


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 12/14/20
Commissioners	<i>Present:</i> George Appel, Peter Deegan, Donald Denise, Charles Iantosca, James Murphy		<i>Absent:</i> None
Guests	Chief Joseph Reeber, Deputy Chief Douglas Reighard		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Beginning the Hepatitis B vaccination process. All members asked to fill out form requesting or denying the shot. Will look into questions regarding past vaccinations, antibodies and duration of immunity.		
House	Concrete work performed on garage bay doors and front walkway. Bringing crew in to determine the issue causing a foul odor in the firehouse. Sent 2021 work contract to Employment Horizons.		
Apparatus	E-23 700 band radio cable unable to be repaired, will be replaced. E-22 brass mounting parts on order. Four crew seats for T-21 on order.		
Chief's Report	Read & Reviewed. Member ID cards to be updated. Vaccinations should be available in Jan.		
Old Business	Rechargeable jacket flashlights are in. Dinner dance invitations have been ordered.		
New Business	2021 Budget introduced. Determination made, 5-0, to remain with Morris County for radio dispatch in 2021. Approval given, 5-0, for treasurer to move monies to balance 2020 budget.		
Adjourned		Time: 9:30pm	Date: 12/14/20
Respectfully Submitted	 James Murphy Secretary		

2021 FIRE DISTRICT BUDGET RESOLUTION

Parsippany-Troy Hills Township FD No. 2

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for Parsippany-Troy Hills Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 14, 2020; 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.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$708,772.00 which includes an amount to be raised by taxation of \$597,472.00 and Total Appropriations of \$708,772.00; 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 14, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 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 11, 2021.


(Secretary's Signature)

14-Dec-20
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Denise	X			
George Appel	X			
James Murphy	X			
Pete Deegan	X			
Charles Iantosca	X			