# **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:

June 4, 2024

TIME:

8:07 PM

# MEETING POSTPONED UNTIL 6/4/24 DUE TO WAKE SERVICES FOR FIREFIGHTER GERALD BEHNKE.

#### **ROLL CALL**:

Commissioners	Pres.	Abs.	Officers	Pres.	Abs.
John (Jack) J. Wieners	X		Chief S. Colantoni	X	
R. Greg Schneider	X		Deputy Chief R. Bifano	· 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 28, 2023 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. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

# **CORRESPONDANCE:**

- Misc. Mailers & Catalogs
- Updated drawings for Tower Ladder 4 pre-construction trip

# **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:

15

Night:

10

Total:

25

YTD:

132

# **INCIDENTS**:

NONE

# NOTES:

- Equipment Order placed with New Jersey Fire (All State Contract)
- Gulf Gas Cards working, still working on Shell
- OSHA/ POSHA/ NFPA Updates
  - o Mandatory Gear Replacement
  - o Mandatory Annual Physicals
  - o Gear Decon
  - o Certifications

# **DEPUTY CHIEF'S REPORT**:

Given by:

Deputy Chief

Attached

**DRILLS**:

Sun:

Picatinny Apartment Pack Training

Wed:

**Knoll Gardens Kose Stretches** 

R.I.C.:

Knoll Amphitheater Roof Rescues

Other:

**Driver Training On-Going** 

# **EQUIPMENT**:

#### **MAINTENANCE REPORT**:

Given by:

Comm. Sysko

# **ENGINE 41**:

o No Issues

#### **ENGINE 42**:

- o 2 Hand light batteries replaced
- o Phoenix to repair/ replace leaking packing

#### LADDER 43:

- o Allen Keys to hold down Officer Hook
- o Oil Added
- o Phoenix to address water leak

#### RESCUE 44:

- o No Issues
- o Rope Lights Repaired

#### CHIEF 4:

O Parking Assist should be added (part not available during construction due to supply chain). Would require removal of command box. Will not receive upgrade.

# **DEPUTY 4**:

- o Modules checked for charging issue, possibly draw on battery from circuit; will monitor
- o Will need new tires soon, replace rusting rims

# **RESERVE ENG. 641**:

0

# **GENERAL**:

0

#### **ELECTRONICS REPORT:**

Given by:

Comm. Tracey

Progress

# **INSURANCE REPORT**:

Given by:

Comm. Schneider

• Waiting on Death Certificate for FF G. Behnke, otherwise death benefit paperwork complete.

# **FIRE PREVENTION BUREAU**:

Given by:

Chief. Colantoni

• Inspector possibly to be available to answer daytime calls; working with Association on membership status.

# **PUBLIC HEARING**:

No Comments

#### **OLD BUSINESS**:

- Legal Notice 2024-05 (Sale of 2005 Pierce Pumper). To look into advertising options.
- Comm. Schneider and Comm. Jay Wieners to meet with auditors to prepare for 2023 audit, inquire about hiring grant writer in 2024.
- Will continue with Phoenix Financial to move forward with financing bids.
- 2<sup>nd</sup> Half of June, apparatus wall behind Engine 42 to be removed.

# TREASURER'S REPORT:

**ATTACHED** 

Given by: Comm. G. Schneider

Motion to Accept: Comm. Seconded by: Comm.

Carried

#### **GENERAL ACCOUNT:**

• \$170,745.08

#### **MAJOR IMPROVEMENT ACCOUNT:**

• \$258,779.39

#### NOTES:

#### **NEW BUSINESS:**

- FF Gerald Behnke passed away May 30, 2024, 46-year Member of Department.
- N. Beverwyck Rd. Construction Project Update

#### **MOTION TO ADJOURN:**

Made by: Comm. Jay Wieners Seconded by: Comm. B. Sysko

Carried

**TIME**: 9:17 PM

John I Wieners III Clerk