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



Telephone: Fax:

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

# -REGULAR MEETING-

DATE:

April 7, 2025

TIME:

8:03 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. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

#### **CORRESPONDANCE:**

- Finance Bid Package and related correspondence from Phoenix Advisors for new Tower Ladder Financing.
- Emails with Noah Metzgar, Nisivoccia, regarding logistics and required documents for 2024 Audit.
- Weekly Tower Ladder Construction Photo Updates
- Misc. Mailers and Catalogs
- Recommendation from Phoenix Advisors to award Finance Bid for new Tower Ladder to Flagstar Public Funding Corp.
- Draft Resolution from A. Bucco to award above mentioned Financing Bid, to be read under new business.
- Final Invoice for new Tower Ladder from Fire & Safety
- Information Sheet to be completed for Flagstar Public Funding Corp. and request for W-9

#### **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: 16

Night: 5 Total: 21

YTD: 74

#### **INCIDENTS**:

- March 1, 2025, Water Tender Fill Operation, S. Edwards Rd (Brush Fire)
- March 14, 2025, Garbage Truck Fire, Knoll CC East
- March 26, 2025, Residential Structure Fire, 25 Oneida Ave

#### NOTES:

- 3 New Probationary Firefighters
- Additional Applications sent out

# **DEPUTY CHIEF'S REPORT**:

Given by: Dep. Chief M. Helmlinger

Attached

**DRILLS**: Sun: 1<sup>st</sup> Co, Drill

Wed: Knoll Gardens Ventilation Drill

R.I.C.: Down Firefighter Removal from Basement Other: Lt. Croat qualified on Engine 41, FF Ayton

qualified on Rescue 44

## **EQUIPMENT**:

# **MAINTENANCE REPORT**:

Given by: Comm. Sysko

#### ENGINE 41:

o No Issues

## LADDER 43:

- o A/C Line drilled through, to be repaired by Fire & Safety
- o Rear Step Light Replaced
- o Light to be replaced in Engineer's Compartment

# **RESCUE 44**:

- o Strip lights beginning to burn out
- o Glass and Bulb replaced on Light Tower

#### **DEPUTY 4**:

o A/C Service to be completed by Frank's Truck Repair

#### **GENERAL**:

o Initial estimate received for hose testing from Fail Safe, \$3,934.21.

# **ELECTRONICS REPORT**:

Given by: Comm. Tracey

Spectrum to cover damages to Eng. 43 caused during radio installation.

• Township to be providing new Unication 700MHz pagers to units dispatched by Parsippany. Will monitor Parsippany and Morris County paging, response, and interop channels.

#### **INSURANCE REPORT**:

Given by: Comm. Schneider

Up to Date

## FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

• Still at (2) Inspectors

## **PUBLIC HEARING**:

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#### **OLD BUSINESS**:

- Continued discussion regarding Firehouse Rent Lease, major improvements.
- Tower Ladder 4 will complete construction later this week. Factory Inspection scheduled for April 15 and 16, 2025. Attending:
  - o Chief S. Colantoni
  - o Deputy Chief M. Helmlinger
  - o Engineer M. Esposito
  - o Comm. Jack Wieners
  - o Comm. Jay Wieners
- Phoenix Advisors to finalize approval of financing with Local Finance Board
- Closing on Financing with Flagstar Public Funding Corp and on Tower Ladder with Fire
   & Safety should take place on or about May. 1, 2025.
- Confirmation of Tower Ladder Training by Mike Ciampo and RPI for Wed. Sept. 24, 2025 (in-house) and Sun. Sept. 28 (at Morris County Fire Academy).

#### TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. B. Sysko Seconded by: Comm. B. Tracey

Carried

# **GENERAL ACCOUNT**:

• \$296,515.00\* (including payment for Engine 42)

## **MAJOR IMPROVEMENT ACCOUNT:**

• \$328,804.82\*\* (\$15,000 due from line-item transfer)

## NOTES:

#### **NEW BUSINESS:**

- Legal Notice for Finance Bidding (Tower Ladder) published in Daily Record on March 16, 2025.
- Financial Disclosure Statements to be completed by Board Members by April 30, 2025.
- Resolution 2025-11, awarding Financing Bid to Flagstar Public Financing Corp. for new Tower Ladder:

Motion: Comm. Jay Wieners Second: Comm. Jack Wieners

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			

Request for new tools for apparatus bays (\$399.99), Motion to approve, Comm.
 Schneider, 2<sup>nd</sup>, Comm. Jay Wieners, carried.

# **MOTION TO ADJOURN**:

Made by:

Comm. Schneider

Seconded by:

Comm. B. Tracey

Carried

TIME:

8:59 PM

John J. Wieners III, Clerk