



# Meeting Minutes

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

Month: June Year: 2013

**Date:** June 3, 2013

**Time:** 8:04pm

**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:

Byron Tracey

**Correspondence:**

1. Check for Association, forwarded
2. Association of Fire Districts Minutes
- 3.
- 4.

**Bills:**

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

**Chiefs Report:**

None

**Asst. Chief's Report:**

See Attached

**Maintenance Report:**

641- Pump Throttle not working, Phoenix notified  
642- Air Conditioner not working, Phoenix notified  
Head light out, to be repaired by engineers

**Electronics Report:**

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

**Insurance Report:**

Awaiting paperwork for V. Lubrano claim

**Fire Prevention Bureau Report:**

Asst. Chief Cleary attended meeting, nothing to report

**Public Hearing:**

N/A

**Old Business:**

1. Audit complete, no recommendations
2. Sprint Contract- questions regarding direct connect
3. Generator to be upgraded by P. Deegan (connections to kitchen)
- 4.
- 5.

**Treasurer's Report:**

Given by: Greg Schneider

GENERAL ACCOUNT

Money on Hand- Beginning:	\$58,274.60
Deposits:	\$120,300.25
Expenses:	\$178,574.85
Money on Hand- End:	\$78,364.24

MAJOR IMPROVEMENT ACCOUNT

Money on Hand- Beginning:	\$292,801.09
Interest:	\$4.81
Deposits:	0
Expenses:	0
Money on Hand- End:	\$292,805.90

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

**New Business:**

1. Motion by G. Schneider to purchase six (6) Motorola 1250 radios (budgeted for four(4)), seconded by Jay Wieners, carried.
2. Copies of audit distributed, read. Affidavits signed by all members of the board.
3. "Good Job" to Chief, Asst. Chief in handling of Vincent Lubrano funeral and Memorial Day parade.

4. Commissioners Inspection and Beefsteak Dinner booked for Nov. 8, 2013

5. Mark Brown assigned to fix computer issues.

**Adjourn Meeting:**

Motion to Adjourn by:

Jay Wieners

Seconded by:

Greg Schneider

**Time:** 8:55pm

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