

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

## **MEETING MINUTES**

**DATE:** October 6, 2014

**TIME:** 8:10 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	Absent
Capt. M. Marucci	Present

### **MINUTES of PREVIOUS MEETING:**

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

### **CORRESPONDANCE:**

- Misc. advertisements

### **BILLS:**

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm. Jack Wieners
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

- Hose test completed by Waterway
- Engine 42 had repairs made by Phoenix Fire: rear passenger side back stop strip, booster tank indicator light, battery replaced, misc. lights replaced.
- Truck 43 had low beam headlights replaced.
- Squad 44 had head light replaced.

**ELECTRONICS REPORT:**

Given by: Comm. B. Tracey

- 2 of 3 Minitor VI pagers returned to be reprogramed
- 2 out for repair

**INSURANCE REPORT:**

Given by: Comm. G. Schneider

- Analysis is complete, we received a refund for insurance paid on Brush Unit 645, which has been out of service for approximately 25 years.
- G. Merill's death claim has been mailed in.

**FIRE PREVENTION BUREAU:**

Given by:

- A CAD demo is scheduled for 10-09-14 at police headquarters to show fire inspection/ fire mobile modules.

**PUBLIC HEARING:**

- No public in attendance

**OLD BUSINESS:**

- Invitations have been mailed out for Commissioner's Inspection
- We have reserved the date (March 19, 2016) for the Commissioner's Dinner at the Knoll West.
- Firehouse Innovations (August Forcible Entry Drill) to be paid.

**TREASURER'S REPORT:**

ATTACHED

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

**NEW BUSINESS:**

- Commissioners and Association to split cost for G. Merrill repass 50/50.
- Some members are in need of new/ initial issue Class "C" uniforms.
- Proposal to invite gear vendor (Safe-T) to Commissioner's Inspection, passed.
- CAD Fire Mobile module was discussed at the Joint Commissioner's meeting.
- Also discussed at Joint Commissioner's meeting was a proposal to go to one Knox Box key for the entire township. After short discussion, Dist. 4 agreed to keep system as is, with each district keeping a distinct key.
- Discussion regarding 2015 Chief's Budget, separate budget meeting to be held on 10-19-14.

**MOTION TO ADJOURN:**

Made by:	Comm. G. Schneider
Seconded by:	Comm. B. Tracey
Carried	

**TIME:** 8:55 PM

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John J. Wieners, Clerk