

# BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

## MEETING MINUTES

**DATE:** March 7, 2016

**TIME:** 8:08 PM

### ROLL CALL:

<b>Commissioners</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Officers</b>	<b>Pres.</b>	<b>Abs.</b>
John (Jack) J. Wieners	X		Chief Brian Cleary	X	
R. Greg Schneider	X		Deputy Chief Chris Cleary	X	
John (Jay) J. Wieners III	X		Chief Engineer R. Bifano		X
Byron Tracey	X		Asst. Eng. M. Helmlinger	X	
Brian Sysko	X				

### MINUTES of PREVIOUS MEETING:

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

### CORRESPONDANCE:

- Results of Fire District Election sent to NJ Division of Community Affairs, Morris County Board of Elections.
- Misc. mailers and catalogs.
- Minutes of the New Jersey Association of Fire Districts meeting, Dec. 5, 2015

### 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

- Phoenix Fire replaced T-43 Hydraulic Lines, E-41 Air Links; loosened cradle bolts on T-43.
- Fire & Safety to replace R-44 refrigerator
- Noise still noted to be coming from roof of R-44
- Fire & Safety vacuumed R-44 A/C vents
- Digital plug to be installed in R-44 compartment for Holmatro batteries.

**ELECTRONICS REPORT:**

Given by: Comm. Tracey

- Northeast Communications repaired 2 handheld radios
- Holding off buying additional Minitor V pagers until more money is on hand.

**INSURANCE REPORT:**

Given by: Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: Chief. Cleary

- Progress

**PUBLIC HEARING:**

- No Comments

**OLD BUSINESS:**

- Results of Fire District election:
  - Budget passed 28-2
  - R. Greg Schneider and John J. (Jack) Wieners re-elected.
- Above results sent to NJ Department of Community Affairs and Morris County Board of Elections. Still need to forward to Municipal Clerk
- \$1,000 deposit made for Commissioners Dinner, balance due night of function.
- Castle Printing doing programs

**TREASURER’S REPORT:**

ATTACHED

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

- Money from Major Improvement account to be used for purchase of new Chief’s vehicle.

**NEW BUSINESS:**

- A commissioner from each District met with Assemblywoman Betty Lou DeCroce; change of date for fire district elections not moving forward, fire districts MAY consolidate if they wish.
- Special meeting of the Joint Commissioners was held on Feb. 18, 2016 at Dist. 3 to discuss dispatch procedures. Dist. 6, which had been against the dual dispatch procedures, admitted they received bad information from their chiefs, agreed to proceed with current procedures, and apologized for writing letter to the mayor.
- Chief Cleary proposed a department trip to the 9-11 Museum for the August Sunday drill. Comm. Jack Wieners to contact FDNY Firefighter J. Fila to determine availability to speak before trip.

**MOTION TO ADJOURN:**

Made by:	Comm. Jay Wieners
Seconded by:	Comm. B. Tracey
Carried	

**TIME:** 8:45 PM

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John J. Wieners III, Clerk