

## Meeting Minutes

Oct. 5, 2020

8:04 PM

Present:	Comm. Schneider	Chief Colantoni
	Comm. Jack Wieners (A)	Deputy Chief Bifano
	Comm. Jay Wieners	Chief Engineer Hess (A)
	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](http://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. Schnedier  
Carried

Correspondence:

- Local Finance Notice 2020-19, FAST Budget Submission, No Special Meetings before Jan. 12, 2021
- IT Quote from Layer 7 Consulting
- Rule Proposal, Local Finance Board
- Misc. mailers and catalogs

Bills:

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

Chiefs Report: Chief Colantoni, see attached

Day:	5
Night:	4
Total:	9
YTD:	195

Deputy Chiefs Report: Deputy Chief Bifano, attached

Drills: Sun.	Water Rescue- JC Reservoir
RIT:	None
Wed.	Extrication Holmatro/ Saw Operations
Equip:	N/A

Maintenance Report: Comm. Sysko

- T-43 Ladder re-welded, call in for certificate
- R-44 Rear LED out, tailboard, Fire & Safety to address during Preventive Maint.
- DC4- Oil Change, misc. maintenance needed
- C4- To go to dealership for brakes, tires, batteries
- R&J Control performed annual maintenance on Firehouse Generator

Electronics Report: Comm. Tracey

- Unable to cancel Minitor VI pagers, received

Insurance Report: Comm. Schneider

- Progress

Fire Prevention Bureau:

- Progress

Public Hearing:

- None

Old Business:

- IT Upgrade (7 Layer, \$27,398.45 vs. MSI Technology, \$48,710) Association to Pay for upgrade, increase rent for 4 years.
- Meeting w/ Iracane needed (Budget Meeting Oct. 12, 7:00 PM)
- Joint Commissioners, Oct. 7, 7:30, Dist. 3

Treasurers Report: Comm. Schneider

Motion to Accept by Comm. Jay Wieners  
Second by Comm. Sysko  
Carried

New Business:

- Motion (Jay Wieners) to increase rent to Association (\$9,000/ year) for 4 years, to pay for \$36,000 Firehouse IT Upgrade. Motion: G. Schneider, 2<sup>nd</sup> B. Sysko, carried.
- Chief Colantoni advised of 2 new applications, college students, need for college program on Association level.

Motion to Adjourn by Comm. Jay Wieners

Second by Comm. Tracey

Carried

Adjourned at: 8:50 PM

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John J. Wieners III, Clerk

