

**BOARD of FIRE COMMISSIONERS
PARSIPPANY-TROY HILLS DISTRICT FOUR**

MEETING MINUTES

DATE: August 4, 2014

TIME: 8:15pm

ROLL CALL:	Jack Wieners	Present
	Greg Schneider	Present
	Brian Sysko	Absent
	Byron Tracey	Present
	Jay Wieners	Present
	Chief B. Cleary	Present
	Dep. Chief C. Cleary	Absent
	Chief Engineer Bifano	Absent
	Capt. M. Marucci	Present

MINUTES of PREVIOUS MEETING:

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

CORRESPONDANCE:

- Misc. news magazines/ advertisements
- List of beneficiaries from VFIS, to be checked and updated

BILLS:

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm. B. Tracey
Carried	

CHIEF'S REPORT:

Given by:	Chief B. Cleary
Attached	

DEPUTY CHIEF'S REPORT:

Given by:	Chief. B. Cleary
Attached	

MAINTENANCE REPORT:

NO REPORT

Given by:

ELECTRONICS REPORT:

Given by:	Comm. B. Tracey
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- 3 New Minitor VI pagers sent back for update
- Pagers returned from Junior Firefighters, to use e-Dispatches

INSURANCE REPORT:

Given by:	Comm. G. Schneider
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- Progress

FIRE PREVENTION BUREAU:

NO MEETING

Given by:

PUBLIC HEARING:

NO COMMENTS

OLD BUSINESS:

- New Rescue Truck Order sent/ down payment made
- Group Affidavit and Resolution authorizing new truck purchase sent to Anthony Bucco, Esq.
- Motion sensor lights have been installed in apparatus bay, crews room.
- Commissioners Inspection booked for Friday, Nov. 7, 2014

TREASURER'S REPORT:

ATTACHED

Given by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm. B. Tracey
Carried	

NEW BUSINESS:

- Request to attend Blairstown 125th Anniversary with Eng. 41, Chief's Car approved by board.
- Suggestion made to use this year's remaining equipment budget on items for new Rescue Truck.

MOTION TO ADJOURN:

Made by:	Comm. Jack Wieners
Seconded by:	Comm. G. Schneider
Carried	

TIME: 8:35pm

John J. Wieners, Clerk