

BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

MEETING MINUTES

DATE:

February 1, 2016

TIME:

8:00 PM

ROLL CALL:

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

** Comm. Jay Wieners of Fire Dept. Business (Firehouse World)

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Affidavit of Publication for 2016 Election with budget information from the Daily Record.
- Misc. Mailers and Catalogs
- Petitions from John J. Wieners and Robert G. Schneider to be placed on the 2016 Fire Commissioner's Election Ballot.
- 2016 Morris County Fire Academy Training Catalog

BILLS:

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

- Rescue 44: Refrigerator not working; air tank on roof making noise.
- Truck 43: Aerial Ladder inspection complete; needs re-weld at ladder tip, hydraulic caps; Phoenix Fire to be contacted for repairs.

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Low on pagers, but should be okay for now.

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Cleary

- Progress

PUBLIC HEARING: NO COMMENTS

OLD BUSINESS:

- Dinner- Progress
- Elections- All arrangements made

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Legal notice for 2016 Election with budget information published in Daily Record.
- Election ballot information sent to Election Graphics for voting machine layout and 200 mail-in ballots.
- Request for voting machine with operator and registered voter list with cross-outs returned to Morris County Board of Elections.
- Dual Dispatch (automatic aid) to be discussed at Joint Commissioners meeting.
- Okay to purchase six (6) 45 minute Scott SCBA bottles (used/demo).
- Okay to attend swiftwater class
- Okay to purchase swiftwater rescue suits with feet (\$1,200).
- Okay to make turn-out gear repairs.

MOTION TO ADJOURN:

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

TIME: 8:40 PM

John J. Wieners, President