# -MEETING MINUTES-

#### **DATE**: Dec. 7, 2020

#### **TIME:** 8:06 PM

Commissioners	Pres.	Abs.	Officers	Pres.	Abs.		
John (Jack) J. Wieners	X		Chief S. Colantoni	Х			
R. Greg Schneider	Х		Deputy Chief R. Bifano	Х			
John (Jay) J. Wieners III	Х		Chief Engineer D. Hess	Х			
Byron Tracey	Х						
Brian Sysko		X					

ROLL CALL:

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

# **CORRESPONDANCE:**

- Misc Mailers and Catalogs
- Minutes from NJ State Association of Fire Districts Sept. meeting
- Completed 2021 Budget from R. Iracane

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

#### **CHIEF'S REPORT**:

	Given by: Attached		Chief S. Colantoni
Fires Month:	•	18	
	Night:	11	
	Total:	29	
	YTD:	238	

# **DEPUTY CHIEF'S REPORT:**

Given by:	Deputy Chief R. Bifano
Attached	

Drills: Sun. Middlesex Co Fire Academy RIC: Clean-Up Wed: Commissioners Inspection

Equipment:

**MAINTENANCE REPORT**:

Given by:

Chief Engineer Hess

PM Complete

# **ELECTRONICS REPORT:**

Given by:

Comm. Tracey

Awaiting new pagers

**INSURANCE REPORT**:

Given by:

Comm. Schneider

Progress

# FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

No Report

**PUBLIC HEARING**:

## **OLD BUSINESS**:

- Commissioners Dinner pending COVID situation
- Awaiting updated IT info regarding telephone system

### **TREASURER'S REPORT:**

ATTACHED Given by: Motion to Accept: Seconded by: Carried

Comm. G. Schneider Comm. Jay Wieners Comm. B. Tracey

## **NEW BUSINESS**:

- 2021 Meetings to begin at 7:30 PM
- Resolution read for 2021 Budget
- Thank you to Firefighters and Officers for a great job in 2020 given all circumstances
- Discussion regarding Dispatch

# **MOTION TO ADJOURN**:

Made by: Seconded by: Carried Comm. Jay Wieners Comm. B. Tracey

**TIME**: 8:44 PM

John J. Wieners III, Clerk