

Board of Fire Commissioners
Township of Parsippany-Troy Hills
P.O. Box 115
Lake Hiawatha, New Jersey 07034



Telephone: (973) 334-0423
Fax: (973) 334-7738

-REGULAR MEETING-

DATE: May 5, 2025

TIME: 8:07 PM

ROLL CALL:

Commissioners	Pres.	Abs.	Officers	Pres.	Abs.
John (Jack) J. Wieners	X		Chief S. Colantoni	X	
R. Greg Schneider	X		Dep. Chief M. Helmlinger	X	
John (Jay) J. Wieners III	X		Chief Engineer B. Dohm	X	
Byron Tracey	X				
Brian Sysko	X				

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by form of a legal notice, which appeared in the Daily Record on December 26, 2024 and was posted on the Fire District's website (www.lhfd4.com) as well as at the Lake Hiawatha Fire House.

MINUTES of PREVIOUS MEETING:

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

CORRESPONDANCE:

- Misc. Mailers and Catalogs
- Tower 4 Lease Documents with Phoenix Advisors, Flagstar Public Safety Financing Group, A. Bucco, Esq., including documents that have been signed by Comm. Chair Jack Wieners
- 2024 Audit Draft Report, Draft Approval, and Representation Letter, to be signed by Chairman and Treasurer.
- Letter of No Pending Litigation from A. Bucco

BILLS:

Read by:	Comm. G. Schneider
Motion to Pay Bills:	Comm. B. Tracey
Seconded by:	Comm. B. Sysko
Carried	

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

FIRES:

Day:	19
Night:	7
Total:	26
YTD:	100

INCIDENTS:

- April 6, 2025 Lightning Strike, 105 Oneida Av
- April 7, 2025 RIC, 1480 Rt. 46
- April 17, 2025 Tanker Fill Operation, Roseland
- April 22, 2025 RIC, Boonton, 616 Church St
- April 27, 2025 Tree into House, 59 New England Dr
- April 28, 2025 Commercial Kitchen Fire, Knoll West Country Club

NOTES:

- 2 New Applications being read at May Association Meeting

DEPUTY CHIEF'S REPORT:

Given by:
Attached

Dep. Chief M. Helmlinger

DRILLS:

Sun: Live Burn, Middlesex Co. Fire Acad. Standpipe Op
Wed: Pumping Ops/ Draft Fill
R.I.C.: Denver Box
Other:

EQUIPMENT:

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MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

- Tank fill valve leaking, awaiting repair quote
- Rear Cab window seals sticking

CHIEF 4:

- Oil Change needed, possibly new tires in fall

DEPUTY 4:

- Frank's Truck Repair work completed

GENERAL:

- Pump Testing scheduled for June 7, 2025
- Hose test scheduled for August 4, 2025

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- (3) Lapel Mics to be received from Spectrum May 6, 2025

INSURANCE REPORT:

Given by:

Comm. Schneider

- Tower 4 added to Policy
- Flagstar Public Funding Corp. to be added as additional insured for Tower

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

- Up to (3) Inspectors, no inspector assigned to Dist. 3 and 4

PUBLIC HEARING:

- None

OLD BUSINESS:

- Factory Inspection Trip complete, all issues addressed, Truck currently in transit from Wisconsin to Fire & Safety.
- Lease paperwork complete with Flagstar Public Funding Corp. \$250,000 from Capital Improvement transferred to Escrow. Approx. \$125,000.00 to remain in escrow after transfer to Fire & Safety for truck associated expenses including legal, finance, equipment, and training.

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

GENERAL ACCOUNT:

- \$247,058.03
 - Quarterly Check (1) from Township received
 - Restitution Check
 - Rebate from Liberty Mutual

MAJOR IMPROVEMENT ACCOUNT:

- \$100,804.02
 - 1st Payment made to Flagstar Public Funding for \$250,000.00
 - \$22,000 Transferred from Operating (2024 Line-Item Transfer, additional)

NOTES:

NEW BUSINESS:

- Resolution 2025-12, Private Session- Personnel Matter
- Dist. 5 Advised that PEOSH had issue with “boot drive”

MOTION TO ADJOURN:

Made by:

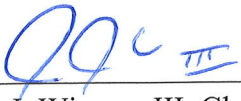
Comm. Jay Wieners

Seconded by:

Comm. G. Schneider

Carried

TIME: 9:05 PM



John J. Wieners III, Clerk