

## -MEETING MINUTES-

**DATE:** Dec. 6, 2021

**TIME:** 8:00 PM

### ROLL CALL:

<b>Commissioners</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Officers</b>	<b>Pres.</b>	<b>Abs.</b>
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		Lt. M. Helmlinger	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](http://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. B. Sysko
Carried	

### CORRESPONDANCE:

- Misc. Mailers and Catalogs
- 2022 Fire District Budget received from Robert Iracane, CPA
- Parsippany-Troy Hills Township Council Resolution R2021-190 (Fire Dist. Stipends)

**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: 14  
Night: 7  
Total: 21  
  
YTD: 315

- Chimney Fire 1100 Sioux Ave. Nov. 25, 2021
- 2 New Probationary Members (C. Talmadge, C. Terwaarbeck)
- 1 New Member Application (J. Bermudez)

**DEPUTY CHIEF'S REPORT:**

Given by: Deputy Chief R. Bifano  
Attached

Drills: Sunday- Apparatus Ops, Lake Hiawatha School  
RIT- Stairway Rescue  
Wed. Clean-Up

Equipment: No Issues

**MAINTENANCE REPORT:**

Given by:

Comm. Sysko

- E-41 Pump Light and Intake Basket (2 ½") Repaired by Chief Engineer Hess
- E-42 Monitoring Brake Odor, result of road test
- L-43 Compartment Light Switches, Rear Compartments loose
- L-43 Gas Can being replaced (safety can fuel/oil mix)
- R-44 Officer Grab Handle Tightened
- R-44 County Radio, Low Audio
- Deputy 4: Adding Oil
- Fire & Safety to perform Preventive Maintenance late December, early January

**ELECTRONICS REPORT:**

Given by:

Comm. Tracey

- Progress

**INSURANCE REPORT:**

Given by:

Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by:

Chief. Colantoni

- Progress

**PUBLIC HEARING:**

- No Comments

**OLD BUSINESS:**

- Inspection Went Well
- Discussion regarding compensations for added responsibilities within the Department.

**TREASURER'S REPORT:**

ATTACHED

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

**NEW BUSINESS:**

- Resolution 2021-03: Introduction of 2022 Fire District Budget
- Scott SCBA Presentation at Joint Chief's Meeting
- Legal Notices to go out for:
  - 2022 Budget Adoption
  - 2022 Meeting Notice
- Great Job to Officers and Members in 2021

**MOTION TO ADJOURN:**

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

**TIME:**

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John J. Wieners III, Clerk