

DELTRAN TOWNSHIP FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MONTHLY MEETING  
AUGUST 25, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening August 25, 2015 at the Fire District Office.

The President called the meeting to order at 8:00 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 March 4, 2015.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, David Kinney, James Turcich, Mark Mann, Deputy Chief #231 John Martino, Deputy Chief #232 Dan Pfeiffer, Solicitor Katheryn Eisenmann, President #232 John Matzer, and Insurance Broker Ryan Jones. Fire Official Walt Bauer was absent. Chief Joseph Cunningham was excused.

James Turcich made a motion, which was seconded by Mark Mann to approve the minutes of July 28, 2015 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board. .

SECRETARY

Roof Restoration bids were due August 25. The following seven bids were received and opened: Wilcof Construction \$200,442; Jottan Roofing Contractors & Consultants; \$277,984; McMullen Roofing \$271,854; Patriot Roofing \$289,900; Noble Roofing \$261,745; DA Nolt \$326,933; Kupex Exteriors \$335,126. Pennoni Associates reviewed the bids and recommended the roof restoration project be awarded to Wilcof Construction for \$200,442. James Turcich made a motion, seconded by Mark Mann to award the roof restoration project to Wilcof Construction for \$200,442. The Board was polled. All AYES. The motion was carried.

CHIEF

The Chief submitted his written report. (See attached)

DEPUTY CHIEF #231

John Martino reported that Brush #2316 was sent to Fire Works for repair.

DEPUTY CHIEF #232

The Deputy Chief submitted his written report. (See attached)

LINE OFFICERS – no report.

APPARATUS OFFICER- no report.

FIRE OFFICIAL'S REPORT

The Fire Official submitted his written report. (See attached)

SOLICITOR'S REPORT

Kate Eisenmann reported that she is currently working on updating the employee policy manual.

FIRE EQUIPMENT

Deputy Chief John Martino's boots were returned to Continental Fire Equipment.

STATION TRUSTEE REPORT

#232- Agio Imaging was contacted to install the station logo on the engine room floor. A new laminated floor was laid in the administrative hallway. The audit was completed. Some of the driveway asphalt needs sealing, the sidewalks need caulking joint sealer, and we are still trying to get electrical repair quotes for the flagpole.

#231- no report.

INSURANCE

Ryan Jones submitted his written report. (See attached).

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS-already reported.

PUBLIC RELATION- no report.

## OFFICE SPACE & EQUIPMENT

James Turcich met with Praxis Data Systems regarding a computer service contract to service both fire stations and district office for \$1,414.15 per month. The Clerk of the Board will be the contact person to call Praxis with any computer problems, in her absence, James Turcich will be the secondary contact. James Turcich made a motion, seconded by Dave Kinney to sign the master service agreement with Praxis Data Systems. The Board was polled. All AYES. The motion was carried.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- A written report was submitted. (See attached)

## EMERGENCY MANAGEMENT

Chief Cunningham and Angela Bauer are working on FEMA Disaster 4231-DR-NJ dated June 23, 2015 Severe Storm paperwork.

## UNIFORMS

Angela Bauer reported an extra order was placed for more 20 T-shirts.

SAFETY- no report.

GRANT-nothing new heard.

## BILLS FOR PAYMENT

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

## TREASURER'S REPORT

James Bauer made a motion, which was seconded by Mark Mann to accept the treasurer report. The Board was polled. All AYES. The motion was carried unanimously. (See attached)

## WEB PAGE

James Bauer reporting huge progress. Firefighters will be able to have their pictures on the web if they want, contact James Bauer for details.

## OLD BUSINESS

- 1) Repair of concrete pad repair at Station #231
- 2) Hurricane Irene FEMA reimbursement payment.

- 3) Safer Grant submitted 1/2015
- 4) AFG Grant (Firefighter's Assist Grant) submitted 11/2014

NEW BUSINESS-no new business to report.

PUBLIC COMMENTS-no public comments.

COMMISSIONERS COMMENTS

James Turcich said that Deputy Chief Daniel Pfeiffer did a good job obtaining the Boston Whaler vessel from the NJ State Surplus Property Program.

James Bauer commented that past public workers were able to leave work to go to fight a fire. Dan Bard, who works at public works has to take a vacation day or docked pay if he leaves to fight a fire. As a resident, Jim said that he was going to bring this up at the Delran Township meeting.

As there was no further business to discuss, James Bauer made a motion that was seconded by Dave Kinney to adjourn the meeting at 9:15 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

*Angela M. Bauer*

Angela M. Bauer  
Clerk of the Board