-MEETING MINUTES-

DATE: Oct. 4, 2021 **TIME**: 7:33 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		
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. G. Schneider

Seconded by: Comm. B. Tracey

Carried

CORRESPONDANCE:

- Local Finance Notice 2021-16 re: 2022 Fire District Budgets
- Misc. Mailers and Catalogs

BILLS:

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

Carried

CHIEF'S REPORT:

Given by: Chief S. Colantoni

Attached

Fires Month: Day: 32

Night: 17 Total: 49

YTD: 265

- Hurricane Ida Sept. 1, 2021
- Residential Structure Fire, 36 Glenwood Ave Sept. 5, 2021
- RIC Call, 3579 Rt. 46, Sept. 12, 2021
- MV Crash involving DC4 Vehicle, Sept. 30, 2021

DEPUTY CHIEF'S	S REPORT:	NONE
	Given by: Attached	Deputy Chief R. Bifano
Drills:		
Equipment:		

- E-41 Waiting to hear from Cummins regarding Fuel Rail
- L-43 Rear Strobe Light replaced
- E-41 Front Intake issue, D. Hess contacted Fire & Safety
- Chief 4 needs oil change, new brakes

Given by:

ELECTRONICS REPORT:

MAINTENANCE REPORT:

Given by: Comm. Tracey

Comm. Sysko

- All computer payments made (Layer 7, Spectrum)
- ID Cards being printed/ distributed

INSURANCE REPORT:

Given by: Comm. Schneider

- Life Insurance Paid
- New members to be added for November

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

• Dates received for Knollwood and Hiawatha School Fire Prevention Details

PUBLIC HEARING:

• None

OLD BUSINESS:

- G. Schneider to follow up with auditors regarding purchase of new Deputy Chiefs Vehicle
- Awaiting work form R. Iracane regarding 2022 Budget
- Inspection/ Beefsteak invitations out

TREASURER'S REPORT:

ATTACHED

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

Carried

NEW BUSINESS:

- 2022 Commissioners Dinner discussion
- MV Crash Policy Discussion

MOTION TO ADJOURN:

Made by: Comm. Jay Wieners Seconded by: Comm. G. Schneider

Carried

TIME: 8:19 PM

John J. Wieners III, Clerk