

## -MEETING MINUTES-

**DATE:** April 5, 2021

**TIME:** 7:42 PM

### ROLL CALL:

<b>Commissioners</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Officers</b>	<b>Pres.</b>	<b>Abs.</b>
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	Pres. M. Esposito, LHFA	X	
Brian Sysko	X		Lt. M. Helmlinger	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](http://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. Sysko
Carried	

**CORRESPONDANCE:**

- Copy of Executive Order 211 from Morris County Board of Elections concerning 2021 Fire District Elections
- Email from Anthony Bucco, Esq, regarding 2021 Fire District Elections
- Planning Board documents pertaining to 435 N. Beverwyck Rd (Lidl) and 53 N. Beverwyck Rd (Chase Bank), turned over to Chief Colantoni for review
- NJ State Association of Fire Districts 2021 Dues Notice (\$300) TOT Comm. Schneider
- Misc. Mailers and Catalogs

**BILLS:**

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

- Annual Financial and Insurance Audits underway

**CHIEF'S REPORT:**

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	7
	Night:	6
	Total:	13
	YTD:	56

- House Fire- Edwards Rd
- Donated old equipment and radios to Alabama Fire Depts affected by recent tornados

**DEPUTY CHIEF'S REPORT:**

Given by:  
Attached

No Report  
Deputy Chief R. Bifano

Drills:

Equipment:

**MAINTENANCE REPORT:**

Given by:

Comm. Sysko

- Engine 41 Knox Box fuse issue repaired
- Ladder 43, anti-freeze added
- Deputy Chief Vehicle, fan only working on high, added 2 qts of oil, needs new tires.

**ELECTRONICS REPORT:**

Given by:

Comm. Tracey

## **INSURANCE REPORT:**

Given by:

Comm. Schneider

- Progress

## **FIRE PREVENTION BUREAU:**

Given by:

Chief. Colantoni

- Progress

## **PUBLIC HEARING:**

- M. Esposito from LHFA, looking to purchase ID Machine (\$3,160/ \$5,800). Proposal for BOFC to handle initial \$3,160 with Association providing additional money for upgrade.

## **OLD BUSINESS:**

- Gloria Wieners and Carol Schneider to work as poll workers for April 20, 2021 elections.
- Knoll CC no longer accommodating dinners. Possibly to do something mid-summer.
- Chief Colantoni: Spectrum quoting \$8,000.00 for tablet mounting; Verizon cards needed for tablets.

**TREASURER'S REPORT:**

ATTACHED

Given by:	Comm. G. Schneider
Motion to Accept:	Comm. Jack Wieners
Seconded by:	Comm. Sysko
Carried	

**NEW BUSINESS:**

- Motion by G. Schneider to work with Association on ID Card machine, passed unanimously.
- 2<sup>nd</sup> Legal Notice for 2021 Fire District Elections sent to Daily Record for Publication (March 27, 2021)
- Voting Machine request form sent to Morris County Board of Elections
- Names of Candidates sent to New Jersey Election Law Enforcement Commission
- Ballot Information for 2021 Fire District Election sent to Election Graphics
- Proposal to sell Engine 42, need to determine worth, will revisit.

**MOTION TO ADJOURN:**

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

**TIME:** 8:27 PM

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John J. Wieners III, Clerk