Board of Fire CommissionersTownship of Parsippany-Troy Hills P.O. Box 115 Lake Hiawatha, New Jersey 07034



Telephone:

(973) 334-0423

Fax:

(973) 334-7738

-REGULAR MEETING-

DATE:

09-05-2023

TIME:

8:09 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 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:

July 3, 2023

(AUGUST MEETING CANCELED- LACK OF QUARUM)

Read by:

Comm. Jay Wieners

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

CORRESPONDANCE:

- Notification of Change of Address from Murphy McKeon
- Affidavit of Publication- Daily Record- 2022 Audit
- Misc mailers and catalogs

BILLS:

(July and August, 2023)

Read by:

Comm. G. Schneider

Motion to Pay Bills:

Comm. Jay Wieners

Seconded by:

Comm. B. Tracey

Carried

CHIEF'S REPORT:

Given by:

Chief S. Colantoni

Attached

FIRES:

Day:

14

Night:

8

Total:

22

YTD:

175

INCIDENTS:

• Aug. 14, 2023: RIC- Dist. 2 Walsh Drive

NOTES:

- 2023 Tahoe Completed and in service
- 5" hose to be received later this week
- Fall Festival- Oct. 1, 2023

DEPUTY CHIEF'S REPORT:

Given by:

Deputy Chief

Attached

DRILLS:

Sun:

Continued pump testing

Wed:

R.I.C.:

Boonton Fireman's Home

Other:

Acquired Structure w/ Dist. 5

Sun:

Continued Pump Operations

Wed.

Boonton Parade Clean-Up

EQUIPMENT:

MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

0

ENGINE 42:

- o Rear Flasher Light Replaced
- o Module issue with light panel, to follow up with Fire & Safety

LADDER 43:

Investigating sensor issue on Check Engine light- non crucial

RESCUE 44:

- o A/C Repaired in cab
- o Flashlight Mount Replaced
- o Officer Side Emergency Brake replacement ordered

	<u>CHIE</u>	F <u>4</u> :				
	0					
	DEPU	TY 4 :				
	0					
	RESE	RVE ENG. 641:				
	0					
	GENE	RAL:				
	0	Discussion of Fire & Safety P Follow up on undercoating of				
ELEC	CTRON	ICS REPORT:				
		Given by:	Comm. Tracey			
•	FF Tal	medge pager battery and charg	ger replaced			
INSU	RANCE	E REPORT:				
		Given by:	Comm. Schneider			
•	Progre	SS				
FIRE	PREVI	ENTION BUREAU:				
		Given by:	Chief. Colantoni			
•	No upo	lates				
<u>PUBL</u>	IC HEA	ARING:				
•	None					
OLD]	BUSINI	ESS:				
•	Fire & Safety reporting estimated Feb, 2025 completion of new Tower Ladder; need to reach out to Rogut / Phoenix (Nisivoccia?) Financial for finance bidding.					

Need to contact A. Bucco, Esq regarding disposal of old Deputy Chief Vehicle

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. Sysko

Carried

GENERAL ACCOUNT:

\$259,808.67

MAJOR IMPROVEMENT ACCOUNT:

\$195,782.66

NOTES:

NEW BUSINESS:

• Great job by all members in Apparatus Maintenance for Boonton Parade (4 1st place trophies, 1 2nd place trophy)

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. G. Schnedier

Carried

TIME:

8:50 PM

John I Wieners III Clerk