Township of Parsippany-Troy Hills P.O. Box 115

Board of Fire Commissioners Lake Hiawatha, New Jersey 07034



Telephone:

(973) 334-0423

(973) 334-7738 Fax:

-MEETING MINUTES-

DATE:

Nov. 7, 2022

TIME:

8:03 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 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. Schneider

Seconded by:

Comm. B. Tracey

Carried

CORRESPONDANCE:

- Legal advice from A. Bucco, Esq. regarding Chiefs Vehicle, Ladder Truck purchases. Does not see need for special election, both questions can go on February regular election ballot as no money will be spent on Ladder Truck in 2023 and Chief's Vehicle to be paid from Capital.
- Updated quote from Pierce for new ladder truck, \$2,081,339.00 for 1st half, 2023;
- Misc. mailers and catalogs

BILLS:

Read by:

Motion to Accept:

Seconded by:

Carried

Comm. G. Schneider

Comm. Jay Wieners

Comm. B. Tracey

CHIEF'S REPORT:

Given by:

Chief S. Colantoni

Attached

Fires Month: Day:

ay:

15 10

Night: Total:

25

YTD:

255

DEPUTY CHIEF'S REPORT:

Given by:

Deputy Chief R. Bifano

Attached

Drills:

Sun.

Class "A"- Morris County

Wed. R.I.C. Operations

Equipment:

MAINTENANCE REPORT:

Given by:

Comm. Sysko

- Eng. 41 problem with Air Brake Release. Fire & Safety replaced dash valve.
- Eng. 41 Air Compressor running excessively, Fire & Safety to check
- Eng. 42 Rear Bottom Red Warning Light out, Chief. Engineer Hess replaced
- Lad. 43 Rear Stabilizer still dropping
- Lad. 43 and Res. 44 Radio Issues, Chief to look into
- Res. 44 Spot Light Repaired

ELECTRONICS REPORT:

Given by:

Comm. Tracey

• APX Radio Batteries ordered from Motorola Wireless

INSURANCE REPORT:

Given by:

Comm. Schneider

- Progress
- C. Kennedy death benefit check to be mailed this week from VFIS

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

Successful Fire Prevention Details at schools

PUBLIC HEARING:

None

OLD BUSINESS:

• Commissioners Inspection set for Nov. 11, 18:30 start time

TRUCK COMMITTEE UPDATE

- S. Rogut, Esq (bond counsel) to inquire with Dept. of Community Affairs regarding approval process for new truck purchase when money will not be spent in next budget year.
- Issues with front axle weight, committee to weigh options
- Need to meet with Robert Iracane to finalize 2023 Budget and 2022 10-99s

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. B. Sysko

Carried

NEW BUSINESS:

• Board approved Chief's request for Officers Year End Dinner

MOTION TO ADJOURN:

Made by:

Comm. G. Schneider

Seconded by:

Comm. Jack Wieners

Carried

TIME:

8:41 PM

John J. Wieners III, Clerk