

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

-MEETING MINUTES-

DATE: December 5, 2022

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 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:
 - Must have Special Election for Chief's Vehicle prior to introducing budget
 - Ladder Truck will be on February Ballot, need to meet with S. Rogut in near future to move forward
- Legislative Update- New Jersey State Association of Fire Districts
- Prepared 2023 Budget from Robert Iracane, CPA
- Town Council Resolution- Commissioner's Stipends

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief S. Colantoni
Attached	

Fires Month:	Day:	20
	Night:	8
	Total:	28
	YTD:	282

- MVA w/ Entrapment- Knoll Rd 11/6
- Large Brush Fire- Alba Pl- 11/7
- RIC Assignment- Pine Prook 11/15
- Minor Basement Fire- Nokomis Ave 11/21

DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief R. Bifano
Attached	

Drills:	Sun. Class "A Burn- Middlesex Co. Fire Academy
	Wed. Commissioner's Inspection

Equipment:

MAINTENANCE REPORT:

Given by:

Comm. Sysko

- Eng. 41 Pressure Control Module was replaced, moved higher
- Eng. 41 Air Compressor Valve Repaired
- Eng. 42 needs to be operated more
- Lad. 43 Antifreeze added
- Res. 44 No Issues
- Quote from Clean Air- Preventive Maintenance

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- APX Batteries on back order

INSURANCE REPORT:

Given by:

Comm. Schneider

- Awaiting confirmation from VFIS on C. Kennedy's death benefit

FIRE PREVENTION BUREAU:

Given by:

Chief. Colantoni

- No Report

PUBLIC HEARING:

- N/A

OLD BUSINESS:

- Commissioner's Inspection went well

TREASURER'S REPORT:

ATTACHED

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

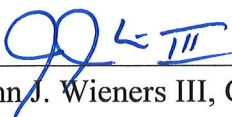
NEW BUSINESS:

- Resolution 2022-04: Purchase of New Chief's Vehicle
- Joint Commissioners Meeting- Dist. 4 Dec. 7, 2022
- Legal Notices to be sent out for Special Election along with five (5) postings in town.
- 2023 Meeting Notice to be published and posted (note change of date for Jan. meeting)
- 1st Legal Notice for 2023 Elections to be published and posted
- Website being updated

MOTION TO ADJOURN:

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

TIME: 8:32 PM



John J. Wieners III, Clerk