

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

MEETING MINUTES

DATE: December 1, 2014

TIME: 8:07 PM

ROLL CALL:

Jack Wieners	Present
Greg Schneider	Present
Brian Sysko	Present
Byron Tracey	Present
Jay Wieners	Present
Chief B. Cleary	Present
Deputy Chief C. Cleary	Present
Chief Engineer Bifano	Present

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

Misc. Newspapers, mailers

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: Deputy Chief C. Cleary
Attached

MAINTENANCE REPORT:

Given by: Comm. B. Sysko

- Call made to Underwriters Laboratories to schedule ladder testing

ELECTRONICS REPORT:

Given by: Comm. B. Tracey

INSURANCE REPORT:

Given by: Comm. G. Schneider

- Workers Comp costs up approximately \$15,000.00
- Beneficiaries need to be updated

FIRE PREVENTION BUREAU:

NO REPORT

Given by:

PUBLIC HEARING:

NO PUBLIC PRESENT

OLD BUSINESS:

- Save the Date cards to go out for 2015 Dinner Cruise after Jan. 1
- Class "C" uniforms to be ordered for qualifying members after Jan. 1
- Non-Emergent gear repairs to be made after Jan. 1

TREASURER’S REPORT:

ATTACHED

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

NEW BUSINESS:

- Dist. 4 will be hosting the Dec. 3 Joint Commissioners Meeting
- Board unanimously approved \$975.00 purchase of generator for R. Bifano to replace generator lost/stolen during Hurricane Irene while in use for fire department / emergency response.
- Motion made by Comm. Jay Wieners to increase Deputy Chief’s fuel allowance to \$80.00 per month, second by Comm. B. Sysko and carried.
- End of Year line item transfers were read by Comm. Schneider (noted on Treasurer’s Report). Vote was conducted to make said transfers.

Comm. Jack Wieners	YES
Comm. G. Schneider	YES
Comm. B. Tracey	YES
Comm. B. Sysko	YES
Comm. Jay Wieners	YES

- 2015 Budget was read (\$517,042.00, with no increase in tax rate) and sent to VMA for review. Vote was conducted for approval of budget.

Comm. Jack Wieners	YES
Comm. G. Schneider	YES
Comm. B. Tracey	YES
Comm. B. Sysko	YES
Comm. Jay Wieners	YES

MOTION TO ADJOURN:

Made by:

Comm. Jack Wieners

Seconded by:

Comm. B. Sysko

Carried

TIME:

8:43PM

John J. Wieners, Clerk