Board of Fire Commissioners

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



Telephone:

Fax:

(973) 334-0423

(973) 334-7738

-REGULAR MEETING-

DATE:

Oct. 2, 2023

TIME:

8:06

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:

Read by:

Comm. Jay Wieners

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

CORRESPONDANCE:

- Advice from A. Bucco, Esq. regarding sale/ disposal of 2004 Chief's Vehicle (need milage)
- Misc. Mailers and catalogs

BILLS:

Read by:

Comm. G. Schneider

Motion to Pay Bills:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

CHIEF'S REPORT:

Given by:

Chief S. Colantoni

Attached

FIRES:

Day:

19

Night:

5

Total:

24

YTD:

199

INCIDENTS:

NOTES:

- 5" hose for Ladder 43 received, placed in service
- Gas cards to be kept by Chief
- 2024 Chiefs Budget presented (\$64,000)
- Permission to attend upcoming Holiday Parades

DEPUTY CHIEF'S REPORT:

Given by:

Deputy Chief Bifano

Attached

DRILLS:

Sun:

Boonton Parade

Wed:

Morris County Fire Academy w/ Dist. 1

R.I.C.:

1259 Rt. 46 w/ Dist. 5

Other:

EQUIPMENT:

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MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

o Engine 41 Tablet Out of Service, needs replacement

ENGINE 42:

- o Low Air, Check Engine Light on/off
- Underside foot/ panel lights going out

LADDER 43:

- o Amber marker roof lights dulling
- Underside foot lights burning out
- o Windshield Wiper Motor replaced

RESCUE 44:

- o Large Yellow Streamlight Collar broke, being repaired
- o K-12 Saw feet being replaced
- o 8' Cord ordered for FAST Board
- o 2' Blow Hard Cord received
- o Awaiting proper Emergency Brake parts

CHIEF 4:

DEPUTY 4:

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RESERVE ENG. 641:

o Alternator not charging properly

GENERAL:

o Phoenix Fire to be contacted for Preventive Maintenance

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Minitor VI Batteries ordered
- Tablet replacement (Engine 41) in works

INSURANCE REPORT:

Given by:

Comm. Schneider

• Need to check beneficiary list

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

• Fire Prevention details scheduled for Knollwood, Hiawatha Schools

PUBLIC HEARING:

• Mike Esposito brought up potential value of Rescue 44

OLD BUSINESS:

- Meeting set for Oct. 30, 2023 with A. Bucco, Esq., S. Rogut. Esq., and Phoenix Financial to discuss next phase of financing new apparatus.
- Commissioners Inspection Nov. 10

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. B. Tracey
Seconded by: Comm. B. Sysko

conded by.

Carried

GENERAL ACCOUNT:

• \$297,615.00

MAJOR IMPROVEMENT ACCOUNT:

• \$195,784.32

NOTES:

NEW BUSINESS:

- Resolution 2023-05 Audit Certification, Read, Passed 5-0
- Resolution 2023-06 Commissioner Compensation 2024, Read, Passed 5-0
- New Jersey State Association of Fire Districts Meeting, Wildwood, Sept. 15, 2023
 - Division of Fire Safety- must participate in LiON Battery Fire Study through NFIRS to be eligible for grants
 - o Junior Firefighter Regulations expected to be released by DFS, Fall 2023
 - o State FY24 Budget again contains \$10 Million for APR Grant
 - Bills S3801/A5667 to extend bonding periods for fire apparatus from 10 to 20 years (Bucco sponsored), expected to pass.
 - O State Income Tax credit for volunteers in progress
 - S3405/A5081 Mandates access to periodic cancer screening for volunteer firefighters, increase tax on fire insurance premiums
 - A2715- Permits fire districts to undertake capital projects upon resolution without voter approval mandate. Heavy lift, original sponsor (Dancer) passed away, ASW Murphy working on.
 - A4299/S3324- Permits County Election Boards to open ballot drop boxes for fire district elections.
 - o VFIS: Sexual Harassment complaints are their largest current payouts
- 2024 Budget Discussion:
 - o Engineer Stipends to be raised to \$35/ Month (\$420 max)
 - o Discussion of transferring lines to more appropriate sections
 - o Chiefs Stipends to \$1,000

- o Captain Stipend to \$750
- o Lieutenants to \$500
- o Incentive Program to \$10,000 total
- Comm. Jay Wieners to contact Accountant to prepare
- CNC-3 Requested from Township Tax assessor
- Approval for Totowa and Boonton Holiday Parades
- Camera and Key fobs to be explored
- Annual Physicals available for membership

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. B. Sysko

Carried

TIME:

9:36 PM

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John J. Wieners III, Clerk