# **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

# -MEETING MINUTES-

DATE:

Sept. 6, 2022

TIME:

8:10 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 26, 2021 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. 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:

20

Night:

10

Total:

30

YTD:

210

**DEPUTY CHIEF'S REPORT:** 

Given by:

Deputy Chief R. Bifano

Attached

Drills:

Sun. Handline/ Master Stream Operation

Wed. Rescue Apparatus review w/ Dist. 5

Equipment:

# **MAINTENANCE REPORT:**

Given by:

Comm. Sysko

- E 42 Pass side rear fender light replaced
- L 43 Red bulb replaced in cab,
- L 43 watching outriggers- dropping
- L 43 Rear cabinet light, rear spot light repaired
- R 44 Found filter not replaced by driver side battery during preventive maintenance, following up with Fire & Safety Services
- Damage noted to R 44 Rear Driver Side Tire (possible curb strike)
- Received certificate for L 43 Aerial Test

#### **ELECTRONICS REPORT:**

Given by:

Comm. Tracey

- Progress
- Batteries needed (3-4) for portable radios

#### **INSURANCE REPORT:**

Given by:

Comm. Schneider

Progress

#### **FIRE PREVENTION BUREAU:**

Given by:

Chief. Colantoni

• FPD Fully staffed, new Inspector making progress in District

# **PUBLIC HEARING:**

No Comments

# **OLD BUSINESS:**

- Tower 43 Apparatus Committee:
  - o Meeting w/ Fire & Safety Sept. 8 to discuss spec
  - o To contact A. Bucco, Esq for legal advice on proceeding with truck order
  - o Consider trading in/selling Rescue 44 along with current L 43
- Status of 2021 Audit, Need to publish legal notice
- Purchase of new headlights for E 42 approved

#### TREASURER'S REPORT:

**ATTACHED** 

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

# **NEW BUSINESS:**

 2023 Budget Discussion, will contact Township Tax Collector for CN-3, budget prep for October

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

Made by:

Comm. G. Schneider

Seconded by:

Comm. Jay Wieners

Carried

TIME:

9:11 PM

John J. Wieners III, Clerk