



# Meeting Minutes

Board of Fire Commissioners  
Lake Hiawatha Fire Department  
Parsippany-Troy Hills Township  
District Four  
Month: February Year: 2013

**Date:** Feb. 4, 2013

**Time:** 8:10pm

**Commissioners Present:**

Present

Absent

Jack Wieners	X	
Greg Schneider	X	
Jay Wieners	X	
Brian Sysco	X	
Bryon Tracey	X	

**Officers Present:**

Chief R.J. Briant		X
Asst. Chief Brian Cleary	X	

**Minutes of Last Meeting:**

Read by:	Jay Wieners
Motion to Accept:	Greg Schneider
Seconded by:	Byron Tracey

**Correspondence:**

1. NFPA Membership renewal notice
- 2.
- 3.
- 4.

**Bills:**

Read by:	Greg Schneider
Motion to Pay Bills:	Byron Tracey
Seconded by:	Jay Wieners

**Chiefs Report:**

None

**Asst. Chief's Report:**

By Asst Chief Cleary, see attached

**Maintenance Report:** report given by B. Sysko

- Ejection (power cord) cover for 642 replaced by J. Holloway (Cain & Sons).
- 643 ejection cord repaired
- Phoenix Fire made repair to leak at pump panel on 643. Packing will need to be redone in the near future.
- Phoenix Fire reports that the outrigger valve on 643 will need to be replaced in the near future.
- Antifreeze needed for 645.

**Electronics Report:** report given by B. Tracey

- 3 new pagers received from Royal Communications.
- J. Holloway making progress on acquiring parts for radio speakers in truck bays/ upstairs.
- Radio inventory complete.
- Looking into a new radio vendor for future business (Wireless Communication).

**Insurance Report:** given by G. Schneider

- Premium paid

**Fire Prevention Bureau Report:**

No Report

**Public Hearing:**

- M. Krevis (Association President) reported upstairs printer needs to be repaired.
- M. Krevis asked that the board look into fixing the truck bay heaters so that they shut off when the bay doors are open. He was advised that the association, as landlord, should be responsible for the repair.

**Old Business:**

1. Asst. Chief Cleary to look into having 643 hose bed cover repaired or replaced by B&R.
2. Old copy of lease with Association to be updated.
3. RICOH to be contacted regarding upstairs copier/printer.
4. Meeting with Marriott for Commissioner's Dinner upcoming. Invitations have been sent out.
5. Generator Capacity to be assessed and upgraded by Pete Deegan.
6. Asst. Chief Cleary received quote for two AEDs for \$2,988. Amount covered by donation was \$2,500. Motion made by G. Schneider for board to pay the remaining \$488, seconded by Jay Wieners, carried.
7. Truck Committee held first meeting on Jan. 30, 2013, discussed overall apparatus replacement plan and general requirements for new rescue style vehicle.

**Treasurer's Report:**

Given by: G. Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$103,964.97
Deposits:	\$3,145.37 (FEMA)
Expenses:	\$22,938.72
Money on Hand- End:	\$84,171.62

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$240,782.61
Interest:	\$4.08
Deposits:	\$52,000.00
Expenses:	\$0
Money on Hand- End:	\$292,786.69

Motion to Accept Report: B. Tracey  
Seconded by: B. Sysko

**New Business:**

1. Motion by B. Tracey to present past Commissioners Hess and Rossi with plaques at the Commissioner's Dinner. Seconded by Jay Wieners, carried.
2. G. Schneider to receive Rotary Club award.
3. Motion made by B. Sysko to allow 1 engine to attend the Nutley St. Patrick's Day parade on March 2, 2013. Seconded by B. Tracey, carried.

**Adjourn Meeting:**

Motion to Adjourn by: B. Tracey  
Seconded by: B. Sysko

**Time:** 9:05 pm

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John J. Wieners  
Clerk- B.O.F.C.