHNOLOGIES**, for IT Services with offices located at 1055 Parsippany Blvd., Suite 205A, Parsippany, NJ 07054 or the purpose of Equipment Maintenance for Station 2 for a one (1) year period beginning January 1, 2019;

BE IT FURTHER RESOLVED that the cost of these services of MIS TECHNOLOGIES, will come from **LINE NUMBER 8, ADMINISTRATION & LEGAL** of the Board of Fire Commissioners 2019 Budget.

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

RESOLUTION 19-11

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with **TWO BROTHERS LANDSCAPING**, for Property Maintenance at Station 1 and Station2 with offices located at 82 Iroquois Ave., Lake Hiawatha, NJ 07034 or the purpose of Equipment Maintenance for Station 2 for a one (1) year period beginning January 1, 2019;

BE IT FURTHER RESOLVED that the cost of these services of MIS TECHNOLOGIES, will come from **LINE NUMBER 3, BUILDING MAINTENANCE** of the Board of Fire Commissioners 2019 Budget.

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Resolutions continued:

Resolution 19-11 continued

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-12

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of 12 Hazmat suits from **ARAMSCO** at a cost not to exceed \$1,750.00.

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-13

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes **FIRE AND SAFETY** to install of a **COMMAND ZONE** on the Ladder Truck at a cost not to exceed \$4,000.00.

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-14

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of Tools for the Rescue Truck at a cost not to exceed \$6,000.00.

February 13, 2019 Meeting Minutes

Resolutions continued:

Resolution R19-14 continued

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-15

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of 4 MOTOROLA MINITOR VI UHF 450-486 MHz 5 CHANNELLS at a cost not to exceed \$1,600.00.

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

Resolution R19-16

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the placement of the Deputy Chief's 2008 Ford Expedition on the Govnet.com web site for sale.

Commissioners Vote:

Yeah: Commissioner Lambert, Commissioner Nazario, Commissioner Cavaliere, Commissioner Greenberg, Commissioner Campbell

Nay: None

Abstain: None

Absent: None

The Resolution was Adopted.

.....

Executive Session: None

Adjourned: Meeting Adjourned at 8:34 pm

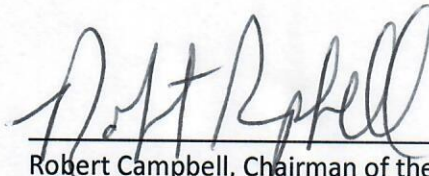
Resolution 19-08

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, that the bills on a list filed in the Office of the Board Treasurer having been recommended for payment by the Business Administrator, be and are hereby **approved for payment**.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them;

<u>NAME</u>	<u>ACCOUNT NUMBER</u>	<u>VOUCHER NUMBER</u>	<u>CHECK NO.</u>	<u>TOTAL</u>
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 455.13
CNP Fittest of NJ, LLC	5 Education & Training	19-01-13	21085	\$ 837.50
Nationwide Truck Repair	6 Equipment Maintenance	19-01-01	21086	\$ 3,420.64
NetLink Web Services	8 Administration & Legal	19-01-02	21087	\$ 199.00
Nationwide Truck Repair	6 Equipment Maintenance	19-01-03	21088	\$ 366.99
Robbie Conley, Architect	8 Administration & Legal	19-01-04	21089	\$ 4,575.00
Brian Felber	8 Administration & Legal	19-01-05	21090	\$ 293.30
NJ Natural Gas	2 Utilities	19-01-06	21091	\$ 652.27
Penguin Management	8 Administration & Legal	19-01-08	21092	\$ 621.00
JCP&L	2 Utilities	19-01-09	21093	\$ 1,113.29
MSI Technologies	8 Administration & Legal	19-01-10	21094	\$ 515.00
Advanced Auto Parts	4 Equipment & Supplies	19-01-11	21095	\$ 91.34
Advanced Auto Parts	4 Equipment & Supplies	19-01-12	21096	\$ 18.56
			21097	VOID
			21098	VOID
Apollo Flags	8 Administration & Legal	19-01-14	21099	\$ 383.40
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 474.09
Grafix Shoppe	6 Equipment Maintenance	19-01-07	21119	\$ 1,130.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-20	21101	\$15,765.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-21	21103	\$ 3,180.00
Lee's Emergency Lighting	4 Equipment & Supplies	19-01-22	21117	\$ 6,260.00
Wex Bank	2 Utilities	19-01-23	21118	\$ 275.16
GSB	1 Insurance	19-01-25	21101	\$10,081.11
Bernice's Floral Creations	12 Good & Welfare	19-01-31	21120	\$ 160.00
Beyer Ford	4 Equipment & Supplies	19-01-29	21121	\$46,170.00
Bank of America	10 Bond/Loan/Lease	AUTO WITHDRAWAL		\$14,726.25
Matthew Palmieri	8 Administration & Legal	19-01-17	21122	\$ 387.16
Kenneth Lambert	8 Administration & Legal	19-01-44	21123	\$ 101.89
Aristocrat Limo & Bus	8 Administration & Legal	19-01-39	21124	\$ 825.00
Mark Anthony Productions	8 Administration & Legal	19-01-37	21125	\$ 1,690.00
Parsippany Fuel	2 Utilities	19-01-15	21127	\$ 689.96
The UPS Store #0985	8 Administration & Legal	19-01-16	21128	\$ 206.40
Waterway New Jersey	6 Equipment Maintenance	19-01-18	21129	\$ 2,007.60
Otis Elevator Co.	3 Building Maintenance	19-01-19	21130	\$ 3,069.26
Optimum	2 Utilities	19-01-24	21131	\$ 378.09
All J's Mechanical	3 Building Maintenance	19-01-26	21132	\$ 519.11

