

-MEETING MINUTES-

DATE: Sept. 7, 2021

TIME: 7:42 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. B. Sysko
Seconded by:	Comm. G. Schneider
Carried	

CORRESPONDANCE:

- Misc. mailers and catalogs
- Minutes, State Assn. of Fire Districts

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	33
	Night:	12
	Total:	45
	YTD:	216

DEPUTY CHIEF'S REPORT:

Given by:
Attached

Deputy Chief R. Bifano

Drills: Sun. Hose, Pump, Ladders at Lake Hiawatha School

Wed. Boonton Parade Clean-Up

Equipment:

MAINTENANCE REPORT:

Given by:

Comm. Sysko

- L-43 at Fire & Safety for valve replacement, identify hydraulic leak, leaking pipe, A/C inspection and quote.
- L-43 Aerial inspection complete, passed
- R-44 Registration renewed
- R-44 Reflector replaced

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Check to Layer 7 for computer set up
- Awaiting final invoice from Spectrum for computer mounting

INSURANCE REPORT:

Given by:

Comm. Schneider

- Printouts for life insurance renewal received

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

- Elementary schools to have presentations for Fire Prevention Week

PUBLIC HEARING:

OLD BUSINESS:

- Invitations to go out for Inspection/ Beefsteak

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

NEW BUSINESS:

- To contact R. Iracane to prepare 2022 Budget, pushing for Nov. introduction, Dec. adoption.
- To contact A. Bucco to prepare legal process for placing new (Deputy) Chief's vehicle.
- Discussion regarding membership gifts/ benefits

MOTION TO ADJOURN: 8:23

Made by:	Comm. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

TIME:

John J. Wieners III, Clerk