

BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

MEETING MINUTES

DATE: January 4, 2016

TIME: 8:05 PM

ROLL CALL:

Commissioners	Pres.	Abs.	Officers	Pres.	Abs.
John (Jack) J. Wieners	X		Chief Brian Cleary	X	
G. Robert Schneider	X		Deputy Chief Chris Cleary	X	
John (Jay) J. Wieners III	X		Chief Engineer R. Bifano	X	
Byron Tracey	X				
Brian Sysko	X				

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Three Affidavits of publication from the Daily Record for Legal Notices
 - 2016 Public Meeting Notice
 - Petitions for Fire Commissioner Election
 - Adoption of 2016 Budget
- E-Mail from NJ Department of Community Affairs, Division of Local Government Services- Reviewed submitted 2016 District Budget and deemed it good for adoption.
- Misc. Mailers and Catalogs

BILLS:

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

- Received bulbs for Rescue 44 Light Tower from Fire & Safety Services. Note that lights should be turned off for several minutes before lowering to allow time to cool and avoid burning bulbs.
- Engine 42 had a message buzzer activate once (Dec. 19, 2016), but has not occurred since.
- Truck 43 is still in need of an aerial ladder test.

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Two (20) HT-1250 radios are back from repairs- Northeast Communications
- One (1) Minitor pager has been taken out of service and deemed repairable

INSURANCE REPORT:

Given by: Comm. Schneider

- All beneficiary updates have been submitted to VFIS

FIRE PREVENTION BUREAU:

Given by: Chief. Cleary

- The Fire Prevention Bureau has lost two (2) Inspectors to retirement and resignation.

PUBLIC HEARING:

- No comments/ concerns voiced from public

OLD BUSINESS:

- Menu for 2016 Commissioner's Dinner to be finalized with Knoll C.C.

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- FF. Orthwein to instruct CPR refresher at February Sunday Drill. To be compensated \$10.00 per student. Firefighters may bring spouses for training.
- FF. Manouse's father has offered to donate key fob system for firehouse. To be discussed with the Association.
- Deputy Chief Cleary has requested to open an account with the Firestore.com in Pennsylvania as their prices for equipment are often better than local vendors.
- Resolution 2016-01 (Adoption of Budget) was read and passed 5-0.
- Two (2) Poll Workers will be needed for the Commissioner's Election.

MOTION TO ADJOURN:

Made by:	Comm. Schneider
Seconded by:	Comm. Tracey
Carried	

TIME: 9:08 PM