

**BOARD of FIRE COMMISSIONERS
PARSIPPANY-TROY HILLS DISTRICT FOUR**

MEETING MINUTES

DATE: April 7, 2014

TIME: 8:00 PM

ROLL CALL:	Jack Wieners	Present
	Greg Schneider	Present
	Brian Sysko	Absent
	Byron Tracey	Present
	Jay Wieners	Present
	Chief B. Cleary	Present
	Asst. Chief C. Cleary	Present
	Chief Engineer R. Bifano	Present
	Capt. M. Marucci	Present

MINUTES of PREVIOUS MEETING:

Read by:	Jay Wieners
Motion to Accept:	Greg Schneider
Seconded by:	Byron Tracey
Carried:	Yes

CORRESPONDANCE:

1. Letter from Parsippany-Troy Hills Fire Prevention Bureau with \$1900.00 Dedicated Penalties check to be used for training/ equipment.
2. Misc. catalogs and magazines.

BILLS:

Read by: Greg Schneider
Motion to Accept: Jay Wieners
Seconded by: Byron Tracey
Carried: Yes

CHIEF'S REPORT:

Given by: Chief Brian Cleary
Attached

ASST. CHIEF'S REPORT:

Given by: Asst. Chief Chris Cleary
Attached

MAINTENANCE REPORT:

Given by: Chief Engineer Rich Bifano

1. Hose bed tarp for Engine 642 back on apparatus.
2. Engine 641 has an antifreeze leak, being looked into.
3. Log books for all apparatus will again be used to monitor usage and provide accountability should problems with the apparatus arise.

ELECTRONICS REPORT:

Given by: Byron Tracey

1. Minitor V pagers have been discontinued by Motorola.
2. Three (3) Motorola Minitor VI pagers have been ordered from Northeast Communications, to be picked up later in the week,
3. Several replacement belt clips for pagers ordered.

INSURANCE REPORT:

Given by: Greg Schneider

1. Progress

FIRE PREVENTION BUREAU:

Given by: Chief B. Cleary

1. No meeting

PUBLIC HEARING:

NO PUBLIC PRESENT

OLD BUSINESS:

1. Asst. Chief Cleary still looking into a replacement laptop computer.
2. G. Schneider reports progress being made in obtaining financing for new apparatus. Working with VM Associates to determine most beneficial option.

TREASURER'S REPORT:

ATTACHED
Given by: Greg Schneider
Motion to Accept: Jay Wieners
Seconded by: Byron Tracey
Carried: Yes

NEW BUSINESS:

1. Commissioners Dinner at Hanover Marriott is becoming cost prohibitive. Jack Wieners will investigate pricing for the Knoll West for the 2016 dinner.
2. Resolution 2014-3 (authorizing bond counsel Stephen Rogut, Esq to make application to the Local Finance Board for new apparatus purchase) was read, voted on, and passed.
3. Due to a recent influx in new members, Chief Cleary indicated that we are in need of more turn-out gear. Chief Cleary will get a price quote on five (5) new sets of gear and will determine who should be assigned new gear.
4. Chief Cleary reported that several sets of turn-out gear are in need of cleaning due to a recent structure fire (Lincoln Gardens). Approval for gear cleaning was granted.
5. Approval was granted for the purchase of new boots for members in need of same.
6. Report from Joint Commissioners meeting that the police department may be purchasing a new CAD system this year, may look to Fire Districts next year for a portion of funding. Also reported that the Joint Chiefs are exploring changing call signs to a more "clear text system."

MOTION TO ADJOURN:

Made by:	Greg Schneider
Seconded by:	Jay Wieners
Carried:	Yes

TIME: 9:15PM

John J. Wieners III, Clerk