

# BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

## MEETING MINUTES

**DATE:** July 5, 2016

**TIME: 8:00 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				
Brian Sysko	X				

### MINUTES of PREVIOUS MEETING:

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

### CORRESPONDANCE:

- Affidavit of Publication from Daily Record- 2015 Audit
- Insurance Card for new Chief's Truck
- Misc. mailers and catalogs
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### BILLS:

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
Seconded by:	Comm.
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 completed on all apparatus by Phoenix
- Truck 43- need to repair blinker and tube for water tank leak
- New Engineers on Eng. 42 are B. Sysko and C. Cleary
- Working on A/C for Eng. 42 and Truck 43

**ELECTRONICS REPORT:**

Given by: Comm. Tracey

- Batteries picked up from Northeast Communications
- Need six (6) more Minitor batteries

**INSURANCE REPORT:**

Given by: Comm. Schneider

- Progress

**FIRE PREVENTION BUREAU:**

Given by: Chief. Cleary

- Progress

**PUBLIC HEARING:**

- None in attendance

**OLD BUSINESS:**

- Brief discussion regarding replacing High Water Truck with a boat
- Received quotes for re-painting Deputy Chief's Truck, \$2,750 total

**TREASURER'S REPORT:**

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Comm. J. Wieners

Seconded by: Comm. B. Tracey

Carried

**NEW BUSINESS:**

- Commissioner's Inspection scheduled for Friday, Oct. 21, 2016
- Motion made by Comm. Jay Wieners to have Deputy Chief's vehicle repainted if \$4,000 or under, passed.

**MOTION TO ADJOURN:**

Made by: Comm. G. Schneider

Seconded by: Comm. Jack Wieners

Carried

**TIME:** 8:48 PM

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John J. Wieners III, Clerk