

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

MEETING MINUTES

DATE: April 6, 2015

TIME: 8:06 PM

ROLL CALL:	Jack Wieners	Present
	Greg Schneider	Present
	Brian Sysko	Present
	Byron Tracey	Present
	Jay Wieners	Present
	Chief B. Cleary	Present
	Deputy Chief C. Cleary	Present
	Chief Engineer Bifano	Present

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Misc. mailers, magazines, catalogs

BILLS:

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Tracey
Seconded by:	Comm. Sysko
Carried	

CHIEF'S REPORT:

Given by:	Chief B. Cleary
Attached	

DEPUTY CHIEF'S REPORT:

Given by:	Deputy Chief C. Cleary
Attached	

MAINTENANCE REPORT:

Given by:	Comm. Sysko
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- Misc. light bulbs out on T-43, to be replaced by Engineer Egbert
- Oil Guage on E-41 pump panel malfunctioning, to be checked by Phoenix
- Replacement cost for E-41 intake relief valve \$1350 from Phoenix

ELECTRONICS REPORT:

Given by:	Comm. Tracey
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- Pager returned from former FF G. Alba
- New pager bases and batteries need to be purchased
- P. Koert's pager to be picked up from brother
- Repair needed for T-43 rear portable radio charger

INSURANCE REPORT:

Given by:	Comm. Schneider
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- VFIS Life Insurance policy paid

FIRE PREVENTION BUREAU:

Given by: Nothing to report

PUBLIC HEARING:

- No Comments

OLD BUSINESS:

- Invitations for dinner cruise sent out
- New Rescue 44 construction to begin on or about May 1, 2015
- Discussion regarding releasing current Rescue 44 to Allamuchy Township on or about May 16, 2015 contingent upon new truck construction being under way.
- Deputy Chief Cleary received quote from Northeast Communication for new Chief's truck radio, switch old radio to new truck of \$7,454
- Deputy Chief received quote from Safe-T for Class "C" uniforms of \$276 per firefighter (includes pants, shorts, longs sleeve shirt, short sleeve shirt).

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Motion by Comm. Jay Wieners to pay FF Mark Brown \$250 per quarter stipend for IT and website work, second by Comm. Tracey, carried
- Financial Disclosure Statements must be completed by all commissioners by April 30, 2015.
- Motion by Comm. Sysko to purchase 1 new intake relief valve for E-41.
- Comm. Schneider approved purchase of new Class "C" uniforms for eligible members in need of same.

MOTION TO ADJOURN:

Made by:

Comm. Schneider

Seconded by:

Comm. Jack Wieners

Carried

TIME:

8:57

John J. Wieners III, Clerk