



# Meeting Minutes

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

Month: December Year: 2013

**Date:** Dec. 2, 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:

Jack Wieners

**Correspondence:**

1. Oxygen Patient notice, given to Asst. Chief Cleary
2. Misc. advertisements
3. Minutes of the New Jersey State Assoc. of Fire Districts  
September 13, 2013 meeting
- 4.

**Bills:**

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

**Chiefs Report:**

See attached (given by Asst Chief Cleary)

**Asst. Chief's Report:**

See Attached

**Maintenance Report:** Asst. Chief Cleary

642- Still awaiting driver side mirror from Fire & Safety  
Clean Air (PlymoVent) system in need of repair (copper piping)

**Electronics Report:**

No Report

**Insurance Report:** G. Schneider

Death benefit check given to son of Hollis Tiger  
Awaiting death benefit check for D. Kearnon  
1<sup>st</sup> Half of Worker's Comp insurance premium paid  
Change of beneficiary forms almost up to date

**Fire Prevention Bureau Report:** Asst Chief Cleary

Nothing to report from meeting, Township Fire Official still not officially named.

**Public Hearing:**

N/A

**Old Business:**

1. Commissioners Inspection was held on November 8, 2013
2. VM Associates working on new apparatus resolution and 2014 Budget. Resolution and introduction of budget to be held on Dec. 17, 2013 at 7:00pm. Budget to be adopted at special meeting on Jan. 14, 2014.

**Treasurer's Report:**

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$192,847.57
Deposits:	\$0
Expenses:	\$8,994.94
Money on Hand- End:	\$183,852.63

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,830.43
Interest:	\$4.97
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,835.40

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

**New Business:**

1. G. Schneider proposed 2013 Line Item Transfers (attached). Motion made by Jay Wieners to make transfers, seconded by Jack Wieners and carried.
2. Engine 642 is in need of either repair of existing hosebed tarp or replacement. Motion made by Jay Wieners for repairs to be made if possible, if not then to replace. Seconded by G. Schneider and carried.

3. Discussed gear replacement and repair needs as deemed necessary during the Commissioners Inspection. Emergency repairs to be made, non-emergency repairs and replacement will wait until 2014.
4. Discussed purchase of white turn-out coats for Chief Officers. Would depend on money available in 2014 budget.
5. Resolution for financing of new fire apparatus read and voted on, unanimous approval. Public hearing set for Dec. 17, 2013.

**Adjourn Meeting:**

Motion to Adjourn by:  
Seconded by:

Jay Wieners  
Jack Wieners

**Time:** 8:57pm

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