



Meeting Minutes

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

Month: November Year: 2013

Date: Nov. 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:	Byron Tracey
Seconded by:	Greg Schneider

Correspondence:

1. Northeast Communications (formerly Royal)
Re: Name Change
2. Regional Communications advertisement
2. Stewart & Stevenson Power Products LLC (formerly Atlantic
Detroit Diesel- Allison
Re: Name Change
4. Advertisement- Embroidery by Cozy

Bills:

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

Chiefs Report:

See attached

Asst. Chief's Report:

See Attached

Maintenance Report:

Hose testing complete
642 driver side mirror damaged, to be replaced by Fire & Safety
Air Cleaner Assembly for 644 ordered from Frank's GMC/ Freightliner
PlymoVent/ Clean Air system out of service, service/ repairs scheduled

Electronics Report:

4 Pagers ordered
10 Pager Batteries ordered

Insurance Report:

H. Tiger claim submitted
Update forms ready for Commissioner's inspection

Fire Prevention Bureau Report:

Still waiting for Fire Official position to be officially filled

Public Hearing:

N/A

Old Business:

1. All arrangements for Commissioner's Inspection complete
- 2.
- 3.
- 4.
- 5.

Treasurer's Report:

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$81,825.50
Deposits:	\$118,181.25
Expenses:	\$5,863.62
Money on Hand- End:	\$194,143.13

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,825.62
Interest:	\$9.78
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,835.40

Motion to Accept Report: Jay Wieners
Seconded by: Brian Sysko

New Business:

1. Chief's 2014 Equipment Budget approved
2. 2014 Budget to be introduced at December meeting
3. Resolution for new truck to be read at December meeting with public vote to be scheduled the following week.
- 4.

Adjourn Meeting:

Motion to Adjourn by:
Seconded by:

Jay Wieners
Greg Schneider

Time: 8:37pm

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