

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

**MEETING MINUTES**

**DATE:** September 2, 2014

**TIME:** 8:05 PM

<b>ROLL CALL:</b>	Jack Wieners	Present
	Greg Schneider	Present
	Brian Sysko	Present
	Byron Tracey	Absent
	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. Jack Wieners
Carried	

**CORRESPONDANCE:**

- Minutes of the State Association of Fire Districts meeting

**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:	Deputy Chief C. Cleary
Attached	

**MAINTENANCE REPORT:**

Given by:	Comm. B. Sysko
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- Phoenix Fire waiting for parts to make repairs on E 41.
- Phoenix Fire to look at E 42's tank guage.

**ELECTRONICS REPORT:**

NO REPORT

Given by:

**INSURANCE REPORT:**

Given by:	Comm. G. Schneider
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- Progress

**FIRE PREVENTION BUREAU:**

NO MEETING

Given by:

**PUBLIC HEARING:**

NO PUBLIC PRESENT

**OLD BUSINESS:**

- Hose test paperwork has been sent to Waterway
- Tentative pre-construction meeting with Pierce Mfg. regarding new rescue apparatus possibly in January, 2015.

**TREASURER'S REPORT:**

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. J. Wieners

Seconded by:

Comm. B. Sysko

Carried

**NEW BUSINESS:**

- New Chief's vehicle discussed as a capitol item in the 2015 Budget
- Attendance at Budd Lake and Roseland wetdowns approved by board.
- Discussion regarding changing to 45 minute SCBA bottles, passed.
- Board approved for tips of ground ladders to be painted in order to increase visibility.
- 2015 Chief's Equipment Budget to be presented at October meeting.

**MOTION TO ADJOURN:**

Made by:

Comm. G. Schneider

Seconded by:

Comm. Jay Wieners

Carried

**TIME:**

8:42 PM

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John J. Wieners, Clerk