

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
APRIL 26, 2016

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening April 26, 2016 at the Fire District Office.

The President called the meeting to order at 7:30 pm.

The President announced that this meeting is being conducted within the provisions of N.J.S.10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Buildings, and was advertised in the Burlington County Times on February 25, 2016.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, James Turcich, Dave Kinney, Chief Joseph Cunningham, Deputy Chief #231 John Martino, Solicitor Carmine Saginario, President #232 John Matzer, and Insurance Broker Ryan Jones. Commissioner Joseph Parento and Fire Official Walt Bauer were excused.

James Turcich made a motion, which was seconded by Dave Kinney to approve the minutes of March 22, 2016 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the board.

SECRETARY

The Shared Services Agreement between Cherry Hill District #13 and Delran Township Fire District #1 was signed. TD Bank and Delanco Federal Savings Bank signature cards have been updated.

CHIEF

The Chief submitted his written report. (See attached)
We responded to 53 calls in March.

Most notable calls we responded to this month:

March 31 – MVA at RT#130 & Haines Mill Rd

April 3 – 10 wire calls throughout the township

April 6- MVA with injuries at Hartford Rd and Bridgeboro Rd

April 18- dwelling fire S Chester Ave. Riverside

April 20- building fire at Hunters Glen Apt RT#130

DEPUTY CHIEF #231

John Martino reported that Fire Flow completed hose testing and ladder testing. Station #231 had their 100th year anniversary Saturday, April 23, 2016; John said everything went very well.

DEPUTY CHIEF #232- to report.

LINE OFFICERS

Lt. Harvey #232 reported that fire school is in mid-term, and the junior competition practice is starting.

APPARATUS OFFICER

John Martino reported that Willingboro FD #1615 is in service. #2319 is at Air Power.

FIRE OFFICIAL'S REPORT-no report

SOLICITOR'S REPORT

Carmine Saginario drafted an agreement for sending a member to outside training, and in return will provide the district with a power point or other presentation and/or training within 30 days to it's members.

FIRE EQUIPMENT- no report.

STATION TRUSTEE REPORT

#232- The gap between the sidewalk and wall on the front side entrance is leaking into the gym and needs to be sealed.

#231- The hood suppression system needs cleaning.

INSURANCE

Ryan Jones submitted his written report. (See attached).
One workers compensation claim was reported this month.
Nationwide group life was renewed.

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS

#231- Jim Bauer reported that in April we would be working with the concrete people to repair the concrete pad. The township will pave Cleveland Ave.

A representative from the Department of Labor inspected both stations on April 5; some violations were issued and need repair before the next re-inspection on May 5.

PUBLIC RELATION

FF Morgan Shaefer reported that a clothing drive for the fire victims of Hunters Glen Apt. Building O was set up at Station #232. People have been dropping off clothes and other items. The families will be at the firehouse on April 28 at 3 pm to go through the donated items.

OFFICE SPACE & EQUIPMENT- progress

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT- no report

UNIFORMS

A pair of Workrite pants was ordered for Jeff Workman.

SAFETY- no report.

GRANT

Joe Cunningham reported that the department applied to the Assistance to Firefighters Grant for turnout gear and Assistance to Firefighters Grant in the hiring of firefighters last month. Jim Turcich was asked by FEMA to update a few forms.

BILLS FOR PAYMENT

James Turcich made the motion, which was seconded by Dave Kinney to pay all bills presented. The Board was polled and the motion was approved unanimously.

TREASURER'S REPORT

A motion was made by James Bauer and seconded by Dave Kinney to accept the Treasurers report. All AYES. The motion was carried.

The time clock will be installed at the district office April 29.

The JIF meeting is scheduled May11 at Station #232.

WEB PAGE- progress

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment.
- 2) The department has decided to stay with Firehouse computer program instead of going with Pro-Phoenix computer program for their incident management reporting.

NEW BUSINESS

James Turcich made a motion that was seconded by Dave Kinney to accept John's Lawn Service & Landscaping 2016 Landscape Maintenance Agreement. The Board was polled. All AYES. The motion was carried.

James Turcich reported that the engines for Marine 23 would need to go out to bid.

PUBLIC COMMENTS

Lt. Chris Harvey and FF Tom Mann asked the Board if they could use the Delran Fire Department as a template for the police & fire federal credit union.

COMMISSIONERS COMMENTS- no commissioner comments.

As there was no further business to discuss, James Bauer made a motion that was seconded by Dave Kinney to adjourn the meeting at 8:45 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer

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Clerk of the Board