



Meeting Minutes

Board of Fire Commissioners
Lake Hiawatha Fire Department
Parsippany-Troy Hills Township
District Four

Month: May Year: 2013

Date: May 6, 2013

Time: 8:05pm

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:	Greg Schneider
Seconded by:	Brian Sysko

Correspondence:

1. MVC- Apparatus registration renewals
2. Letter from Nextel
- 3.
- 4.

Bills:

Read by:	Greg Schneider
Motion to Pay Bills:	Jay Wieners
Seconded by:	Brian Sysko

Chiefs Report:

See attached (Feb, Mar, April)

Asst. Chief's Report:

See Attached

Maintenance Report:

643- Hydraulic line repaired by Phoenix
641- Charging unit burnt out- repaired by Phoenix
Driver side scene light out, to be repaired in house
Registrations to be renewed
Length of 4" hose to Cain & Sons for repair
Fail Safe needs paperwork for hose test
Chief's Vehicle- push bar and side step falling apart

Electronics Report:

Pagers and clips to be picked up at Royal
Royal tech came in, explained new MIRS set up to officers

Insurance Report:

Up to date

Fire Prevention Bureau Report:

No Report

Public Hearing:

N/A

Old Business:

1. Contract signed for 2014 Commissioners Dinner
2. Audit set for May 9, 2013
3. Harrisburg Fire Expo, reservations made
4. Pete Deegan to be contacted for generator reconfiguration
- 5.

Treasurer's Report:

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$38,518.42
Deposits:	\$118,915.26
Expenses:	\$96,254.19
Money on Hand- End:	\$61,239.49

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,796.12
Interest:	\$4.97
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,801.09

Motion to Accept Report: Jay Wieners
Seconded by: Byron Tracey

New Business:

1. Pump test scheduled for 5/11/13
2. Registration and insurance cards are up to date
3. Financial disclosure forms need to be completed on line
4. Pump panel headset for 642 damaged, to replace with handheld radio.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Jay Wieners
Byron Tracey

Time: 8:55pm

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