



# Meeting Minutes

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

Month: October Year: 2013

**Date:** Oct. 7, 2013

**Time:** 8:00pm

**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:	Byron Tracey
Seconded by:	Greg Schneider

**Correspondence:**

1. Pipeline Group Dinner invitation
2. Campbell Supply Open House
3. Royal Communications- Emergency Repair info
- 4.

**Bills:**

Read by:	Greg Schneider
Motion to Pay Bills:	Jay Wieners
Seconded by:	Bryon Tracey

**Chiefs Report:**

See attached

**Asst. Chief's Report:**

See Attached

**Maintenance Report:**

Hose Test due

**Electronics Report:**

3 Pagers issued to new Junior Firefighters  
4 New pagers to be ordered  
6 Pager batteries ordered  
Royal Communications to be changing name  
Radio speakers have been installed in firehouse by FF Holloway

**Insurance Report:**

Reviewed head count with VFIS  
Ladies Auxiliary still covered

**Fire Prevention Bureau Report:**

Change of Township Fire Official forthcoming with retirement of M.  
D'Alessandro.

**Public Hearing:**

N/A

**Old Business:**

1. Invitations for Commissioner's Inspection sent out
2. DJ for Commissioner's Dinner has been booked
3. 3 New Junior members joined department
- 4.
- 5.

**Treasurer's Report:**

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$164,517.40
Deposits:	\$0
Expenses:	\$82,691.90
Money on Hand- End:	\$81,825.50

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,820.65
Interest:	\$4.97
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,825.62

Motion to Accept Report: Jay Wieners  
Seconded by: Jack Wieners

**New Business:**

1. Discussion regarding \$250 for Flood Truck improvements- Tabled.
2. Discussion regarding OEM and equipment dispersement
3. Discussion regarding fitness for duty standards and procedures.

4. EZ Pass violation with Chief's Vehicle returning from 9-11 detail, fine to be paid.

**Adjourn Meeting:**

Motion to Adjourn by:  
Seconded by:

Jay Wieners  
Byron Tracey

**Time:** 8:55pm

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