

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: Sept. 3, 2024

TIME: 8:13

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:

- E-Mails between A. Bucco, S. Rogut, S. Tracey, M. Lee re: Finance Bids
- E-Mails between A. Bucco, re: E-42 Sale Resolution
- E-Mails between M. Lee, M. Snyder, re: 2025 Budget process
- Misc. Mailers and Catalogs

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

FIRES:

Day:	18
Night:	8
Total:	26
YTD:	215

INCIDENTS:

- Aug. 8, 2024 369 S. Beverwyck Rd Structure Fire
- Aug. 26, 2024 310 Lake Shore Dr. Vehicle vs. House

NOTES:

- 2 New Members being voted on at Sept. Association Meeting
- Boonton Labor Day Parade:
 - Engine 41 1st Place Pumper 3 Months- 5 Years
 - Ladder 43 1st Place & Best Overall Aerial Ladder
 - Rescue 44 1st Place Rescue
 - Chief 4 1st Place Chief's Vehicle
 - Marching 2nd Place
- CAD Conversion cost (\$11,000) to be split among Dist. 3, 4, and 6
- Asking Permission to Attend Sussex Co. Parade, Oct. 5, 2024

DEPUTY CHIEF'S REPORT:

Given by:
Attached

Deputy Chief

DRILLS:

Sun: Drafting Operations
Wed: Parade Clean-Up
R.I.C.: Acquired Structure w/ Dist. 3
Other: FFs Stull and Talmadge completing driver training

EQUIPMENT:

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MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

- No Issues

ENGINE 42:

- Driver Side Right/ Rear Scene Light out and replaced
- Pass. Side Tank Level Light Bevel repaired

LADDER 43:

- Driver Side Comp. Vertical Light Out
- Bolt on turn table showing potential crack during ladder testing. Can remain in service.

RESCUE 44:

- Pass. Side Strip Light beginning to burn out

CHIEF 4:

- No Issues

DEPUTY 4:

- Rear Reverse Light “half working”
- 1 of 2 rear license plate lights out
- New tires installed

RESERVE ENG. 641:

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GENERAL:

- Hose Testing complete
- Ladder 43 Aerial Ladder test complete

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Need to order additional APX portable radio batteries

INSURANCE REPORT:

Given by: Comm. Schneider

- VFIS to use different carrier for worker’s comp.

FIRE PREVENTION BUREAU:

Given by: Chief Colantoni

- No Report

PUBLIC HEARING:

- None

OLD BUSINESS:

- Potential bidders interested in Engine 42
- Comm. Tracey: Millenium Strategies to charge \$1,800 to \$2,500 per grant
- Progress on Apparatus Bay renovations, almost complete

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

GENERAL ACCOUNT:

- \$270,854.30

MAJOR IMPROVEMENT ACCOUNT:

- \$258,785.89

NOTES:

NEW BUSINESS:

- Motion by Comm. Schneider for permission to attend Sussex Co. Parade:
 - 2nd Comm. Jay Wieners
 - Carried
- Motion by Comm. Tracey to engage Millenium Strategies as Grant Writer for 2025
 - 2nd Comm. Sysko
 - Carried
- Lease with LHFA to expire Dec, 2025

MOTION TO ADJOURN:

Made by:

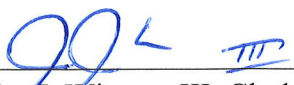
Comm. Jay Wieners

Seconded by:

Comm. G. Schneider

Carried

TIME:



John J. Wieners III, Clerk