

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

## **MEETING MINUTES**

**DATE:** February 3, 2015  
(Postponed from Feb. 2 due to snow storm/posted)

**TIME:** 8:00PM

**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. Tracey
Seconded by:	Comm. Sysko
Carried	

### **CORRESPONDANCE:**

- Election Graphics- Ballot Proofs

### **BILLS:**

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

- Truck 43- Batteries are corroding, water has been added. Batteries were replaced three years ago by Phoenix.

**ELECTRONICS REPORT:**

Given by: Comm. Tracey

- Pager bases and batteries have been received
- Truck 43- portable radio charger in rear is out for repair.

**INSURANCE REPORT:**

Given by: Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: Chief B. Cleary

- Fire Inspector Robert Schmidt has been named Township Fire Official.

**PUBLIC HEARING:**

- No Comments

**OLD BUSINESS:**

- 2013 Audit Synopsis and Proof of Publication, Resolution accepting synopsis, and the corrective action plan have been sent to state Department of Community of Affairs.
- New Rescue truck pre-construction meeting at Pierce resulted in several additions to the spec totaling \$12,358. Fire & Safety is requesting a purchase order for the items with payment due upon delivery of the truck.
- Buses have been reserved for the June boat trip through Aristocrat.
- Chief Cleary requested water delivery to the fire house be set up through Poland Spring. Doing so would be drastically cheaper than purchasing as needed from local stores.

**TREASURER’S REPORT:**

ATTACHED

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

**NEW BUSINESS:**

- Vote for water delivery, 5-0 in favor
- Allamuchy Twp. Fire Dept. will be purchasing current Rescue 44 from third party apparatus dealer (trade in for new truck). They would like to take delivery of the unit in May, 2015. Chiefs believe we can make do without the unit from May until delivery of the new unit.
- Commissioners Tracey and Sysko have submitted petitions to run for re-election. No other petitions have been received.
- Legal notices regarding the election have been published. Voting machines and voter lists have been secured.

**MOTION TO ADJOURN:**

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

**TIME:** 8:53

---

John J. Wieners III, Clerk