

-MEETING MINUTES-

DATE: July 5, 2021

TIME: 7:39 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. Sysko
Carried	

CORRESPONDANCE:

- Misc. mailers and catalogs
- Annual audit report from Friedman LLP

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	14
	Night:	6
	Total:	20
	YTD:	118

- June 14 RIC 122 Plane St, Boonton
- June 24 RIC 3769 Rt. 46, Dist. 2

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief R. Bifano
Attached

Drills: Sun. Somerset Co. "Flash Can"
Wed. 1st Co. Due, Handline Operations
RIC: Review Ops
Extra Credit: Multiple Station Drill w/ Dist 5, 6

Equipment:

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Headlight on Dep 4 repaired, needs oil change
- Ladder/ Hose Testing: July 6 at Knollwood School
- Reflector replaced on Rescue 44
- Engine 42 SCBA Bracket replaced
- Engine 42 possible pin hole in radiator
- Engine 41 recall on Cummins engine/ transmission warning lights

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Spectrum has ordered mounting equipment for tablets
- New timer for siren on order (Spectrum)

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Progress

PUBLIC HEARING:

- No Comments

OLD BUSINESS:

- Beefsteak scheduled for Nov. 5
- Octoberfest, Knoll reserved for Oct. 9

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Resolution 2021-01: 2020 Audit Certification
- Discussion of Chief's Budget for 2022

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

TIME: 8:13 PM

John J. Wieners III, Clerk