


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

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|-------------------------------|--|------------------------|
| Call to Order | Time: 8:00pm | Date: 12/13/21 |
| Commissioners | <i>Present:</i> George Appel, Donald Denise, Charles Iantosca, Peter Deegan, James Murphy | <i>Absent:</i> None |
| Guests | 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 | Death claim has been submitted for Past Chief Norton. | |
| House | Roof shingles have been installed. Window shades project has been completed. | |
| Apparatus | E-23 regulator replaced; PM performed; will have Cummins VGT recall performed. T-21 aerial ladder PM has been performed; all 6 tires have been replaced; leaking diesel sending unit and driver's side mirror have been replaced; brakes and snow chains have been repaired. E-22 still awaiting recall service; all brass has been mounted. | |
| Chief's Report | Read & Reviewed. | |
| Old Business | Received correspondence from GAF regarding roof shingles warranty; letter attached. Old AFFF to be disposed of at a cost of \$95/per bucket plus fees totaling \$1124.86. | |
| New Business | 2022 budget introduced. Approval given, 5-0, for treasurer to move monies to balance 2021 budget. Upon advisement from the accountant a special meeting was held to purchase 19 - SCOTT X-3 Pro Air Packs. Notice of said meeting on Nov. 29 from 6-9pm was posted in 5 public places, ten days prior. The needed SCBA capital project was approved. Dinner dance invites are ready to be mailed. New LED light ordered and will be installed on T-21. Chief truck will have a hotspot installed. | |
| Adjourned | Time: 9:00pm | Date: 12/13/21 |
| Respectfully Submitted |  James Murphy Clerk | |

2022 FIRE DISTRICT BUDGET RESOLUTION

Parsippany-Troy Hills Township FD No. 2

FISCAL YEAR: January 1, 2022 to December 31, 2022

WHEREAS, the Annual Budget for Parsippany-Troy Hills Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 13, 2021; 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 \$869,896.00 which includes an amount to be raised by taxation of \$609,896.00 and Total Appropriations of \$869,896.00; 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 13, 2021 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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 10, 2022.

secretary.commissioners@rlvfc.org
(Secretary's Signature)

12/13/2021
(Date)

Board of Commissioners Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|----------------|-----|-----|---------|--------|
| Donald Denise | x | | | |
| James Murphy | x | | | |
| George Appel | x | | | |
| Chuck Iantosca | x | | | |
| Peter Deegan | x | | | |



PARSIPPANY FIRE DEPT #2
1 RAINBOW TRL
DENVERVILLE, NJ USA 07834

November 10, 2021

RE: CLAIM NO: 30152204

Dear PARSIPPANY FIRE DEPT #2

This letter is to acknowledge receipt of your samples.

Your claim will be reviewed to determine if further information is required; if so, you will receive a "Request For Information" letter from GAF shortly which will detail the outstanding items needed in order to evaluate your claim.

Should you require further information, please do not hesitate to contact GAF's Warranty Claims Department at 1-800-458-1860 between the hours of 8:30 a.m. and 5:00 p.m. EST Monday through Friday or you may email us at warrantyclaims@gaf.com.

Very truly yours,

WARRANTY CLAIMS DEPARTMENT