All J's Mechanical	3 Building Maintenance	19-01-27	21133	\$ 538.39
MC Allian. For Active Chiefs	8 Administration & Legal	19-01-28	21134	\$ 25.00
Staples	4 Equipment & Supplies	19-01-30	21135	\$ 100.00
Clean Air Co.	3 Building Maintenance	19-01-32	21136	\$ 1,452.00
Daily Record	8 Administration & Legal	19-01-33	21137	\$ 256.36
M&M Maintenance	3 Building Maintenance	19-01-34	21138	\$ 250.00
Dave Cavaliere	8 Administration & Legal	19-01-35	21139	\$ 60.00
VFIS	1 Insurance	19-01-36	21140	\$ 446.67
Warshauer Electric Supply	4 Equipment & Supplies	19-01-40	21141	\$ 34.76
NJ Fire Equipment	6 Equipment Maintenance	19-01-41	21142	\$ 168.00
NJ Fire Equipment	6 Equipment Maintenance	19-01-42	21143	\$ 88.90
NJ Fire Equipment	6 Equipment Maintenance	19-01-43	21144	\$ 565.00
Verizon	2 Utilities	19-01-45	21145	\$ 118.05
Park Savoy	8 Administration & Legal	19-01-38	21146	\$24,045.00
Paychex	8 Administration & Legal	AUTO WITHDRAWAL		\$ 455.13
Kenneth Lambert	8 Administration	19-01-46	21147	\$ 100.00
Marcus Dalakian	4 Equipment & Supplies	19-01-47	21148	\$ 120.65
TOTAL				\$150,642.14



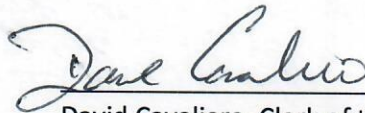
Robert Campbell, Chairman of the Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the January 9, 2019 Regular Meeting.

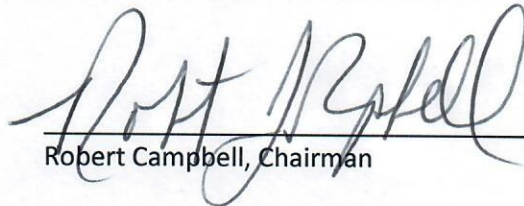


David Cavaliere, Clerk of the Board of Fire Commissioners

RESOLUTION 19-09

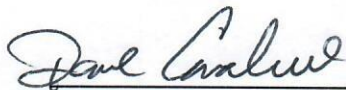
BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with **NATIONWIDE TRUCK REPAIR CENTER, INC.** for mechanical repair of fire trucks with offices located at 95 Iron Mountain Rd., Mine Hill, NJ 07803 or the purpose of Equipment Maintenance for a one (1) year period beginning January 1, 2019;

BE IT FURTHER RESOLVED that the cost of these services of **NATIONWIDE TRUCK REPAIR CENTER, INC.**, will come from **LINE NUMBER 6, EQUIPMENT MAINTENANCE** of the Board of Fire Commissioners 2019 Budget.



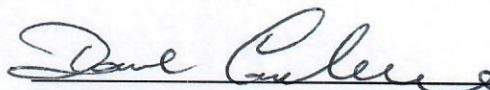
Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 13, 2019 Regular Meeting.

