

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: Jan. 16, 2023

TIME: 7:00 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 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 8, 2022 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	

(Regular December 5, 2022 Meeting and Special December 15, 2022 Meeting)

CORRESPONDANCE:

- E-mail between NJ Dept. of Community Affairs, Division of Local Government Services, Robert Iracane, CPA, Clerk J. Wieners III regarding modifications needed for Introduced 2023 budget.
- Email from NJ Dept. of Community Affairs approving Introduced Budget to be adopted.
- Misc. Mailers and Catalogs
- Continuing emails with A. Bucco, regarding financing of new Ladder Truck

BILLS:

Read by:	Comm. G. Schneider
Motion to Pay Bills:	Comm. Jay Wieners
Seconded by:	Comm. B, Tracey
Carried	

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

FIRES:

Day: 14
Night: 13
Total: 27

YTD: 309

INCIDENTS:

- HazMat Oil Spill- 10 Longview Dec. 5, 2022
- Oven Fire- 101 Hiawatha Blvd Dec. 7
- RIC- 1480 Rt. 46 Dec. 30
- Structure Fire- 96 Ball Av, Dec. 31

NOTES:

-

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief
Attached

DRILLS: Sun: Christmas Candy
Wed: Christmas Candu
R.I.C.:
Other:

EQUIPMENT:

- SCBA Masks removed from apparatus, each firefighter assigned personal mask, 2 spares per apparatus.

MAINTENANCE REPORT:

Given by: Comm. Sysko

ENGINE 41:

- Running light replaced

ENGINE 42:

- Drive to pump valve replaced
- Brake pedal to be replaced- small air leak
- County Radio not turning on, Spectrum to look at

LADDER 43:

- Marker light on ladder replaced

RESCUE 44:

○

CHIEF 4:

○

DEPUTY 4:

○

RESERVE ENG. 641:

○

GENERAL:

- Engineers working on inventory lists
- New insurance calls on all apparatus

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- APX batteries still back orderd
- Minitor VI batteries to be ordere

INSURANCE REPORT:

Given by:

Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

- No report

PUBLIC HEARING:

- Engineers asking for raise- will most likely not be able to accomplish until 2024, notation made.

OLD BUSINESS:

- Special Election for purchase of new Chief's Vehicle held on Dec. 15, 2022. Passed 17-0. Legal Notice of the Special Election was published twice in the Daily Record (12-04 and 12-08) as well as posted at five (5) public locations within the district.
- 2023 Budget Introduced on Dec. 15, 2022 upon completion of Special Election. Resolution 2022-05 passed 5-0 for introduction of budget.
- 2023 Introduced Budget and related documents uploaded to New Jersey Department of Community Affairs FAST System on Dec. 16, 2022.
- NJ DCA Approved 2023 Introduced Budget for adoption after minor modifications.
- 641 may need to be relocated from Dist. 6.
- Comm. Jack Wieners to inquire with Knoll West for Commissioner's Dinner.

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Sysko

Seconded by:

Comm. B. Tracey

Carried

GENERAL ACCOUNT:

- \$209,171.13

MAJOR IMPROVEMENT ACCOUNT:

- \$249,150.54

NOTES:

NEW BUSINESS:

- Legal Notices published for 2023 Meeting Notice and first election public notice/ instructions for candidates published in Daily Record on Dec. 8, 2022.
- Legal Notice published for 2023 Budget Adoption Meeting in Daily Record on Dec. 20, 2022.
- Resolution 2023-01 (2023 Budget Adoption)
- Meeting scheduled for Jan. 18, 2023 with Anthony Bucco, Esq., Steven Rogut, Esq., Amish Mehta (auditor), and Sherry Tracey (financial advisor) regarding proceeding with new Ladder Truck purchase.

MOTION TO ADJOURN:

Made by:


Comm. G. Schneider

Seconded by:

Comm. B. Tracey

Carried

TIME: 8:50 PM



John J. Wieners III, Clerk