

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

MEETING MINUTES

DATE: Aug. 3, 2015

TIME: 8:00 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	Absent
	Chief Engineer Bifano	Present

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Misc. mailers and catalogs
- Letter and updates fro VFIS

BILLS:

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

CHIEF'S REPORT:

Given by:	Chief B. Cleary
Attached	

DEPUTY CHIEF'S REPORT: NO REPORT

MAINTENANCE REPORT:

Given by:	Comm. Sysko
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- Waiting on new batteries for Eng. 42 (high voltage alarm)
- Attempting to schedule ladder test through UL
- Waiting for date for hose and ground ladder testing through FailSafe
- Intake relief valve received from FF1
- Engine 41 to have welding done on doghouse at DPW

ELECTRONICS REPORT:

Given by:	Comm. Tracey
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(report received via text message)

- 1 hand held radio repaired
- 5 pager batteries purchased

INSURANCE REPORT:

Given by: Comm. Schneider

- VFIS update

FIRE PREVENTION BUREAU:

NO REPORT

Given by:

PUBLIC HEARING:

NONE

OLD BUSINESS:

- Title received for old Rescue 44, forwarded to E. Trevina for transfer to Allamuchy Twp.
- Title for Engine 42 located
- Jack Wieners to speak with Knoll CC, re: 2016 dinner

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. Jack Wieners

Seconded by: Comm. B. Sysko

Carried

NEW BUSINESS:

- Factory inspection of Rescue 44 scheduled for Aug. 19, 2015. Comm. Jack Wieners, Jay Wieners, Chief Cleary, Lt. Briant to attend.
- Pep Boys invoice paid, no longer to be used as a vendor.
- Received physical bull for Jacob Helmlinger, voted down by Association. Discussion regarding hiring process, esp. liability concerns, percentages, and the selection process.
- 2016 budget work needs to begin in September.
- Discussion regarding a wetdown or dedication ceremony for Rescue 44, no decision made.

MOTION TO ADJOURN:

Made by:	Comm. G. Schneider
Seconded by:	Comm. B. Sysko
Carried	

TIME: 8:45 PM

John J. Wieners III, Clerk