

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

**MEETING MINUTES**

**DATE:** May 5, 2015

**TIME:** 8:05 PM

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

**MINUTES of PREVIOUS MEETING:**

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

**CORRESPONDANCE:**

- Audit Copies from VMA
- Misc. mailers, magazines, catalogs
- Dinner-Cruise returns

**BILLS:**

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

**CHIEF'S REPORT:**

Given by:	B. Cleary
Attached	

**DEPUTY CHIEF'S REPORT:** NO REPORT

Given by:	
Attached	

**MAINTENANCE REPORT:**

Given by:	Comm. B. Sysko
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- Truck 43 officer side windshield was damaged by intoxicated male who through rocks through the bay window, striking and shattering the windshield (arrested and charged by PTHPD). A new windshield was ordered by Phoenix from Pierce and will be installed.
- Phoenix has been contacted to replace a faulty sensor on Engine 41; check the ABS, voltage, and air conditioning on Engine 42, check the aerial master stream valve on Truck 43, and switch the lightbars on Engine 41 and Rescue 44.

**ELECTRONICS REPORT:**

Given by:	Comm. B. Tracey
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- Received pager back from P. Koert's brother, who also donated a scanner radio.
- Purchased pager bases and batteries from Northeast Communications.
- Northeast Communications made repairs to the portable radio charger in the rear of Truck 43.

**INSURANCE REPORT:**

Given by: Comm. G. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: NO REPORT

**PUBLIC HEARING:**

- Association President M. Krevis reported that Verizon will be doing work on the firehouse roof to install a cell repeater.
- Association President M. Krevis also reported on Criminal Mischief incident, repairs are forthcoming.

**OLD BUSINESS:**

- Rescue 44 to be turned over to Allamuchy Twp. Fire Department on May 18, 2015.
- Pierce Mfg. has begun construction of the new Rescue 44.
- G. Schneider made note that the firehouse and grounds are in need of a clean-up.

**TREASURER'S REPORT:**

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: B. Sysko

Seconded by: B. Tracey

Carried

**NEW BUSINESS:**

- Annual audit (2014) has been completed by VMA:
  1. Resolution 2015-03, acknowledging receipt and acceptance of the audit was read, unanimously passed, and signed by all members of the board.
  2. A letter of representation is to be sent to VMA.
  3. A letter of no litigation was signed by Commissioners G. Schneider and Jack Wieners and is to be forwarded to VMA.
  4. A synopsis of the audit is to be published in the Daily Record and an Affidavit of Publication is to be sent to the New Jersey Department of Community Affairs.
- Tools and equipment need to be ordered for the new Rescue 44. Comm. Schneider asked that the order not be placed until we receive the next quarterly check from the State, anticipated in approximately two weeks.
- Several department members recently completed a Water Rescue Operations level class, will be part of a township Water Rescue Task Force.

**MOTION TO ADJOURN:**

Made by:	Jay Wieners
Seconded by:	Jack Wieners
Carried	

**TIME:** 8:38 PM

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John J. Wieners III, Clerk