

## -MEETING MINUTES-

**DATE:** January 6, 2020

**TIME:** 8:03 PM

### ROLL CALL:

| <b>Commissioners</b>      | <b>Pres.</b> | <b>Abs.</b> | <b>Officers</b>        | <b>Pres.</b> | <b>Abs.</b> |
|---------------------------|--------------|-------------|------------------------|--------------|-------------|
| 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 D. Hess | 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 6, 2019 and was posted on the Fire District's website ([www.lhfd4.com](http://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. G. Schneider |
| Carried           |                    |

### CORRESPONDANCE:

- Misc. mailers and catalogs

**BILLS:**

Read by: Comm. G. Schneider  
Motion to Accept: Comm. Jay Wieners  
Seconded by: Comm. B. Tracey  
Carried

**CHIEF'S REPORT:**

Given by: Chief S. Colantoni  
Attached

Fires Month: Day: 11  
Night: 5  
Total: 16  
  
YTD: 259

- New Engineers list posted
- Fatal Apartment Fire- Rutgers Village Dec. 29, 2019

**DEPUTY CHIEF'S REPORT:**

Given by: Deputy Chief R. Bifano  
Attached

Drills: Sun/ Wed. Santa Detail  
RIC, 2020 Plan

Equipment: N/A

**MAINTENANCE REPORT:**

Given by: Comm. Sysko

- FailSafe provided hose test quote for 2020 of \$3,143, does not include new E41 hose, quote to be updated.
- Aerial Ladder Test Certificate received
- Heat stickers needed for aerial ladder, Chief to order
- Phoenix Fire provided quote for T43 outrigger issue, quote to be obtained from Fire & Safety.
- Engine 41 Punch List ready to be sent to Fire & Safety
- E 42, T 43 due for new tires
- New insurance and fuel cards received, in apparatus

**ELECTRONICS REPORT:**

Given by: Comm. Tracey

- Comm. Tracey to have IT technician assess computer issues, get quote for needed work, hardware.

**INSURANCE REPORT:**

Given by: Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: Chief. Colantoni

- Nothing to Report

**PUBLIC HEARING:**

- No comments/ concerns

**OLD BUSINESS:**

- Adopted 2020 Budget submitted to State
- Per Chief Engineer Hess, cleaning supplies needed for apparatus

**TREASURER'S REPORT:**

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. Jay Wieners

Seconded by: Comm. B. Tracey

Carried

**NEW BUSINESS:**

- Voter Street List received from County and returned with crossouts
- Voting Machine Request submitted
- Adopted Budget to be advertised in legal notice
- Board decided to have new hose from E 41 tested with other hose

**MOTION TO ADJOURN:**

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Sysko

Carried

**TIME:** 8:46 PM

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John J. Wieners III, Clerk