



Meeting Minutes

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

Date: March 4, 2013

Time: 8:03pm

Commissioners Present:

Present

Absent

Jack Wieners	X	
Greg Schneider	X	
Jay Wieners	X	
Brian Sysko	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:	G. Schneider
Seconded by:	Brian Sysko

Correspondence:

- 1.
- 2.
- 3.
- 4.

Bills:

Read by:	G. Schneider
Motion to Pay Bills:	B. Tracey
Seconded by:	Jay Wieners

Chiefs Report:

NONE

Asst. Chief's Report: Asst. Chief Cleary

See Attached

Maintenance Report: B. Sysko

Air leak- 641 brakes- repaired by Phoenix Fire
643 packings repacked- Phoenix Fire
cylinders for 643 outriggers on order/ o-rings for 641 air brakes
645 antifreeze in

Electronics Report: B. Tracey

3 pagers picked up from Royal Communications
charger cleaners in
Ricoh copier fixed
J Holloway- speakers on order for apparatus bays
P. Deegan to check electrical system for generator hook up

Insurance Report:

Workers Comp audit upcoming

Fire Prevention Bureau Report:

NONE

Public Hearing:

NONE

Old Business:

1. Election results submitted to state, township clerk
2. truck committee- progress
3. Awards for Past Commissioners Hess and Rossi ready- Crown Trophy
4. Reviewed and finalized dinner itinerary w/ Marriott
5. New gear not in yet
6. AEDs due in mid-April

Treasurer's Report:

Given by: G. Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$84,171.62
Deposits:	\$0
Expenses:	\$9,975.95
Money on Hand- End:	\$74,195.67

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,786.69
Interest:	\$4.94
Deposits:	\$0
Expenses:	\$0
Money on Hand- End:	292,791.63

Motion to Accept Report: Jay Wieners
Seconded by: Jack Wieners

New Business:

1. Motion to purchase new computer for office by G. Schneider, 2nd by Jack Wieners, carried
2. Joint Commissioners looking to purchase SCBA fit test machine for use by all districts, Car 69.
3. Dave Miller point of contact for minutes to be put on township website

4. Lease with association to be signed by board president.
5. Inquiry made from Car 69 regarding past member Brian Borquist, no issues with Car 69 accepting.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Jay Wieners
Jack Wieners

Time: 8:56pm

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