-MEETING MINUTES-

DATE: Nov. 1, 2021 **TIME**: 7:46 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				
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. B. Tracey

Seconded by: Comm. G. Schneider

Carried

CORRESPONDANCE:

- Resolution from A. Bucco, Commissioner Stipends
- Misc. Mailers and Catalogs

BILL	S:	Read by: Motion to Accept: Seconded by: Carried		Comm. G. Schneider Comm. B. Tracey Comm. B. Sysko					
CHIEF'S REPORT:									
		Given by: Attached		Chief S. Colantoni					
		Titudited							
	Fires Month:	Day:	20						
		Night:	9						
		Total:	29						
		YTD:	294						
• RIC Call, Central School, Oct. 6, 2021									
Smoke Condition, Knollwood School, Oct. 7, 2021									
DEPU	TY CHIEF'S	REPORT:		No Report					
		Given by: Attached		Deputy Chief R. Bifano					
	Drills:								

Equipment:

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Eng. 41 Front Intake, override switch inside officer side panel
- Eng. 42 Fuel Injectors Replaced
- Eng. 42 Replaced Air Drier/ Filters
- Res. 44 Light Tower Code, restarted and code didn't show
- Eng. 42 Command Zone can't get to Home Screen
- Lad. 43 Compartment Lights Switch sticking, Outriggers 2" Low
- Chief 4 Oil Change, Brakes replaced, tire rotation

ELECTRONICS REPORT:

Given by: Comm. Tracey

• Pager issued to new Firefighter J. Holloway

INSURANCE REPORT:

Given by: Comm. Schneider

• Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

• Fire Prevention details completed at schools

PUBLIC HEARING:

None

OLD BUSINESS:

- 2022 Budget documents sent to R. Iracane
- 2022 Meeting Schedule/ Times
- Status of Deputy Chief Vehicle (Auditor's Opinion), will look into Insurance
- Commissioners Inspection Nov. 5, 2021

TREASURER'S REPORT:

ATTACHED

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

Carried

NEW BUSINESS:

- Low attendance at Squads, options considered
- Resolution 2021-02 Read, passed unanimously

MOTION TO ADJOURN:

Made by: Comm. G. Schneider Seconded by: Comm. B. Tracey

Carried

TIME: 8:55 PM

John J. Wieners III, Clerk