

-MEETING MINUTES-

DATE: March 1, 2020

TIME: 7:50 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 | |

*** Scheduled Feb. 1, 2021 Meeting was cancelled due to Winter Storm State of Emergency***

CORRESPONDANCE:

- Misc. Mailers and Catalogs
- Minutes of the NJ State Association of Fire Districts Dec. 5, 2020 Quarterly Meeting

BILLS: ***January 2020, Feb. 2021 Reports due to cancelled meeting***

January Report:

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

February Report:

| | |
|-------------------|--------------------|
| 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 | |

January:

| | | |
|--------------|--------|----|
| Fires Month: | Day: | 17 |
| | Night: | 6 |
| | Total: | 23 |
| | YTD: | 23 |

February:

| | | |
|--------------|--------|----|
| Fires Month: | Day: | 17 |
| | Night: | 3 |
| | Total: | 20 |
| | YTD: | 43 |

DEPUTY CHIEF'S REPORT:

| | |
|-----------|------------------------|
| Given by: | Deputy Chief R. Bifano |
| Attached | |

January:

| | | |
|---------|--------------------|---------------------|
| Drills: | Sun. Jan. 3, 2021 | New Radios/ Pagers |
| | RIC: | Review new RIC Pack |
| | Wed. Jan. 27, 2021 | Ventilation |

Equipment: N/A

February:

| | | |
|---------|--------------------|----------------------------|
| Drills: | Sun. Feb. 7, 2021 | RTK/ BBP/ HazMat Refresher |
| | RIC: | SCBA Quick Connect |
| | Wed. Feb. 27, 2021 | Fire Alarm Systems |

Equipment: N/A

MAINTENANCE REPORT:

Given by:

Comm. Sysko

- Eng. 41 Knox Box installed
- Lad. 43 Anti-Freeze Added
- Eng. 42 issues with AC
- Eng. 42 possible Anti-Freeze leak
- Res. 44 White LED in Strip Burnt Out
- Res. 44 Officer Grab Handle Tightened
- Res. 44 Topside Grab Handle, Larger Screws used to tighten
- Dep. 4 needed Jump Start
- Hose Testing Estimate received from Fail Safe (\$3,875.96)
- Lad. 43 Aerial Ladder Inspection Certificate received from American Test Center

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Estimate received from Spectrum Communications for mounting of tablets, trade-in of legacy radio equipment to be deducted.
- Chief Colantoni to take HT2500 Radios off County System
- All Minitor VI Pagers reprogrammed

INSURANCE REPORT:

Given by:

Comm. Schneider

- FF Brennan Benefit Paid
- Insurance Form obtained for Somerset Co. Fire Academy Drill upcoming

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

- New Fire Inspector hired and assigned to District

PUBLIC HEARING:

- No Comments

OLD BUSINESS:

- Need pole workers for April 20, 2021 election
- Dinner booked for June 5, 2021, will wait another month before proceeding with ordering arrangements.

TREASURER'S REPORT:

January/ February Combined:

ATTACHED

| | |
|-------------------|--------------------|
| Given by: | Comm. G. Schneider |
| Motion to Accept: | Comm. Jay Wieners |
| Seconded by: | Comm. B. Tracey |
| Carried | |

NEW BUSINESS:

- Joint Chiefs/ Fire Commissioners Meeting, Wed. Mar. 3, 2021 Dist. 2/ Zoom re: Radio/ Dispatch Update.
- 1st Legal Notice for 2021 Elections published in Daily Record, Feb. 26, 2021.
- Purchase of Cascade System from Dist. 6 (\$500) approved by Board.
- Lease Agreement with Association presented by Mark Krevis, signed by Pres. Wieners
- Discussion regarding replacement of Deputy Chiefs vehicle on capital or operating purchase; need to consult with A. Bucco, esq.

MOTION TO ADJOURN:

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

TIME: 8:55PM

John J. Wieners III, Clerk