

**BOARD of FIRE COMMISSIONERS
PARSIPPANY-TROY HILLS DISTRICT FOUR**

MEETING MINUTES

DATE: Sept. 6, 2016

TIME: 8:10 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	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. B. Tracey
Seconded by:	Comm. G. Schneider
Carried	

CORRESPONDANCE:

- Misc. mailers and catalogs

BILLS:

Read by:	Comm. G. Schneider
Motion to Accept:	Comm. Jay Wieners
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 made following repairs on Eng. 42:

- 3 pump gauges and gaskets
- Pump Overheat Button
- Pressure indicator

ELECTRONICS REPORT:

Given by: Comm. Tracey

- Need Minitor VI pagers, will get prices

INSURANCE REPORT:

Given by: Comm. Schneider

- Progress

FIRE PREVENTION BUREAU:

Given by: Chief. Cleary

- Progress

PUBLIC HEARING:

- None in attendance

OLD BUSINESS:

- Invitations received for Commissioners Inspection
- Contract signed for 2017 Commissioners Dinner with Knoll West
- Hose and Ladder testing to take place next week

TREASURER'S REPORT:

ATTACHED

Given by: Comm. G. Schneider

Motion to Accept: Jay Wieners

Seconded by: B. Tracey

Carried

NEW BUSINESS:

- Chiefs to research resale value for Army truck, look into pricing of boats.

MOTION TO ADJOURN:

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

TIME: 8:53 PM

John J. Wieners III, Clerk