

Meeting Minutes

Sept. 8, 2020

PM 8:05

Present:	Comm. Schneider	Chief Colantoni
	Comm. Jack Wieners	Deputy Chief Bifano
	Comm. Jay Wieners	
	Comm. Tracey	
	Comm. Sysko	

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 Dec. 6, 2019 and was posted on the Fire District's website (www.lhfd4.com) as well as at the Lake Hiawatha Firehouse.

Minutes of the Previous Meeting:

Read by Comm. Jay Wieners
Motion to Accept by Comm. Tracey
Seconded by Comm. Sysko
Carried

Correspondence:

- Misc. mailers and catalogs
- IT Quote from MSI Technologies
- Affidavit of Publication, 2019 Audit Legal, Daily Record Aug. 5, 2020
- Email from DCA, re: Fire District Budget FAST System
- NJ State Association of Fire Districts June 6, 2020 Quarterly Meeting Minutes

Bills:

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

Chiefs Report: Chief Colantoni, see attached

Day: 38

Night: 14

Total: 52

YTD: 186

Deputy Chiefs Report: Deputy Chief Bifano, attached

Drills: Sun. Storm prep

RIT: Cancelled

Wed. Ladders, Lake Hiawatha School

Equip:

Maintenance Report: Comm. Sysko

- Clean Air to check Clean Air System, to quote larger compressor
- E-41 Air Conditioner and MARS Light, air compressor repaired by Fire & Safety
- T-43 Spot Light Repaired
- R-44 Light Tower checked by Fire & Safety, needs new communication board, on order
- R-44 to go to Val Tec Sept. 10 for MVC repair

Electronics Report: Comm. Tracey

- Minitor VI order to be cancelled

Insurance Report: Comm. Schneider

- Progress

Fire Prevention Bureau:

- B. Ricci to Building Dept, Fire Sub-Code, FPB position currently vacant

Public Hearing:

- None Present

Old Business:

- Discusses MSI Technologies quote, will know how much money is available mid-October. 2nd Quote to be obtained.
- Pres. Wieners spoke with A. Bucco, Esq. regarding rear building. Would have to go to special election with mail-in ballot.

Treasurers Report: Comm. Schneider

Motion to Accept by Comm. Tracey
Second by Comm. Sysko
Carried

New Business:

- To contact R. Iracane regarding 2021 Budget.

Motion to Adjourn by Comm. G. Schneider

Second by Comm. Sysko

Carried

Adjourned at: 9:20 PM

John J. Wieners III, Clerk