

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



Telephone: (973) 334-0423
Fax: (973) 334-7738

-MEETING MINUTES-

DATE: Oct. 3, 2022

TIME: 8:07

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 26, 2021 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. Schneder
Seconded by:	Comm. B. Tracey
Carried	

CORRESPONDANCE:

- E-Mail from Anthony Bucco, Esq, re: Legal Process for new truck purchase
- Charles Kennedy Death Claim paperwork from VFIS
- Completed 2021 Audit from Friedman, LLP

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	12
	Night:	8
	Total:	20
	YTD:	230

DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief R. Bifano
Attached	

Drills:

Equipment:

MAINTENANCE REPORT:

Given by:	Comm. Sysko
-----------	-------------

- Registration for E 41 due soon
- New headlights on E 42

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Batteries yet to be ordered for APX radios

INSURANCE REPORT:

Given by: Comm. Schneider

- Charles Kennedy Beneficiary Paperwork to be completed
- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Fire Prevention details this month at Knollwood and Hiawatha Schools

PUBLIC HEARING:

- None

OLD BUSINESS:

- Truck Committee Update, legal advise from A. Bucco.
- Discussion of new Deputy Chief vehicle purchase from Major Improvement. Comm. Schneider to contact auditors regarding possible emergency purchase.
- Board to move forward with purchase of new truck.
- Commissioner's Inspection Nov. 11, 2022

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. Jack Wieners

Carried

NEW BUSINESS:

- Resolution 2022-02: 2021 Audit, Group Affidavit, read and approved
- 2023 Budget, Resolution for Stipends 2022-03
- Holiday Parades approved

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Tracey

Carried

TIME: 8:55 PM



John J. Wieners III, Clerk