

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

-REGULAR MEETING-

DATE: Nov. 6, 2023

TIME: 8:00 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 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. G. Schneider
Carried	

CORRESPONDANCE:

- Misc. mailers and catalogs
- Emails w/ M. Snyder re: Budget

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

FIRES:

Day:	13
Night:	11
Total:	24
YTD:	223

INCIDENTS:

- Oct. 15, 2023- Vehicle into Building 45 N. Beverwyck Rd
- New 5" hose for E-42 to be ordered

NOTES:

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DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief
Attached	

DRILLS:

Sun:	10-1-23- Fall Festival/ 5" om L-43
Wed:	Car Fires at MCFA
R.I.C.:	5" pumping/ Handline operations
Other:	

EQUIPMENT:

-

MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

-

ENGINE 42:

- Marker Lights/ LEDs out

LADDER 43:

-

RESCUE 44:

- Streamlight collar replaced

CHIEF 4:

-

DEPUTY 4:

-

RESERVE ENG. 641:

- New alternator installed, working

GENERAL:

- Phoenix Fire for perform Preventive Maintenance week of Nov. 13, 2023

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Firehouse Siren timer to be repaired this week
- Waiting for Minitor VI batteries to be delivered
- Layer 7 working on E-41 tablet warranty issue
- Need to order APX portable batteries (6) 6000

INSURANCE REPORT:

Given by: Comm. Schneider

- Updates of beneficiaries to be completed at Inspection

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Nothing to report

PUBLIC HEARING:

- No Report

OLD BUSINESS:

- Commissioners Inspection set for Nov. 10, 2023

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. B. Sysko

Seconded by: Comm. B. Tracey

Carried

GENERAL ACCOUNT:

- \$162,759.90

MAJOR IMPROVEMENT ACCOUNT:

- \$195,785.93

NOTES:

NEW BUSINESS:

- Resolution 2023-07, Introduction of 2024 Budget
- New Truck Finance Meeting Oct. 30, 2023:
 - Language in 2024 Budget? None
 - Per M. Lee, able to use unrestricted fund balance without further voter approval
 - Initial payment from Capital to be included in 2025 Budget
 - Bond Bids to be received in conjunction with 2025 election for LFB March, 2025 meeting
 - Close on financing by end of March, 2025

MOTION TO ADJOURN:

Made by:	Comm. G. Schneider
Seconded by:	Comm. Jack Wieners
Carried	

TIME:

John J. Wieners III, Clerk