Board of Fire CommissionersTownship 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 6, 2025

TIME:

8:01 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. B. Tracey

Motion to Accept:

Comm. Jack Wieners

Seconded by:

Comm. B. Sysko

Carried

CORRESPONDANCE:

- E-mails between M. Lee (Nisivoccia) and New Jersey Division of Community Affairs regarding 2025 Budget.
- Engagement Letter from Nisivoccia for 2024 Audit.
- Misc. Mailers and Catalogs
- Conditional Approval of 2025 Budget for Adoption

BILLS:

Read by:

Comm. G. Schneider

Motion to Pay Bills:

Comm. Jack Wieners

Seconded by:

Comm. B. Sysko

Carried

CHIEF'S REPORT:

Given by:

Chief S. Colantoni

Attached

FIRES:

Day:

33

Night: Total:

11

44

YTD:

357

INCIDENTS:

12/8/24

RIC Response

350 Morris Ave, Denville

• 12/14/24

Tanker Fill

950 S. Edwards Rd

• 12/24/24

Ice Rescue

Lake Parsippany

NOTES:

- First Due Reporting on hold, issues with town and Pro Phoenix
- Updating SOGs

DEPUTY CHIEF'S REPORT: Deputy Chief M. Helmlinger Given by: Attached Santa Detail **DRILLS**: Sun: Wed: Tabletop Drill R.I.C.: Driver Training ongoing Other: **EQUIPMENT**: **MAINTENANCE REPORT**: Comm. Sysko Given by: ENGINE 41: o Alternator Replaced ENGINE 42: 0 LADDER 43: o New Plug for Auto Eject System **RESCUE 44**: 0 CHIEF 4: 0

DEPUTY 4:

RESERVE ENG. 641:

0

GENERAL:

0

ELECTRONICS REPORT:

Given by:

Comm. Tracey

• Firehouse Siren back in service

INSURANCE REPORT:

Given by:

Comm. Schneider

• Working with Liberty Mutual for Audit

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

• Still understaffed with Inspectors

PUBLIC HEARING:

• Public hearing for 2025 Budget, no comments from public

OLD BUSINESS:

- Grants submitted for Firehouse Subs and Gary Sinese Foundation.
- Discussion of Signal 5 Brokerage Appraisal for sale of Engine 42

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

GENERAL ACCOUNT:

• Money on Hand, Dec. 31, 2024:

\$218,027.76

MAJOR IMPROVEMENT ACCOUNT:

• Money on Hand, Nov. 30, 2024:

\$258,794.51

NOTES:

NEW BUSINESS:

Reading of Resolution 2025-01: Adoption of 2025 Fire District 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			

• Reading of Resolution 2025-02: Adoption of 2025 Temporary Fire District 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			

Reading of Resolution 2025-03: Designation of Official Newspaper:

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			

• Reading of Resolution 2025-04: Designation of Professional Service Providers:

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		,	

• Reading of Resolution 2025-05: Executive Session:

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			

Legal notices posted in Daily Record on 12-26-24 for 2025 Meeting Schedule and 2025
 Budget Adoption.

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Tracey

Carried

TIME:

8:50 PM

John J. Wieners III, Clerk