

-MEETING MINUTES-

DATE: December 2, 2019

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 15, 2018 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. Jack Wieners |
| Seconded by: | Comm. Tracey |
| Carried | |

CORRESPONDANCE:

- E-Mail from Melissa Ford, NJ Division of Local Government Services, approving 2020 budget for adoption.
- Misc. mailers and catalogs

BILLS:

| | |
|-------------------|--------------------|
| Read by: | Comm. G. Schneider |
| Motion to Accept: | Comm. Jay Wieners |
| Seconded by: | Comm. Jack Wieners |
| Carried | |

CHIEF'S REPORT:

| | |
|-----------|--------------------|
| Given by: | Chief S. Colantoni |
| Attached | |

| | | |
|--------------|--------|----|
| Fires Month: | Day: | 15 |
| | Night: | 5 |
| | Total: | 20 |

| | |
|------|-----|
| YTD: | 243 |
|------|-----|

DEPUTY CHIEF'S REPORT:

| | |
|-----------|------------------------|
| Given by: | Deputy Chief R. Bifano |
| Attached | |

| | | |
|---------|---------------------|---|
| Drills: | Sun. Nov. 10, 2019 | Hand Line Operations |
| | Tues. Nov. 26, 2019 | Lincoln Av Temple Pre-Plan Walk Through |

Equipment:

MAINTENANCE REPORT:

| | |
|-----------|---------------------|
| Given by: | Chief Engineer Hess |
|-----------|---------------------|

- New apparatus check lists distributed to Engineers

ELECTRONICS REPORT:

| | |
|-----------|--------------|
| Given by: | Comm. Tracey |
|-----------|--------------|

- Received new pagers from Northeast Communications

INSURANCE REPORT:

Given by: Comm. Schneider

- Investigating possibility of raising new member maximum age to 50.

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Nothing to Report

PUBLIC HEARING:

- Public Hearing: 2020 Budget
- No public comments, concerns

OLD BUSINESS:

- Legal Notice for 2020 Budget Adoption meeting published in Daily Record Nov. 7, 2019. There were two corrections made by Robert Iracane (missing dollar amount page C-6, changed Restricted Fund Balance January 1, 2019 from \$30,950 to \$230,950, page F-8, discrepancy was caused by \$200,000 earmarked for new apparatus purchase not being included in this figure).
- Engine 41 Delivered, Initial training by Fire 7 Safety conducted, Radios installed.
- New Engine 41 Titled and Registered through NJMVC, title returned to US Bancorp (lienholder) for duration of loan.
- Commissioners Inspection went well

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. B. Tracey

Seconded by: Comm. Jay Wieners

Carried

NEW BUSINESS:

- Resolution 2019-06, adoption of 2020 budget. Approved 4-0 (Comm. Sysko absent)
- Meeting schedule for 2020 to be posted and published as legal notice.
- Legal Notice to be published for 2020 Election, Candidate Petitions

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. G. Schneider

Carried

TIME: 8:38 PM

John J. Wieners III, Clerk