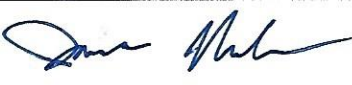


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order	Time: 8:00pm	Date: 12/09/19
Commissioners	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, Charles Iantosca, James Murphy	<i>Absent:</i> None
Guests	Chief Douglas Reighard, Deputy Chief Frank DeRienzo, Cpt. Joe Reeber	
Last Meeting's Minutes	Read & Approved	
Treasurer's Report	Read & Approved	
Bills for Payment	Approved	
Correspondence	Read & Reviewed	
Committee Reports		
Insurance	Awaiting follow up with insurance company regarding unpaid invoice for Pikor claim Still waiting on two Past Chiefs regarding life insurance. Will attempt one more time.	
House	Employment Horizons cleaned kitchen and office; haven't sent bill yet. Exterminator sprayed premises. Will call Amber Air to address apparent issue with HVAC. Annual fire inspection performed and passed.	
Apparatus	E-23 annual PM complete. DEF tank gauge sending unit repaired. Now sop will be full to half before filling instead of ¾ to ¼. Chief truck repairs and 75k mile maintenance performed.	
Chief's Report	Read & Reviewed.	
Old Business	Meeting with the Mansion 12/13 to set date for dinner dance. Shed moved back into place and foundation reset. Working on laptop purchase for treasurer.	
New Business	Window decals payment in the amount of \$600 without receipt approved, 5-0. 2020 Budget introduced. Approval given, 5-0, to purchase two (2) Seek TIC's and six (6) officer helmets. Approval given, 5-0, for treasurer to move monies to balance 2019 budget.	
Adjourned	Time: 8:55pm	Date: 12/09/19
Respectfully Submitted	 James Murphy Secretary	

2020 FIRE DISTRICT BUDGET RESOLUTION

Township of Parsippany-Troy Hills No. 2

(Fire District Name and Number)

FISCAL YEAR: January 1, 2020 to December 31, 2020

WHEREAS, the Annual Budget for the **Township of Parsippany-Troy Hills** Fire District No. **2** (the "Fire District") for the fiscal year beginning January 1, 2020 and ending December 31, 2020 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 9, 2019; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include the following as appropriate: and*

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$596,836 which includes an amount to be raised by taxation of \$596,836 and Total Appropriations of \$596,836; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 9, 2019 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2020 and ending December 31, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 13, 2020.



 (Secretary's Signature)

12/9/19

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Denise	✓			
James Murphy	✓			
George Appel	✓			
Chuck Iantosca	✓			
Peter Deegan	✓			