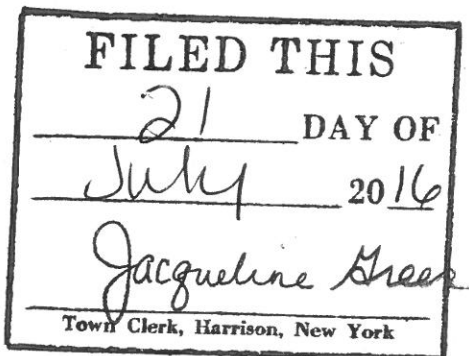


Board of Fire Commissioners Meeting
Fire District 1
Fire District 2
Thursday, July 21, 2016
Municipal Building

Fire Commissioner Belmont
Fire Commissioner Sciliano
Fire Commissioner Malfitano
Fire Commissioner Amelio
Fire Commissioner Stout

The meeting was called to order at 8:53 PM
The meeting was closed at 9:27 PM



July 21, 2016

2016 – F—001

PENFLEX SERVICE AWARD FOR DAVID MARINELLI III

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Stout,

it was

RESOLVED to approve the request from Fire District #1 to approve the Penflex Service Award Disability Benefit for David Marinelli III.

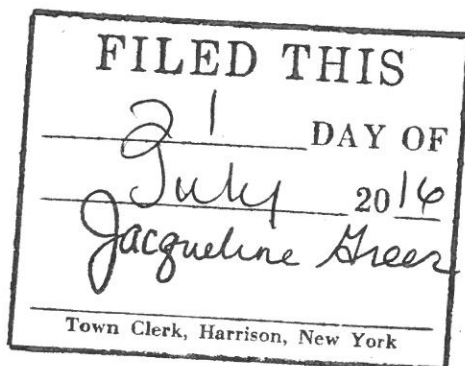
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Chief of Fire District #1 and Penflex, Inc.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 – F—002

PENFLEX SERVICE AWARD FOR ROBERT A. DONWORTH

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Amelio,
it was

RESOLVED to approve the request from Fire District #1 to approve the Penflex Service Award Disability Benefit for Robert A. Donworth.

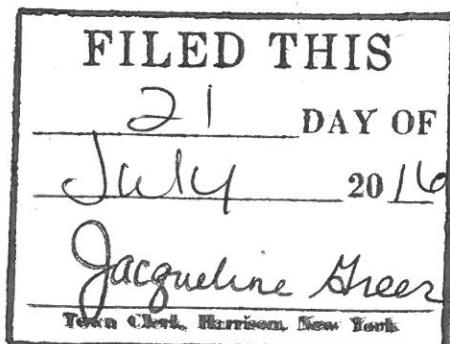
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Chief of Fire District #1 and Penflex, Inc.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 – F—003

TRANSFER FROM FUND BALANCE TO BUDGET ACCOUNT

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve the request from Fire District #2 to transfer \$100,000 from the fund balance to budget account 04-02-Equipment, Maintenance and Repairs.

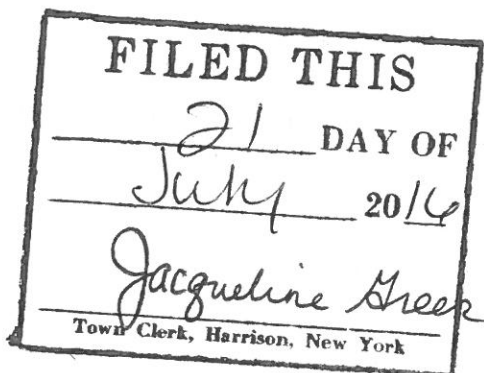
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 – F—004

TRANSFER FROM FUND BALANCE TO APPARATUS ACCOUNT

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve the request from Fire District #2 to transfer \$200,000 from the fund balance to the Apparatus Fund.

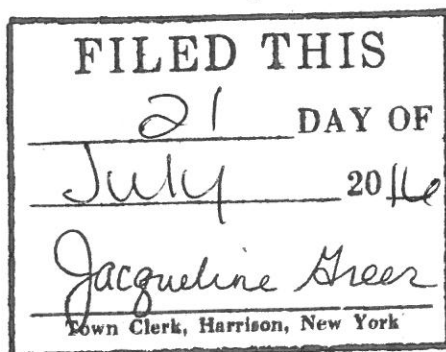
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 – F—005

APPROVAL TO AWARD CONTRACT FOR DEPARTMENT PHYSICALS
TO INTERSTATE DIAGNOSTICS

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Belmont,

it was

RESOLVED to approve the request from Fire District #2 to award the contract for the department physicals to Interstate Diagnostics for an amount of \$12,000.

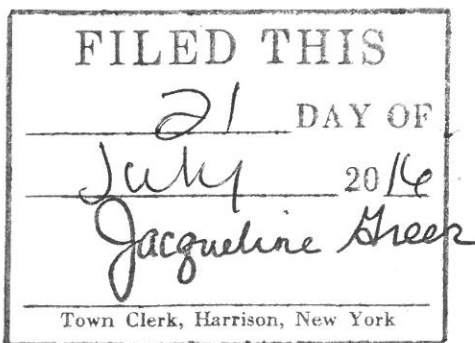
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None



July 21, 2016

2016 – F—006

APPROVAL TO GO OUT TO PUBLIC REFERENDUM FOR THE PURCHASE
OF A NEW SEAGRAVE AERIALSCOPE TOWER LADDER

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve Fire District #2 to go out for Public Referendum for the purchase of a new Seagrave Aerialscope Tower Ladder 95 Ft. The referendum amount will be \$975,000 with a total estimated cost of apparatus of \$1,400,000.00 to be offset by \$500,000 from the Apparatus Fund.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Cannella, Malfitano, Sciliano, Belmont

NAYS: None

ABSENT: None

