

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: March 4, 2024

TIME: 8:00 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				
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:

- Approval from New Jersey Department of Community Affairs for 2024 Budget pending election results
- Minutes from New Jersey Association of Fire Districts Dec. 2, 2023 Meeting
- Mail-in and Timely Ballot Results from Election
- Misc. Mailers and Catalogs
- Letters received by Comm. Sysko and Tracey from New Jersey Election Law Enforcement Committee regarding requirement to complete Campaign Contribution Forms A-1, A-2 and R-1.

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:	11
Night:	6
Total:	17
YTD:	46

INCIDENTS:

- RIT- Boonton Twp. Feb. 24, 2024
- Fit Tests Complete
- New Turn-Out Gear ordered

NOTES:

- Receiving numerous blanket OPRA requests regarding incidents responded to,

DEPUTY CHIEF'S REPORT:

Given by:
Attached

Deputy Chief Bifano

DRILLS:

Sun:	AED/CPR Baseline Vitals
Wed:	FIT Test
R.I.C.:	RIT Pack
Other:	Pump Training

EQUIPMENT:

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MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

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ENGINE 42:

- Right Side Scene light button not illuminating, light is working
- Check Engine light came on shortly during road test
- Primer Motor Replaced
- Battery Charging Indicator repaired (wire issue)

LADDER 43:

- Right Directional repaired, new wire run
- Tires filled at Park & Forestry

RESCUE 44:

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CHIEF 4:

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DEPUTY 4:

- Vehicle Serviced, new shocks and tires will be needed soon

RESERVE ENG. 641:

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GENERAL:

- Registration notices received for L43 and 641 (1984)
- Quote received from Fail Safe for Hose and Ground Ladder Testing (\$4,000.37)
- Application for Auto Zone Account

ELECTRONICS REPORT:

Given by: Comm. Tracey

- APX Batteries received/ charged
- Charger bases to be ordered

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- No Updates

PUBLIC HEARING:

- NONE

OLD BUSINESS:

- Truck Committee visited Roxbury FD on Feb. 25 to view Roxbury, Flanders, and Chester Tower Ladders. Truck Committee met Feb. 27 to discuss equipment placement. Next step will be meeting with Fire & Safety to discuss factory specs and custom fabrication.
- Invitations going out for Installation and Awards Ceremony

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

GENERAL ACCOUNT:

- \$127,178.66 Balance

MAJOR IMPROVEMENT ACCOUNT:

- \$258,773.03 Balance

NOTES:

- Comm. Schneider to address with auditor possibility of seeking higher yielding interest account.

NEW BUSINESS:

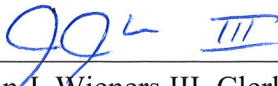
- Election Results:
 - Budget Passed: 89-42
 - Brian Sysko: 130
 - Byron Tracey: 125
 - Mickey Mouse: 1
 - Donald Duck: 1
- Motion by Comm. Jack Wieners to make following 2024 Professional Service Appointments as follows:
 - Attorney: Anthony Bucco, Esq.
 - Auditor: Nisivoccia, LLC
 - Accountant: Matthew Snyder, CPA
 - Bond Counsel: Steven Rogut

MOTION TO ADJOURN:

Made by:
Seconded by:
Carried

Comm. G. Schneider
Comm. B. Sysko

TIME: 8:45 PM



John J. Wieners III, Clerk