

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

MEETING MINUTES

DATE: February 4, 2014 (meeting postponed from 02-03-14 due to snow storm)

TIME: 8:07pm

ROLL CALL:

Jack Wieners	Present
Greg Schneider	Present
Brian Sysko	Present
Byron Tracey	Present
Jay Wieners	Present
Brian Cleary	Present
Chris Cleary	Absent (on Fire Dept business)
Rich Bifano	Present

MINUTES of PREVIOUS MEETING:

Read by:	
Motion to Accept:	Motion to skip by Jack Wieners
Seconded by:	Seconded by Greg Schneider
Carried:	Yes

BILLS:

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

CHIEF'S REPORT:

Given by:	Brian Cleary
Attached	

ASST. CHIEF'S REPORT:

Given by: Brian Cleary
Attached

MAINTENANCE REPORT:

Given by: Brian Sysko

642 cellenoid replaced
Computer module problem on 642 repaired by Phoenix
Rich Bifano named Chief Engineer

ELECTRONICS REPORT:

Given by: Byron Tracey

Progress

INSURANCE REPORT:

Given by: Greg Schneider

Check sent to D. Kearon's beneficiaries

FIRE PREVENTION BUREAU:

Given by:

FPB Meeting cancelled

PUBLIC HEARING:

No Comments

OLD BUSINESS:

Invitations for Commissioner's Dinner sent out
Dinner menu needs to be set
2015 Dinner Cruise booked
Joint Commissioner's Meeting for Feb. 5, 2014 cancelled due to impending weather

TREASURER'S REPORT:

ATTACHED

Given by: Greg Schneider
Motion to Accept: Jay Wieners
Seconded by: Brian Sysko
Carried: Yes

NEW BUSINESS:

HVAC Resolution read, motion to accept by Greg Schneider,
seconded by Jack Wieners, carried
S. Rogut, Esq. (bond attorney) Resolution read, motion to accept by Greg Schneider,
Seconded by Jack Wieners, carried
Legal Notices for elections and HVAC contract sent into, published in Daily Record
Copies of Budget sent in to State

MOTION TO ADJOURN:

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

TIME: 8:28pm