

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

MEETING MINUTES

DATE: July 6, 2015

TIME: 8:05 PM

ROLL CALL:

| | |
|------------------------|---------|
| Jack Wieners | Present |
| Greg Schneider | Present |
| Brian Sysko | Present |
| Byron Tracey | Absent |
| Jay Wieners | Present |
| Chief B. Cleary | Present |
| Deputy Chief C. Cleary | Present |
| Chief Engineer Bifano | Absent |

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Misc. Mailers and Catalogs
- Thank You notes for dinner

BILLS:

| | |
|-------------------|--------------------|
| Read by: | Comm. G. Schneider |
| Motion to Accept: | Comm. Jay Wieners |
| 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

- Preventive Maintenance on all apparatus completed by Phoenix.
- Computer relay switch replaced on Engine 42.
- Repairs complete on Truck 43 Aerial Discharge.

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Replacement batteries needed for portable radios.
- Radios need to be inspected/ certified by Northeastern Communication.

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: NO REPORT

PUBLIC HEARING:

- No public in attendance

OLD BUSINESS:

- Progress being made on Rescue 44.
- Still awaiting proper paperwork from Santander bank for title to old Rescue 44.

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Chief Cleary requested \$3,982 for Swiftwater Rescue Technician class. After discussion, motion by Comm. Schneider to approve expenditure, seconded by Comm. Tracey, carried.

MOTION TO ADJOURN:

| | |
|--------------|-------------------|
| Made by: | Comm. Jay Wieners |
| Seconded by: | Comm. Sysko |
| Carried | |

TIME: 8:25

John J. Wieners III, Clerk