

-MEETING MINUTES-

DATE: Nov. 2, 2020

TIME: 8:07 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		VP Brian Dohm LHVFA	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 6, 2019 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.
Seconded by:	Comm.
Carried	

HELD

CORRESPONDANCE:

- Budgetary numbers for 2021 Budget from R. Iracane
- Pro Phoenix/ Emergency Reporting Interface- \$1,834.00 to Dist. 1
- Misc. Mailers & Catalogs

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	6
	Night:	8
	Total:	14
	YTD:	209

- RIC Call Greystone
- Structure Fire- 92 N. Beverwyck Rd
- 3 New Member Applications

DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief R. Bifano
Attached	

Drills: Oct. 4 Standpipe Ops – MCFA
RIC- Man Down
Wed. Hose Ops- 1515 Rt. 10

Equipment:

MAINTENANCE REPORT:

Given by: Chief Eng. Hess

- Preventive Maintenance in progress
- Repaired light stick- Rescue 44
- Eng. 42/ Truck 43 in need of new tires

ELECTRONICS REPORT:

Given by: Comm. Tracey

- New Minitor VI in

INSURANCE REPORT:

Given by: Comm. Schneider

- Receiving bills for 2021
- All beneficiaries up to date

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Insp. J. Serrechia retired, 1 hired to replace B. Ricci
- No fire prevention in schools

PUBLIC HEARING:

- No Comments

OLD BUSINESS:

- Lease Extension with Association including IT/ Electronics Upgrade
- Commissioners Inspection Nov. 13, 2020
- Commissioners Dinner booked for Knoll West, Mar. 27, 2021, COVID pending

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. Jay Wieners

Seconded by:

Comm. Jack Wieners

Carried

NEW BUSINESS:

- Lease Contract w/ LHVFA, 2021-2024. Motion by G. Schneider to sign, 2nd by B. Tracey, carried. Signed by Pres. Wieners and VP Dohm.

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. Jack Wieners

Carried

TIME: 8:52 PM

John J. Wieners III, Clerk