

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

**MEETING MINUTES**

**DATE:** Nov. 7, 2016

**TIME:** 8:00PM

**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. Tracey
Seconded by:	Comm. Sysko
Carried	

**CORRESPONDANCE:**

- Misc. mailers and catalogs
- V.F.I.S. notification that they will no longer be maintaining beneficiary records, we will maintain records in house

**BILLS:**

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm. Tracey
Seconded by:	Comm. Jack Wieners
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

- High Water Vehicle had hole in air tank. Repaired by Engineer D. Hess
- 10'x 5" cotton jacket front suction hose ordered for Engine 41
- DEF Fluid purchased for Rescue 44
- Received notification for steering box recall for Engine 42
- Rescue 44 transmission light issue rectified by Allison Transmission under warranty
- Truck 43 passenger side door pouch ripped off. Not worth repairing.

**ELECTRONICS REPORT:**

Given by: Comm. Tracey

- Two (2) Minitor VI pagers received from Northeast Communications
- Pager for Firefighter J. Croat repaired
- Three (3) Minitor V pagers back from repair

**INSURANCE REPORT:**

Given by: Comm. Jack Wieners

- New policy payments are due
- Hospital bill from Morristown Medical Center forthcoming for Firefighter A. Orthwein, injured during training at Morris County Fire Academy on Oct. 30, 2016 (R.I.C./ Safety & Survival Class).

**FIRE PREVENTION BUREAU:**

Given by: Chief. Cleary

- Nothing to Report

**PUBLIC HEARING:**

- No public attendance

**OLD BUSINESS:**

- New Truck 43 Committee to meet on Nov. 20, 2016, 10:00AM

**TREASURER'S REPORT:**

ATTACHED

Given by: Comm. Jay Wieners

Motion to Accept: Comm. Tracey

Seconded by: Comm. Jack Wieners

Carried

**NEW BUSINESS:**

- Based on Commissioner's Inspection, Firefighters J. Croat, S. Golden Jr., J. Gurth due for new Class "C" uniforms
- Deputy Chief C. Cleary to manage gear repairs as identified during Commissioner's Inspection.
- Chief B. Cleary posted a sign-up sheet for "Fully Involved" class hosted by Revolutionary F.O.O.L.S. Nov. 19, 2016 at Morris County Fire Academy
- Discussed sending four (4) members to "The Art of Firemanship" training seminar in Harrisburg, PA in May of 2017. Members suggested for attendance: B. Cleary, S. Golden Jr., T. Bifano, S. Monouse
- Commissioners Office Apple desktop computer turned over to Chief's Office for use.

**MOTION TO ADJOURN:**

Made by: Comm. Sysko

Seconded by: Comm. Jay Wieners

Carried

**TIME:** 8:30PM

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John J. Wieners III, Clerk