

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

MEETING MINUTES

DATE: November 3, 2014

TIME: 8:50 PM (Delayed start due to fire call)

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	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. newsletters

BILLS:

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

CHIEF'S REPORT:

Given by: Chief B. Cleary
Attached

DEPUTY CHIEF'S REPORT:

Given by: Dep. Chief C. Cleary
Attached

MAINTENANCE REPORT:

Given by: Comm. B. Sysko

- Squad 44 being sent to Frank's Truck Center on 11-04-14 for repairs to turbo and exhaust brake.

ELECTRONICS REPORT:

Given by: Comm. B. Tracey

- New radio microphones received

INSURANCE REPORT:

Given by: Comm. G. Schneider

- Death benefit check received from VFIS for G. Merrill, given to Beverly Merrill

FIRE PREVENTION BUREAU:

No Report

Given by:

PUBLIC HEARING:

- Assoc. President Krevis to get prices for service contract to cover air condition units in President's Office, Chief's Office, Communications room.

- Assoc. President Krevis noted that updates haven't been able to have been made to the electronic sign. Explanation was that the current computer is outdated and cannot make changes.

OLD BUSINESS:

- Discussion regarding obtaining an AFG Grant for Fire Mobile computer program for all 6 districts.
- A meeting was held with Chief Cleary regarding 2015 Chiefs Budget, to be reviewed/discussed with VMA.

TREASURER'S REPORT:

ATTACHED

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

- 4th Quarter check was received this date.

NEW BUSINESS:

- R. Bifano to complete wall above offices in apparatus bay.
- Chiefs Office to get price for water cooler in crew's room.

MOTION TO ADJOURN:

Made by:	Comm. Jay Wieners
Seconded by:	Comm. Jack Wieners
Carried	

TIME: 9:15

John J. Wieners, Clerk