

BOARD of FIRE COMMISSIONERS PARSIPPANY-TROY HILLS DISTRICT FOUR

MEETING MINUTES

DATE: August 1, 2016

TIME: 8:03 PM

ROLL CALL:

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

*Chief Cleary, Chief Engineer on stand-by for Dover Fire Dept

MINUTES of PREVIOUS MEETING:

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

CORRESPONDANCE:

- Misc. catalogs and mailers

BILLS:

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

CHIEF'S REPORT:

Given by:	NONE
Attached	

DEPUTY CHIEF'S REPORT:

Given by: Deputy Chief C. Cleary
Attached

MAINTENANCE REPORT:

Given by: Comm. Sysko

- Phoenix to repair Truck 43 Drain, Tube, and window crank
- Engine 42 overheat button to be replaced
- Engine 41 packings to be re-packed

ELECTRONICS REPORT:

Given by: Comm. Tracey

- More clips and batteries needed for Minitor Vs

INSURANCE REPORT:

Given by: Comm. Schneider

- Life Insurance due Sept. 19, 2016
- Roster to be updated

FIRE PREVENTION BUREAU:

Given by: Deputy Chief. Cleary

- Progress

PUBLIC HEARING:

- No public in attendance

OLD BUSINESS:

- Check needed for bus (Aristocrat) for 9/11 Museum trip on Aug. 7, 2016
- Check needed for Nightengale Catering- Commissioner's Inspection
- Invitations to be ordered for Commissioner's Inspection

TREASURER'S REPORT:

ATTACHED

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

NEW BUSINESS:

- Comm. Schneider made motion to have Deputy Chief's vehicle painted, re-lettered for under \$5,000. Seconded by Comm. Jay Wieners, carried (to be taken from Chief's budget items).
- Comm. Jay Wieners asked that new truck (Truck 43) committee be formed, to include:
 - Chief. B. Cleary
 - Dep. Chief C. Cleary
 - Lt. J. Holloway
 - Chief Engineer R. Bifano
 - Comm. B. Sysko
 - Comm. Jay Wieners

MOTION TO ADJOURN:

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

TIME: 8:30 PM

John J. Wieners III, Clerk