

BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

MEETING MINUTES

DATE: March 2, 2015

TIME: 8:15 PM (Delayed due to fire call)

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. Jack Wieners
Seconded by:	Comm. Tracey
Carried	

CORRESPONDANCE:

- Approved adopted 2015 budget from New Jersey Department of Community Affairs
- Minutes of the State Association of Fire Districts meeting, Dec. 6, 2014
- Misc. mailers and newsletters

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: NO REPORT
Attached

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Truck 43- Batteries replaced by Phoenix Fire, battery compartment Rhino lined by FF M. Helmlinger.
- Engine 41- LDH Intake relief valve is leaking. Estimate for replacement valve is roughly \$1,300.00.

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Progress

INSURANCE REPORT:

Given by: Comm. Schneider

- Life insurance check for Paul Koert received from VFIS, turned over to brother Neil Koert.

FIRE PREVENTION BUREAU:

Given by: Chief B. Cleary

- Nothing to report

PUBLIC HEARING:

- No Comments

OLD BUSINESS:

- Township has agreed to purchase license for ProPhoenix CAD/ Fire Mobile system. Districts would be responsible for hardware.
- 2nd check sent to Royal Yacht for 2015 dinner, save the date cards mailed out.
- Need to meet with Knoll West catering regarding 2016 dinner.
- Purchase order needs to be sent to Fire & Safety Services for changes and add-ons pursuant to pre-construction meeting for new Rescue 44.
- Reorganization meeting tentatively scheduled for March 21, 2015.
- Discussed need to purchase a new printer/fax/scanner. Comm. Schneider gave approval to make purchase from Staples.

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Elections were held on Feb. 21, 2015.
 - Budget passed 26-4
 - Comm. Sysko 27 votes
 - Comm. Tracey 26 votes
 - D. Hess 4 write-in votes
- Tax rate was certified by Township Tax Assessor at \$0.062
- FF M. Brown did work on website to comply with state DCA requirements. Comm. Schneider requested he submit a time statement for compensation.
- Board agreed to continue retaining Anthony Bucco, Esq as legal counsel and VM Associates as accountant and auditor.
- Annual audit to be scheduled for April.
- Chief Cleary stated FF Hess is requesting a 24 volt battery charger for apparatus, advised to obtain a price.
- Chief Cleary stated the department is in need of more turn out gear and three members qualify for a new set (M. Brown, T. Bifano, A. Orthwein). Comm. Schneider gave approval to place order with SAFE-T.
- Chief Cleary indicated some members are in need of new Class "C" uniforms, advised to hold off until budget money received.
- Discussion regarding swapping light bars from Engine 41 and Rescue 44, tabled.

MOTION TO ADJOURN:

Made by:

Comm. Schneider

Seconded by:

Comm. Jay Wieners

Carried

TIME:

9:00 PM

John J. Wieners III, Clerk