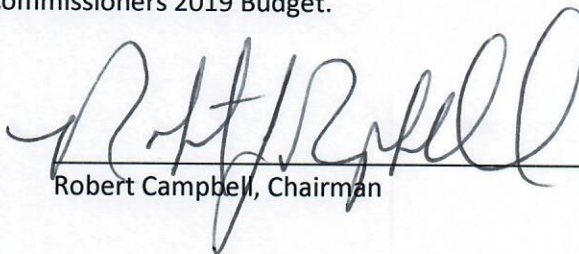


David Cavaliere, Clerk of the Board of Fire Commissioners

RESOLUTION 19-10

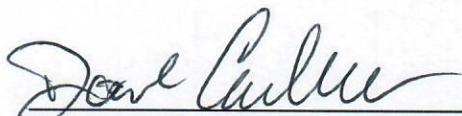
BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with **MSI TECHNOLOGIES**, for IT Services with offices located at 1055 Parsippany Blvd., Suite 205A, Parsippany, NJ 07054 or the purpose of Equipment Maintenance for Station 2 for a one (1) year period beginning January 1, 2019;

BE IT FURTHER RESOLVED that the cost of these services of MIS TECHNOLOGIES, will come from **LINE NUMBER 8, ADMINISTRATION & LEGAL** of the Board of Fire Commissioners 2019 Budget.



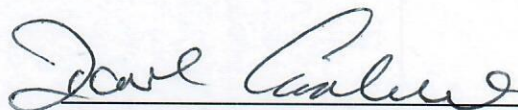
Robert Campbell, Chairman

ATTEST:



David Cavaliere, Clerk Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 13, 2019 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

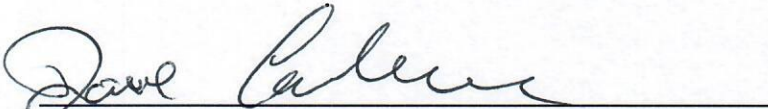
RESOLUTION 19-11

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a service contract with TWO BROTHERS LANDSCAPING, for Property Maintenance at Station 1 and Station 2 with offices located at 82 Iroquois Ave., Lake Hiawatha, NJ 07034 or the purpose of Equipment Maintenance for Station 2 for a one (1) year period beginning January 1, 2019;

BE IT FURTHER RESOLVED that the cost of these services of MIS TECHNOLOGIES, will come from **LINE NUMBER 3, BUILDING MAINTENANCE** of the Board of Fire Commissioners 2019 Budget.


Robert Campbell, Chairman

ATTEST:


David Cavaliere, Clerk Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 13, 2019 Regular Meeting.


David Cavaliere, Clerk of the Board of Fire Commissioners

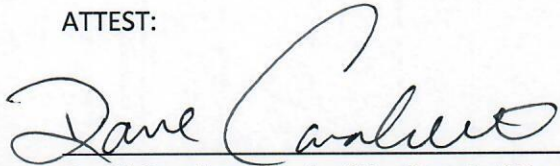
Resolution R19-12

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of 12 Hazmat suits from **ARAMSCO** at a cost not to exceed \$1,750.00.



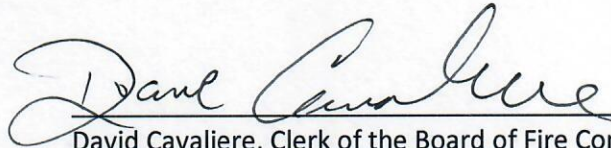
Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

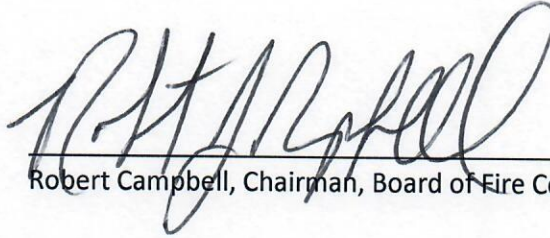
I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the March 20, 2019 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

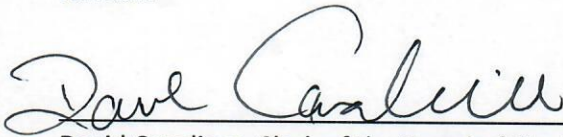
Resolution R19-13

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes **FIRE AND SAFETY** to install of a **COMMAND ZONE** on the Ladder Truck at a cost not to exceed \$4,000.00.



