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



Telephone:

(973) 334-0423 (973) 334-7738

Fax:

-REGULAR MEETING-

DATE:

January 8, 2024

TIME: 8:20 PM

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		LHFA VP RJ Briant	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. B. Tracey

Motion to Accept:

Comm. B. Sysko

Seconded by:

Comm. Jack Wieners

Carried

CORRESPONDANCE:

- Continuation of e-mails between New Jersey Department of Community Affairs, M. Snyder (District Accountant) and M. Lee (District Auditor) regarding 2024 Budget
- Legal Notice Proof from Daily Record, re: Sale of Chief's Vehicle
- Approval from New Jersey Department of Community Affairs to proceed with Adoption of the 2024 Budget.
- Misc. Mailers and Catalogs

BILLS:

Read by:

Motion to Pay Bills:

Seconded by:

Carried

Comm. G. Schneider

Comm. Jack Wieners

Comm. B. Sysko

CHIEF'S REPORT:

Given by:

Chief S. Colantoni

Attached

FIRES:

Day:

22

Night: Total: 13

35

YTD:

272

INCIDENTS:

• Attached

NOTES:

• Attached

DEPUTY CHIEF'S REPORT:

Given by:

Deputy Chief

Attached

DRILLS:

Sun:

Wed:

R.I.C.:

Other:

EQUIPMENT:

MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

- o Officer side blinker out
- o Access to Doghouse bent, now repaired

ENGINE 42:

- o Auto charger showing low, will get checked
- o Registration pending

LADDER 43:

o Right blinker out, will get checked

RESCUE 44:

o LED Light on cabinet out, to be checked

CHIEF 4:

o 1st Oil Change Completed

DEPUTY 4:

0

RESERVE ENG. 641:

0

GENERAL:

0

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Minitor VI Batteries Received
- APX Portable Batteries on order

INSURANCE REPORT:

Given by:

Comm. Schneider

Progress

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

• No Report

PUBLIC HEARING:

None

OLD BUSINESS:

• Discussion of storing Classic E-641 at Phoenix Fire in Pennsylvania with allowance drive. Need to discuss with VFIS.

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. B. Tracey

Seconded by: Comm. B. Sysko

Carried

GENERAL ACCOUNT:

• \$195,798.20 Balance

MAJOR IMPROVEMENT ACCOUNT:

• \$250,789.20 Balance

NOTES:

NEW BUSINESS:

- Auction of old Deputy Chief's Vehicle per Resolution 2023-8
 - o \$500 Cash accepted from Liberty Motors, Inc.
- Reading of Resolution 2024-01 (Adoption of 2024 Budget):

MEMBER	AYE	NAY	ABSTAIN	ABSENT
John J. Wieners, Jr.	X			
R. Greg Schneider	X			
John J. Wieners III				X
Byron Tracey	X			
Brian Sysko	X			

MOTION TO ADJOURN:

Made by:

Seconded by:

Carried

Comm. G. Schneider

Comm. Jack Wieners

TIME:

John J. Wieners III, Clerk