



Meeting Minutes

Board of Fire Commissioners
Lake Hiawatha Fire Department
Parsippany-Troy Hills Township
District Four
Month: April Year: 2013

Date: April 1, 2013

Time: 8:15 pm

Commissioners Present:

Present

Absent

Jack Wieners	X
Greg Schneider	X
Jay Wieners	X
Brian Sysko	X
Bryon Tracey	X

Officers Present:

Chief R.J. Briant		X
Asst. Chief Brian Cleary	X	

Minutes of Last Meeting:

Read by:	Jay Wieners
Motion to Accept:	Greg Schneider
Seconded by:	Byron Tracey

Correspondence:

1. NJ Fire Museum
2. Thank you letter from Dave and Jean Hess
3. Thank you letter from George Westenberger, BFD
- 4.

Bills:

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

Chiefs Report:

NONE

Asst. Chief's Report: Asst. Chief Cleary

See attached

Maintenance Report: B. Sysko

Phoenix Fire replaced check valves for 643 outriggers
Phoenix Fire replaced 2 relay valves (o-rings) for 641 air brakes
Phoenix Fire moved 642 TIC from rear cab to officers seat

Electronics Report: B. Tracey

3 pagers being repaired by Royal Communications
Speakers for apparatus bay still on order

Insurance Report:

Workers Comp audit went well
All insurance payments have been made for the year

Fire Prevention Bureau Report:

None

Public Hearing:

None

Old Business:

1. Turn-out gear in
2. Dinner went well, next years dinner booked for Mar. 15, 2014
3. Agreed to purchase fit test machine with Dist.s 1-5, Car 69
4. Apparatus Committee- ready to contact vendors
- 5.

Treasurer's Report:

Given by: G. Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$74,195.67
Deposits:	\$0
Expenses:	\$35,677.25
Money on Hand- End:	\$38,518.42

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,791.63
Interest:	\$4.49
Deposits:	\$0
Expenses:	\$0
Money on Hand- End:	\$292,796.12

Motion to Accept Report: Jay Wieners
Seconded by: B. Tracey

New Business:

1. F.F. Domiciano- interest in EMT class, will need to wait until next year due to cost.
2. Letter to Association to be drafting notifying that any member who RSVPs to Commissioners Dinner and doesn't attend for 2 consecutive years will be removed from invite list.
3. Commissioners Inspection will be Nov. 8, 2013

4. Truck Committee to attend Harrisburg Fire Expo
5. New dispatch procedures being discussed amongst Joint Chiefs.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

B. Tracey
B. Sysko

Time: 8:55 pm

John J. Wieners
Clerk- B.O.F.C.