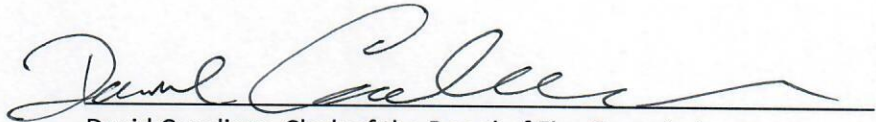
Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

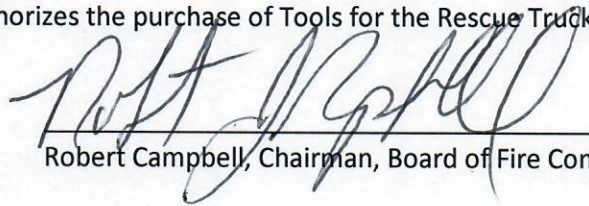
I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the March 20, 2019 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

Resolution R19-14

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of Tools for the Rescue Truck at a cost not to exceed \$6,000.00.



Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

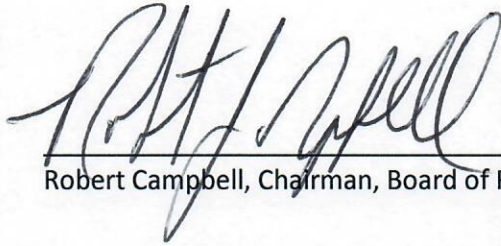
I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the March 20, 2019 Regular Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners

Resolution R19-15

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the purchase of 4 MOTOROLA MINITOR VI UHF 450-486 MHz 5 CHANNELLS at a cost not to exceed \$1,600.00.



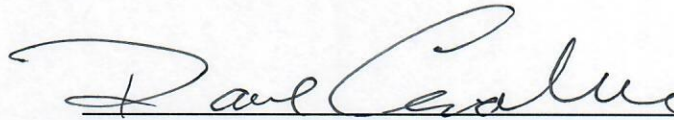
Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

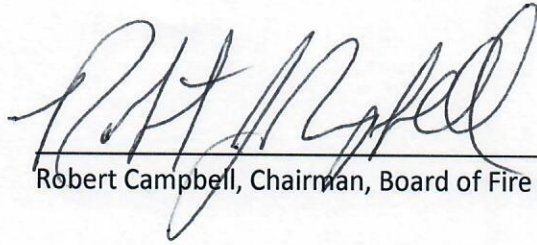
I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the March 20, 2019 Regular Meeting.



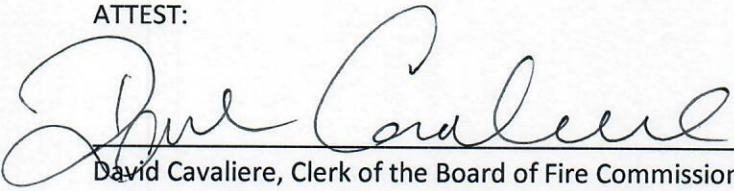
David Cavaliere, Clerk of the Board of Fire Commissioners

Resolution R19-16

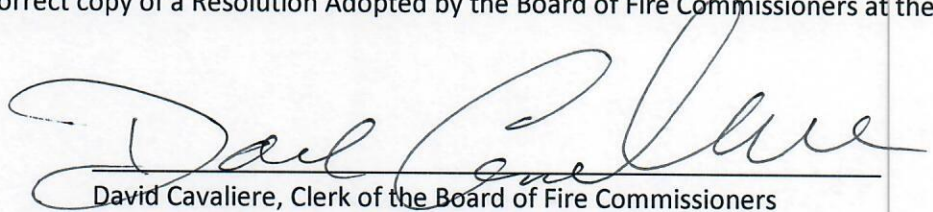
BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District #5, authorizes the placement of the Deputy Chief's 2008 For Expedition on the Govdeal.com web site for sale.


Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:


David Cavaliere, Clerk of the Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the March 20, 2019 Regular Meeting.


David Cavaliere, Clerk of the Board of Fire Commissioners

Resolution R19-17

BE IT RESOLVED, by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 hereby authorizes the purchase of 10 Scott P/N 10009672 60 Minute Carbon Wrap Cylinder 15 year service live at a cost not to exceed \$1,292.00 each and 10 Scott P/N 10009673 45 minute carbon wrap cylinder 15 year service life at a cost of \$1,130.00 each for a total cost of \$24,2200.00 from **NEW JERSEY FIRE EQUIPMENT NJ STATE CONTRACT NUMBER A80961**.



Robert Campbell, Chairman, Board of Fire Commissioners

ATTEST:



David Cavaliere, Clerk of the Board of Fire Commissioners

I, DAVID CAVALIERE, Clerk for the Parsippany-Troy Hills Volunteer Fire Department, District Number 5, hereby certifies the foregoing to be a true and correct copy of a Resolution Adopted by the Board of Fire Commissioners at the February 16, 2019 Re-Organization Meeting.



David Cavaliere, Clerk of the Board of Fire Commissioners