

BOARD of FIRE COMMISSIONERS  
PARSIPPANY-TROY HILLS TOWNSHIP  
DISTRICT FOUR

MEETING MINUTES

**January 6, 2014**

Meeting called to order at 8:00pm by President Jack Wieners

**Roll Call:**

Commissioners Jack Wieners, Greg Schneider, Jay Wieners, Byron Tracey and Brian Sysko were all present.

Chief Brian Cleary and Assistant Chief Chris Cleary Present

Also present: Capt. Marucci

**Minutes** of the previous meeting read by Jay Wieners, motion to accept by Greg Schneider, second by Jack Wieners, carried.

Minutes of referendum meeting held Dec. 14, 2013 read by Jay Wieners, motion to accept by Greg Schneider, second by Jack Wieners, carried.

**Correspondence:**

Life Insurance checks for Daniel Kearon's beneficiaries

Misc. advertisements

**Bills:** read by Greg Schneider, motion to pay bills by Jay Wieners, second by Byron Tracey, carried.

**Chief's Report:** presented by Chief Cleary, attached

**Asst. Chief's Report:** presented by Asst. Chief Cleary, attached

**Maintenance:** report given by Brian Sysko

PlymoVent system repaired

Chief's truck received 4 new tires, replaced power steering pump, belts, and oil change.

642 driver side mirror re-attached by Fire & Safety

Hose bed cover for E-642 is ready to be picked up.

**Electronics:** report given by Byron Tracey

New portable radios received, need to have identifiers programed

**Insurance:** report given by Greg Schneider, updates complete

**Fire Prevention Bureau:** No Report

**Public Hearing:** none present

**Old Business:**

D. Kearon checks need to be mailed out to beneficiaries

Truck committee needs to meet

2014 Budget was sent to the state for review

Legal notices were posted for position of Commissioner, announcement of 2014 budget.

D.J. was booked for the Commissioners Dinner

Invitations for Commissioners Dinner ordered

Need to make appointment with the Marriott to go over menu/ details

**Treasurers Report:** given by Greg Schneider, attached

General Account

Money on Hand, 12/01/13	\$183,852.63
Deposits	0
Expenses	\$111,089.90
Balance:	\$72,762.73

Major Improvement

Money on Hand, 11/01/13	\$292,835.40
Interest:	\$4.81
Deposits:	0
Withdrawals:	0
Balance:	\$272,840.21

**New Business:**

Discussion on merging Installation and Commissioners Dinners.

Motion made by Greg Schneider to purchase white turn-out coats for chief officers, second by Jay Wieners, carried.

Motion by Greg Schneider for Chief to appoint a Chief Engineer, second by Jay Wieners, carried.

Chief's vehicle repairs needed for remote start and alignment.

**Motion to Adjourn Meeting:** made by Jay Wieners, second by Byron Tracey, carried. Meeting adjourned at 8:46pm.

Respectfully Submitted,

John J. Wieners III  
Clerk