

-MEETING MINUTES-

DATE: Feb. 2, 2020

TIME: 8:02 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 6, 2019 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. Sysko
Carried	

CORRESPONDANCE:

- November and December 2019 statements from Wilmington Trust, re: Eng. 41
- Misc. mailers and catalogs
- Voter List, Morris County Board of Elections

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	15
	Night:	5
	Total:	20
	YTD:	20

- Chris Cleary appointed Lieutenant, spot vacated by T. Bifano
- Mandatory Drills almost complete

DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief R. Bifano
Attached	

Drills:	Sun. Fit Test/ SCBA Refresher
	Wed. BBP/RTK/HazMat
	2020 Drill Schedule Posted
Equipment:	N/A

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Heat sensor stickers received (5 yr), placed on T-43 Aerial
- E-42 leaking water
- Punch List for E-42 due from Phoenix
- Misc. lights replaced on E-42
- D.C. Vehicle Preventative Maint. Complete
- Cleaning supplies in

ELECTRONICS REPORT:

Given by: Comm. Tracey

- New pagers distributed
- Internet working in office, new printer forthcoming

INSURANCE REPORT:

Given by: Comm. Schneider

- Premiums paid

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- New hydrant markers being installed

PUBLIC HEARING:

- N/A

OLD BUSINESS:

- Public Notice for adopted budget published in Daily Record, Jan. 14, 2020
- Ballot info into Election Graphincs (200 Slips, 1,000 mail ins)
- E-42, T-43 need new tires
- Progress regarding rear building, Chief to get quote for old E-41 value
- New E-41 Punch List to Fire & Safety

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

NEW BUSINESS:

- Liberty Mutual audit upcoming
- Personel Issue- Member suspended until further notice for legal issues unrelated to Fire Dept.

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Sysko

Carried

TIME: 8:53

John J. Wieners III, Clerk