

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: April 3, 2023

TIME: 8:06 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	Capt. M. Helmlinger	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. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

CORRESPONDANCE:

- Application made to NJ Local Finance Board via Phoenix Advisors for lease/purchase of new Tower Ladder. Hearing date April 12, 2023.
- Letter of Intent to Purchase sent to Fire & Safety Services.
- Signed Professional Service Agreement received from Steven L. Rogut, Esq.
- Misc. Mailers and Catalogs

BILLS:

Read by:	Comm. G. Schneider
Motion to Pay Bills:	Comm. Jay Wieners
Seconded by:	Comm. Jack Wieners
Carried	

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

<u>FIRES:</u>	Day:	17
	Night:	2
	Total:	19
	YTD:	55

INCIDENTS:

- Kitchen Fire- Dist. 5 March 10, 2023
- HAZMAT- Dist. 5 March 24, 2023

NOTES:

- New Gear Ordered per inspection
- New Chief's Tahoe received, upfit to be performed
- New Standpipe Hose received

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief
Attached

DRILLS: Sun: Ladder/ Rescue Ops @ Picatinny Arsenal
Wed: Hose Ops w/ new standpipe hose
R.I.C.:
Other: Driver Training Continuing

EQUIPMENT:

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MAINTENANCE REPORT:

Given by: Comm. Sysko

ENGINE 41:

- Main Pump Discharge Gauge Slightly Leaking, being monitored

ENGINE 42:

- Equipment rearranged for new standpipe packs

LADDER 43:

- Equipment rearranged for new standpipe packs

RESCUE 44:

- Spotlight removed, officer side

CHIEF 4:

- New Chiefs vehicle title, plates, registration received

DEPUTY 4:

-

RESERVE ENG. 641:

- Mirror replaced

GENERAL:

-

ELECTRONICS REPORT:

Given by: No Report

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INSURANCE REPORT:

Given by: Comm. Schneider

- Workers Comp will not cover lost wages, would have to go through State Disability
- Will discuss options at Joint Commissioners meeting
- Will not cover Junior Firefighters under 16 years of age

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- No Progress

PUBLIC HEARING:

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OLD BUSINESS:

- Legal Notice sent to Daily Record for awarding professional services contract to S. Rogut, Esq. as Special Bond Counsel.
- Virtual meeting w/ S. Rogut, Esq., Sherry Tracey (Phoenix Advisors), and Local Finance Board March 31, 2021. Reviewed application with Board Chairman and other key members to streamline April 12, 2023 scheduled hearing.
- If interested in donating Reserve Eng. 41 to County Academy, County Garage would have to assess.

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jack Wieners

Seconded by:

Comm. B. Sysko

Carried

GENERAL ACCOUNT:

- \$86,277.00

MAJOR IMPROVEMENT ACCOUNT:

- \$249,154.57

NOTES:

NEW BUSINESS:

- Financial Disclosure Statements
- To discuss with township CFO potential auditors
- Discussion regarding firearms/ personal item lock boxes for turn-out lockers, to obtain quote.

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Tracey

Carried

TIME: 8:49 PM



John J. Wieners III, Clerk