

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. 4, 2024

TIME: 8:10 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 B. Dohm		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 28, 2023 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:

- E-Mail from Signal 5 Fire Apparatus, re: brokering of Engine 42
- Misc. Mailers and Catalogs

BILLS:

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

- Errant bill for (2) Firefighter 1 Students from Morris County Fire Academy to be rebated.

CHIEF'S REPORT:

Given by: Chief S. Colantoni
Attached

FIRES: Day: 21
Night: 11
Total: 32

YTD: 277

INCIDENTS:

- RIC Oct. 6, 2024, Hillcrest Rd, Boonton Twp.

NOTES:

- LHFA paying ½ of IP Camera Installation (scheduled for Jan. 2025).
- Working of Tower 4 Equipment Order
- Chief's 2025 Operating Budget Request Submitted

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief Bifano
Attached

DRILLS: Sun: NEMMAA Water Supply Drill
Wed: 2:1, 4:1; Personal Escape Deployment
R.I.C.:
Other: Driver Training Ongoing

EQUIPMENT:

-

MAINTENANCE REPORT:

Given by:

Comm. Sysko

ENGINE 41:

- No Issues

ENGINE 42:

- Water Leak, Unknown Source, Phoenix to address at Preventive Maintenance

LADDER 43:

- Rear Step Light Out; New Light Installed
- Tool Bracket Repaired
- Intermittent “Clunking” Noise when transferring Pump to Road

RESCUE 44:

- Light Tower Bulb Repaired

CHIEF 4:

- Brake Noise to be monitored

DEPUTY 4:

- Oil Changed Needed

RESERVE ENG. 641:

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GENERAL:

- Wiper Blades Changed on all Apparatus, Vehicles

ELECTRONICS REPORT:

Given by:

Comm. Tracey

- Firehouse Siren to be repaired by Spectrum

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

- Progress

PUBLIC HEARING:

- None

OLD BUSINESS:

- Signal Five Fire Apparatus, suggest listing Engine 42 for \$195,000, 7% broker fee.
- 2025 Budget Strategy Discussion

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. Jay Wieners

Seconded by: Comm. B. Tracey

Carried

GENERAL ACCOUNT:

- Money on Hand, end of Month (Oct. 2024): \$210,774.28

MAJOR IMPROVEMENT ACCOUNT:

- Money on Hand, end of Month (Sept. 2024): \$258,970.20

NOTES:

- 3rd Quarter Check Received from Township

NEW BUSINESS:

- Resolution 2024-05: Volunteer Reimbursement Program

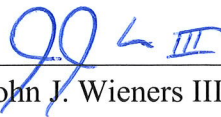
MEMBER	AYE	NAY	ABSTAIN	ABSENT
John J. Wieners, Jr.	X			
R. Greg Schneider	X			
John J. Wieners III	X			
Byron Tracey	X			
Brian Sysko	X			

MOTION TO ADJOURN:

Made by:
Seconded by:
Carried

Comm. Jay Wieners
Comm. B. Tracey

TIME: 9:12 PM



John J. Wieners III, Clerk