


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 12/12/2022
Commissioners	<i>Present:</i> Donald Denise, Charles Iantosca, James Murphy, Matthew Miller		<i>Absent:</i> Peter Deegan
Guests	Chief Russ Greuter, Deputy Chief Jeff Pikor,		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Read & Approved		
Correspondence	Read & Approved		
<u>Committee Reports</u>			<u>Action Needed</u>
Insurance	<ul style="list-style-type: none"> Four individuals from the fire company are not showing on the insurance company's year-end roster. It is in the process of being resolved. 	X	
House	<ul style="list-style-type: none"> The lights for the outside of the truck bays have been installed. Fans were installed in truck bays for when the trucks and/or equipment is wet. The new door locks have been installed. Training is coming in the next week from the company. 		
Apparatus	<ul style="list-style-type: none"> The upgrade of the newest chief's vehicle (C-25) is completed. The newest chief's vehicle (C-25) has an undetermined draw on battery - It should be covered by warranty. Changed the dealer for repairs to do the warranty repair, due to unreasonable delays. 	X	
Chief's Report	<ul style="list-style-type: none"> Read & Reviewed 		
Old Business	<ul style="list-style-type: none"> Still waiting on additional SCBA masks that have been ordered. 		
New Business	<ul style="list-style-type: none"> 2023 Budget introduced. - APPROVED Permission for Treasurer to move monies to balance the 2022 budget. - APPROVED 		4-0 4-0
Adjourned		Time: 9:30pm	
Respectfully Submitted	 <hr/> Matthew Miller Secretary/Clerk		

Parsippany-Troy Hills Township FD No. 2

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Parsippany-Troy Hills Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 12, 2022; 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 \$805,467.00 which includes an amount to be raised by taxation of \$622,093.00 and Total Appropriations of \$805,467.00; 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 12, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 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 9, 2023.

secretary.commissioners@rlvfc.org

(Secretary's Signature)

December 12, 2022

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Denise	x			
James Murphy	x			
Matthew Miller	x			
Pete Deegan				x
Charles Iantosca	x			