



Meeting Minutes

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

Month: September Year: 2013

Date: Sept. 3, 2013

Time: 8:02pm

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. NFPA membership application
2. NJ State Association of Fire Districts minutes
3. Waterway hose testing
4. Royal Communications- change of ownership
5. FIRST Responder J.I.F.

Bills:

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

Chiefs Report:

Attached, August and Sept.

Asst. Chief's Report:

See Attached

Maintenance Report:

643- New batteries installed by Phoenix
641- Phoenix replaced valves under front intake pipe.

Electronics Report:

Motorola has suspended Royal Communications as an authorized vendor until further notice.
2500 Charger to be installed in Chief's vehicle
Knox Boxes rec'd, to be installed in apparatus

Insurance Report:

None

Fire Prevention Bureau Report:

None

Public Hearing:

N/A

Old Business:

1. Knox Boxes received
2. Generator update completed by P. Deegan
3. Tower lights to be repaired by Dulet, will have Association reimburse.
4. Truck Committee- progress
5. Commissioner's Dinner booked
6. Portable Generators to be budgeted 2014

Treasurer's Report:

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$66,395.77
Deposits:	\$118,181.25
Expenses:	\$20,059.62
Money on Hand- End:	\$164,517.40

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,815.68
Interest:	\$4.87
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,820.65

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

New Business:

1. Three (3) Junior Firefighter applications received, Chief to meet with parents

2. Asst. Chief Cleary to price power washer
3. Received 2 trophies at Boonton Labor Day Parade
4. 642 TIC, needs to be set in charger correctly to charge.
5. Need to improve Squad Detail attendance, discussion

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Jack Wieners
Jay Wieners

Time: 9:20pm

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