# **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:

May 7, 2024

TIME:

8:24 PM (Fire Call)

#### **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:**

- Surety Bond info from Liberty Mutual regarding new Tower Ladder order
- Misc. Mailers and Catalogs

#### **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:

24

Night:

7

Total:

31

YTD:

107

#### **INCIDENTS**:

• Earthquake Assessment- 164 River Rd, 4/5/24

NOTES:

#### **DEPUTY CHIEF'S REPORT**:

Given by:

Deputy Chief

Attached

DRILLS:

Sun:

Truck Co. Ops II

Wed:

**Apartment Line Stretches** 

R.I.C.:

E 41 Pumping

Other:

#### **EQUIPMENT**:

**MAINTENANCE REPORT**: Comm. Sysko Given by: ENGINE 41: o No Issues ENGINE 42: o Primer needs to be checked (lights go dim when primed/radios shut off) o (2) bulbs needed for cab o Tailboard lights still need to be checked o Issue with pump disengaging, takes approx. 15 sec. LADDER 43: o Air leak noted, front tank RESCUE 44: o AM/FM Radio not working, possible antenna issue CHIEF 4: 0 **DEPUTY 4**: o Battery Replaced **RESERVE ENG. 641**: 0 **GENERAL**:

o Hose testing scheduled for Aug. 19, Lenni Lenape Park

#### **ELECTRONICS REPORT**:

Given by:

Comm. Tracey

- Minitor VI Bases received
- Good on Batteries

#### **INSURANCE REPORT**:

Given by:

Comm. Schneider

Progress

### **FIRE PREVENTION BUREAU**:

Given by:

Chief. Colantoni

No Report

#### **PUBLIC HEARING**:

- Chief Engineer Dohm- Surrounding District's getting grants
- Lt. Monteforte- need for membership, Grants for recruitment/ retention

#### **OLD BUSINESS**:

• Pre-Construction trip to Pierce scheduled for June 10-11, 2024. Chief Colantoni, Dep. Chief Bifano, Lt. Holloway, Comm. Jay Wieners to attend.

#### **TREASURER'S REPORT**:

**ATTACHED** 

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

#### **GENERAL ACCOUNT**:

• \$25,857.64

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

• \$258,779.39

#### NOTES:

#### **NEW BUSINESS:**

- Comm. Jay Wieners Motion to Sell Engine 42 to be replaced by new Tower Ladder, to proceed with reaching out to attorney for advice.
  - o Motion: Comm. Jay Wieners
  - o Second: Comm. B. Tracey
  - o Carried 5-0

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

Made by:

Comm. Jay Wieners

Seconded by:

Comm. Jack Wieners

Carried

TIME:

9:18 PM

John J. Wieners III, Clerk