

## -MEETING MINUTES-

**DATE:** Aug. 2, 2021

**TIME:** 7:41 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			
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](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. B. Sysko
Carried	

**CORRESPONDANCE:**

- Affidavit of Publication, Daily Record, Audit Legal Notice
- Misc. Mailers and Catalogs

**BILLS:**

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

**CHIEF'S REPORT:**

Given by:	Chief S. Colantoni (left report)
Attached	

Fires Month:	Day:	32
	Night:	21
	Total:	53
	YTD:	171

## **DEPUTY CHIEF'S REPORT:**

Given by: Deputy Chief R. Bifano  
Attached

Drills: Sun: Fit Test/ SCBA; Building Clean Up

Wed: Handline Operations

RIC: RIC Ops

Equipment:

Dep 4 Oil Change/ AC repaired, screw removed from tire

## **MAINTENANCE REPORT:**

Given by: Comm. Sysko

- E-41 Pump levers and valves lubricated
- E-41 Recall Notice for Fuel Rail, already in process
- E-42 Driver Side flood light replaced
- E-42 Radiator Cap replaced
- E-42 Air Compressor/ Brakes Tested and Working
- E-42 Upper (coffin) Compartment sensors disconnected
- L-43 Air Brake Lever Replaced
- L-43 Radiator Cap replaced
- L-43 Outrigger still dropping
- L-43 Pressure Relief Valve estimate forthcoming
- L-43 Allison Transmission flashed computer to eliminate code
- R-44 Light Tower inspected and functioning
- Chief 4 AC to be repaired
- Dep. 4 Service Completed
- Hose and Ground Ladder Testing complete, Aerial to be scheduled

**ELECTRONICS REPORT:**

Given by: NO REPORT

**INSURANCE REPORT:**

Given by: Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: Dep. Chief Bifano

- Report check received (\$10.00)

**PUBLIC HEARING:**

- NO COMMENTS

**OLD BUSINESS:**

- Quote requested for Oktoberfest from American BBQ Co.
- Holding off on invitations for Beefsteak pending Covid-19 Delta Variant

**TREASURER'S REPORT:**

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. Jay Wieners

Seconded by: Comm. Jack Wieners

Carried

**NEW BUSINESS:**

- Joint Commissioners Meeting, Wed. Aug. 4, Dist. 2
- Good Job to men for busy month of July

**MOTION TO ADJOURN:**

Made by:	Comm. Jay Wieners
Seconded by:	Comm. B. Sysko
Carried	

**TIME:** 8:10 PM

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John J. Wieners III, Clerk