

BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

MEETING MINUTES

DATE: January 5, 2015

TIME: 8:05 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	Present

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Minutes of State Association of Fire Districts meeting, Sept, 2014
- Daily Record- Three (3) affidavits of publication (Legal Notices):
 - 2015 Meeting Notice
 - Introduction of 2015 Budget
 - Election and Petition Notice
- Budget returned from state DCA with conditions:
 - Need synopsis of audit and proof of publication for 2013
 - Need resolution and group affidavit accepting 2013 audit
 - Need a corrective action plan regarding comments and recommendations of 2013 audit
- Misc. mailers and holiday cards

BILLS:

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm. B. Tracey
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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- Truck 43, Phoenix Fire to check maintenance records regarding batteries
- Squad 44, Front oil seal (driver side) replaced by Frank's GMC

ELECTRONICS REPORT:

Given by:	Comm. B. Tracey
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- Holding off on ordering new pagers unless absolutely necessary
- May order more charger bases

INSURANCE REPORT:

Given by:	Comm. G. Schneider
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- Life insurance needs to be updated

FIRE PREVENTION BUREAU: No report- Next meeting in March

Given by:

PUBLIC HEARING:

- No comments

OLD BUSINESS:

- Comm. Jack Wieners to meet with Aristocrat regarding buses for dinner cruise
- Save the Date cards to be sent out for dinner cruise
- Deputy Chief Cleary, Comm. Jack and Jay Wieners to attend pre-construction meeting with Pierce for new Rescue Truck from January 17-20, 2015.
- Replacement generator for R. Bifano has been ordered through Fairfield Power Equipment.

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Tracey

Seconded by:

Comm. Jay Wieners

Carried

NEW BUSINESS:

- Two (2) SCBA masks need to be ordered after FIT test
- 1 pair of bunker pants needs to be repaired
- Need misc. equipment and cleaning
- ID cards need to be updated
- Deputy Chief Cleary asked for \$200.00 to restock apparatus floor tool box, voted on and carried.
- Legal Notice to be sent out regarding upcoming elections
- Street address list needed from Morris County Board of Elections
- Election Ballots need to be ordered from Election Graphics
- Vote taken to adopt 2015 Budget, passes unanimously

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. B. Sysko

Carried

TIME:

8:45 PM

John J. Wieners III, Clerk