

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

MEETING MINUTES

DATE: June 2, 2014

TIME: 8:10pm

ROLL CALL:

Jack Wieners	X	
Greg Schneider	X	
Brian Sysko	X	
Byron Tracey	X	
Jay Wieners	X	
Chief B. Cleary	X	
Asst. Chief C. Cleary	X	
Chief Engineer Bifano		ABSENT

MINUTES of PREVIOUS MEETING:

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm. G. Schneider
Seconded by:	Comm. Jack Wieners
Carried:	X

CORRESPONDANCE:

Minutes- New Jersey State Association of Fire Districts

BILLS:

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

CHIEF'S REPORT:

Given by: Chief B. Cleary
Attached

ASST. CHIEF'S REPORT:

Given by: Asst. Chief C. Cleary
Attached

MAINTENANCE REPORT:

Given by: Comm. B. Sysko

Call into Phoenix Fire, re: 642 pressure gauges
644 Auto Eject charger being monitored- possible ground issue
Annual Preventive Maintenance upcoming
All pumps passed pump test, reports forthcoming

ELECTRONICS REPORT:

Given by: Comm. B. Tracey

Not ordering new pagers due to price
Recalling pagers from Junior members, who will still receive e-dispatches
Possible issue with Capt. Marucci's portable radio microphone

INSURANCE REPORT:

Given by: Comm. G. Schneider

Progress

FIRE PREVENTION BUREAU:

Given by: Chief B. Cleary

Obtained ESP Software disc from Fire Prevention containing inspection info
No Meeting

PUBLIC HEARING:

Mark Krevis on behalf of the Lake Hiawatha Fire Association reporting that mortgage check is due, awaiting check from Commissioners.

OLD BUSINESS:

Reviewed audit findings of VM Associates and general recommendations. Vote held, all commissioners voted unanimously to accept the report.

TREASURER’S REPORT:

Still waiting from check from state to reimburse \$25,000 to major improvement account. Final payment made on Engine 642.

ATTACHED

Given by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm. B. Tracey
Carried:	X

NEW BUSINESS:

Resolution 2014-04 authorizing the Lease/Purchase of a Fire Apparatus from Pierce Manufacturing Inc. through the Houston-Galveston Area Counsel (HGAC) Cooperative Pricing Program (Contract 14-3962) was read and voted on. Resolution was unanimously approved by the Board and signed.

Resolution 2014-05 authorizing the financing of \$297,705 through Oshkosh Capitol to be used toward the purchase of a new fire apparatus and identifying Commissioners R. Greg Schneider and/or John J. Wieners III as Authorized Representatives of the Fire District was read and voted on. The Resolution was unanimously approved by the Board and signed.

MOTION TO ADJOURN:

Made by:	Comm. G. Schneider
Seconded by:	Comm. Jack Wieners
Carried:	X

TIME: 9:07pm

John J. Wieners, Clerk