



Meeting Minutes

Board of Fire Commissioners
Lake Hiawatha Fire Department
Parsippany-Troy Hills Township
District Four

Month: July Year: 2013

Date: July 1, 2013

Time: 8:05pm

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. Thank you letter from Mary Lubrano
2. Return from State/ VFIS
- 3.
- 4.

Bills:

Read by:
Motion to Pay Bills:
Seconded by:

Greg Schneider
Byron Tracey
Jay Wieners

Chiefs Report:

Attached (June and July)

Asst. Chief's Report:

See Attached

Maintenance Report:

Attached

Electronics Report:

Motorola HT 1250s ordered
2500s- awaiting purchase order

Insurance Report:

Claim check for Vincent Lubrano delivered to Mary Lubrano

Fire Prevention Bureau Report:

No meeting

Public Hearing:

N/A

Old Business:

1. Outside tower lights need to be fixed (timer)
2. Lease Update with association
3. Fire Prevention- dedicated penalties to be used for CO monitors for officers.
4. 641 still needs pump test.
- 5.

Treasurer's Report:

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$100,210.61
Deposits:	\$0
Expenses:	\$6,561.48
(ADJUSTMENT \$3.90)	
Money on Hand- End:	\$93,645.23

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,805.90
Interest:	\$4.97
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,810.87

Motion to Accept Report: Jay Wieners
Seconded by: Byron Tracey

New Business:

1. Discussion regarding incentives for firefighters, improve manpower at calls.
2. Motion by Jack Wieners to purchase and install Knox Boxes on apparatus, in communications room, 2nd by G. Schneider, carried.
- 3.

4.

5.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Greg Schneider
Jay Wieners

Time: 9:02pm

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