

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

MEETING MINUTES

DATE: October 5, 2015

TIME: 8:03 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	Absent
	Chief Engineer Bifano	Present

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Misc. Mailers

BILLS:

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

CHIEF'S REPORT:

Given by: Chief B. Cleary
Attached

DEPUTY CHIEF'S REPORT:

NONE

Given by: Deputy Chief C. Cleary

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Hose and Ladder testing completed by Fail Safe
- Hydraulic leak on Truck 43 repaired by Phoenix
- Slow air leak found on Engine 41
- Engine 41 LDH Intake Relief Valve leaking
- Engine 41 needs new fuel sending unit

ELECTRONICS REPORT:

Given by: Comm. Tracey

- 2 pagers to go out for repair
- Comm. Tracey to distribute and collect pager contracts at inspection.

INSURANCE REPORT:

Given by: Comm. Schneider

- Accident and sickness policies raised to:
 - \$500 to \$1,000 weekly
 - \$25,000 Medical
 - \$350,000 Death

FIRE PREVENTION BUREAU:

Given by: Chief. Cleary

- \$1,000 dedicated penalties

PUBLIC HEARING: No Comments

OLD BUSINESS:

- Chief's Budget meeting scheduled for Oct. 11, 2015, 10:00
- Apparatus Training to be set up for Rescue 44 through Fire & Safety by Comm. Jay Wieners.
- Invitations sent out for Commissioner's Inspection, beneficiary cards to be updated.

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Joint Commissioners meeting scheduled for Oct. 7, 2015 at Dist. 3; Police Chief and Mayor to attend regarding radio issues.
- Dist. 4 to host Joint Commissioners meeting on Dec. 2.

MOTION TO ADJOURN:

Made by:	Comm. B. Tracey
Seconded by:	Comm. B. Sysko
Carried	

TIME:

John J. Wieners III, Clerk