

-MEETING MINUTES-

DATE: January 4, 2021

TIME: 7:43 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 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 12, 2020 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. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

CORRESPONDANCE:

- Email from NJ Department of Community Affairs approving adoption of 2021 Fire District Budget with typo correction, page F-10.
- Notices from Morris County Board of Elections and NJ Department of Community Affairs notifying that 2021 Fire District elections are being postponed until Tuesday, April 20, 2020 due to ongoing COVID-19 pandemic.
- Misc. mailers and catalogs

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	15
	Night:	8
	Total:	23
	YTD:	261

- Parsippany-Troy Hills Emergency Services Communications System in service, Fire/Rescue/ EMS Dispatch resumed with township 10:00 this date.
- New Radios/ Pagers in distributed and in service
- To Be Completed:
 - Reprogram Siren
 - Order tablets and related equipment for interface with CAD/ RMA/ WDA
 - Installation of apparatus mounting hardware
 - Options for legacy equipment (Minitor V Pagers, HT Radios)

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief R. Bifano
Attached

Drills: Sun: Christmas Candy Detail
RIC: "
Wed: "

Equipment:

MAINTENANCE REPORT:

Given by: Comm. Sysko

- New tires for Engine 42, Ladder 43
- Chief's vehicle to have headlights looked at, condensation
- Fire & Safety to perform maintenance on L-43 generator

ELECTRONICS REPORT:

Given by: Comm. Tracey

- See comments under Chief's Report

INSURANCE REPORT:

Given by: Comm. Schneider

- 1st Half 2021 Workers Comp premium paid
- FF James Brennan passed away Dec. 24, 2020. Death benefit paperwork in progress.

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Remain 1 inspector short
- No progress on trailer

PUBLIC HEARING:

- Public Hearing on 2021 Fire District Budget

OLD BUSINESS:

- Resolution 2021-1: Adoption of 2021 Fire District Budget read, and proved unanimously.
- Legal Notices for 2021 Meeting Notice and Budget Adoption Public Hearing published in Daily Record, Dec. 12, 2020.
- Comm. Jack Wieners to look into later date for Commissioner’s Dinner.

TREASURER’S REPORT:

ATTACHED

Given by:	Comm. G. Schneider
Motion to Accept:	Comm. B. Tracey
Seconded by:	Comm. B. Sysko
Carried	

NEW BUSINESS:

- Discussion regarding usefulness of Patriot Rehab trailer.
- Discussion regarding unknown factors due to postponed Commissioner’s Election (legal notices, petitions, payments from township, etc.).
- Discussion of Dist. 1 prefab garage to be decommissioned with opening of their new firehouse. For sale at \$13,000.00. Agreement among Board to decline.
- Further discussion regarding future storage options for Classic E-41. Comm. Jay Wieners to draft letter to Dist. 6, re: offer of rent for 641 storage.

MOTION TO ADJOURN:

Made by:	Comm. G. Schneider
Seconded by:	Comm. Jack Wieners
Carried	

TIME: 8:38 PM

John J. Wieners III, Clerk