



Meeting Minutes

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

Month: August Year: 2013

Date: Aug. 5, 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:

Jack Wieners

Seconded by:

Greg Schneider

Correspondence:

1. Renewal letter from VFIS
- 2.
- 3.
- 4.

Bills:

Read by:	Greg Schneider
Motion to Pay Bills:	Jay Wieners
Seconded by:	Brian Sysko

Chiefs Report:

None

Asst. Chief's Report:

See Attached

Maintenance Report:

643- Engineer reports drifting at highway speeds
641- Front intake pipe possibly leaking, Phoenix to inspect
Annual preventive maintenance complete for all apparatus

Electronics Report:

None

Insurance Report:

Invoice/ Bill received from VFIS

Fire Prevention Bureau Report:

Capt. C. Cleary- Inspections for district complete
Lightweight construction ordinance before town council

Public Hearing:

N/A

Old Business:

1. P. Deegan to complete generator work this week.
2. Glander Electric to be contacted regarding lights on tower
3. Commissioners Inspection invitations to be sent out.
4. Truck Committee meeting w/ board scheduled for Sept. 1, 2013.
5. Purchase Order needed for Knox boxes

Treasurer's Report:

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$91,888.71
Deposits:	\$0
Expenses:	\$25,115.43
Money on Hand- End:	\$66,773.28

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,810.87
Interest:	\$4.81
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,815.68

* Adjustment made from July Report, attached.

Motion to Accept Report:	Jay Wieners
Seconded by:	Brian Sysko

New Business:

1. Up to 5 members approved to attend solar panel class at Budd Lake Fire Dept.
2. Joint Commissioners meeting set for Wed, 7:30, Dist. 3

3. Approved to change issued helmet to a Morning Pride Ben II
4. CO meters ordered for officers
- 5.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Greg Schneider
Jay Wieners

Time: 9:15pm

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