

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

MEETING MINUTES

DATE: March 4, 2014 (postponed from 03-03-14 due to snow)

TIME: 8:05pm by President Wieners

ROLL CALL:

| | |
|----------------|---------|
| Jack Wieners | Present |
| Greg Schneider | Present |
| Brian Sysko | Present |
| Byron Tracey | Present |
| Jay Wieners | Present |
| | |
| Brian Cleary | Present |
| Chris Cleary | Present |
| Rich Bifano | Present |
| Marc Marucci | Present |

MINUTES of PREVIOUS MEETING:

| | |
|-------------------|----------------|
| Read by: | Jay Wieners |
| Motion to Accept: | Greg Schneider |
| Seconded by: | Byron Tracey |
| Carried: | Yes |

CORRESPONDANCE:

Thank You letter from Ubaldo Automotive
Proposal from Pierce Mfg, Rescue Apparatus

BILLS:

| | |
|-------------------|----------------|
| Read by: | Greg Schneider |
| Motion to Accept: | Byron Tracey |
| Seconded by: | Brian Sysko |
| Carried: | Yes |

CHIEF'S REPORT:

Given by: Brian Cleary
Attached

ASST. CHIEF'S REPORT:

Given by: Chris Cleary
Attached

MAINTENANCE REPORT:

Given by: Brian Sysko

- Jack Gianetti to look at 644 exhaust brake and driver seat.
- Safety Recall Sticker (WARNING) placed on 642.

ELECTRONICS REPORT:

Given by: Byron Tracey

- Due to influx of new members, need to purchase five (5) new pagers and chargers.

INSURANCE REPORT:

Given by: Greg Schneider

- Premiums paid for year
- Audit was conducted this date, cost approximately \$7,000 more than last year

FIRE PREVENTION BUREAU:

Given by: Brian Cleary

- Last two meetings have been cancelled due to snow storms

PUBLIC HEARING:

- No public present

OLD BUSINESS:

- Commissioners Dinner set for 03-15-14.
- Greg Schneider working with bond attorney S. Rogut on new truck financing.

TREASURER'S REPORT:

ATTACHED

Given by: Greg Schneider
Motion to Accept: Jay Wieners
Seconded by: Jack Wieners
Carried: Yes

- Motion made by Greg Schneider to withdraw \$25,000 from major improvement to pay bills, to be paid when first revenue check comes in April. Motion to accept by Jay Wieners, seconded by Jack Wieners, carried.

NEW BUSINESS:

- Capt. Marucci proposed a stipend system for identified R.I.C. members. Board discussed and agreed to make an agenda item at future meetings.
- Motion by Jack Wieners to purchase plaque for retiring Township Business Administrator Jasmine Lim, seconded by Byron Tracey, carried.
- Board agreed on presenting Ryan Schneider with Special Operations plaque at dinner.
- Asst. Chief reported laptop not working, motion made by Greg Schneider to approve up to \$400 for new laptop, seconded by Jay Wieners, carried.
- Authorization given for apparatus/ personnel to attend wake and/or funeral service for Wallington LODD Capt. Barnas.
- Police Department exploring new CAD system, may be looking for fire department contribution.

MOTION TO ADJOURN:

| | |
|--------------|----------------|
| Made by: | Greg Schneider |
| Seconded by: | Brian Sysko |
| Carried: | Yes |

TIME: 9:15