

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

MEETING MINUTES

DATE: July 7, 2014

TIME: 8:10pm

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

MINUTES of PREVIOUS MEETING:

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm. G. Schneider
Seconded by:	Comm. B. Sysko
Carried	

CORRESPONDANCE:

Letter from Murphy& McKeon with copy of Resolution (2014-06) and group affidavit regarding the findings of the New Jersey Local Finance Board and authorizing the purchase of the new Rescue Truck.

BILLS:

Read by: Comm. G. Schneider
Motion to Accept: Comm. Jay Wieners
Seconded by: Comm. B. Sysko
Carried

CHIEF'S REPORT: NO REPORT

Given by:
Attached

ASST. CHIEF'S REPORT:

Given by: Asst. Chief C. Cleary
Attached

MAINTENANCE REPORT:

Given by: Comm. B. Sysko

- Annual Preventive Maintenance performed by Phoenix Fire
- Air Conditioner unit on 643 is working but may be in need of a Freon recharge
- Noted that tires on 643 will soon reach the NFPA recommended 7 year life span
- Tires on 644 have exceeded the NFPA recommended 7 year life span
- Anti-freeze has been added to the apparatus without being properly diluted (should be 50/50)

ELECTRONICS REPORT: NO REPORT

Given by:

INSURANCE REPORT:

Given by: Comm. G. Schneider

Progress

FIRE PREVENTION BUREAU:

Given by:

Asst. Chief C. Cleary

Progress

PUBLIC HEARING:

NO COMMENTS

OLD BUSINESS:

- New Rescue Truck purchase is running parallel with Towaco FDs purchase, Attorney Anthony Bucco is reviewing contracts and looking to resolve minor issues. Progress is being made.

TREASURER'S REPORT:

ATTACHED

Given by:

Comm. G. Schneider

Motion to Accept:

Comm. B. Sysko

Seconded by:

Comm. Jack Wieners

Carried

- Note was made that \$25,000 which was taken from the Major Improvement Account to pay bills will be used toward the down payment of the new Rescue Truck.

NEW BUSINESS:

- Ass per Chief's Office, apparatus are not to leave the firehouse (other than calls, drills, engineers checks) without permission of the Chief's Office.
- Commissioner's Inspection to be held Friday, Nov. 7, 2014
- Resolution 2014-06 regarding the findings of the Local Finance Board was read and voted on. The Resolution passed by a vote of 4-0 (Comm. Tracey absent).
- Asst. Chief Cleary to look into a contract with Poland Spring to maintain a supply of bottled water, which may be more cost efficient than buying from local stores.
- Note was made by Asst. Chief Cleary regarding the ongoing loss of maintenance tools and the need to replace them, issue was tabled.

MOTION TO ADJOURN:

Made by:

Comm. Jay Wieners

Seconded by:

Comm. Jack Wieners

Carried

TIME:

8:50pm

John J. Wieners, Clerk