

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
JANUARY 26, 2016

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening January 26, 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, James Turcich, David Kinney, Mark Mann, Chief Joseph Cunningham, Deputy Chief #232 Kevin Peak, Solicitor Carmine Saginario, Fire Official Walt Bauer, and Insurance Broker Ryan Jones. Deputy Chief #231 John Martino was excused.

Mark Mann made a motion, which was seconded by James Turcich to approve the minutes of December 22, 2015 and budget adoption minutes of January 22 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board. .

SECRETARY

All secretarial duties are up to date. The upcoming fire district election notices were advertised in both the Courier Post and the Burlington County Times newspapers.

CHIEF

The Chief submitted his written report. (See attached)
We responded to 645 calls in 2015 and responded to 46 call in January.
The Board approved the hose and pump test quote from Fire Flow.
The Board approved the order of (2) Wag'n O2 Fur Life kits for dogs and cats, incase an animal injury occurs.

Most notable calls we responded to this month:

January 7 - #231- Mt. Laurel cover assignment, also responded to MVA and dwelling fire

January 8 – natural gas leak at 3001 RT#130
January 15 - #232- Burlington City RIT assignment on dwelling fire
January 23 – dwelling fire and assisted EMS at cardiac arrest call

CHIEF #231- no report

DEPUTY CHIEF #232

Deputy Chief Kevin Peak submitted his written report (See attached)

LINE OFFICERS- no report.

APPARATUS OFFICER

Kevin Peak reported minor in-house repairs that were made to the apparatus and equipment. Rescue #2329 heater was repaired.

FIRE OFFICIAL'S REPORT

Walt Bauer submitted his written report (see attached)

SOLICITOR'S REPORT

Carmine Saginario reported that an election packet was sent to the clerk.

FIRE EQUIPMENT

Joe Cunningham reported that we received all fire gear ordered. Two portables, two sets of gear, and one CO meter were sent out for repair.

STATION TRUSTEE REPORT

#232- CLC Lock repaired the front side entrance and TV room doors, replaced all lithium batteries in the controllers, and replaced the power stand-by battery. AMS repaired one Mitsubishi unit. Midlantic Fire Protection performed the sprinkler and back flow preventer test. The gap between the sidewalk and wall on the front side entrance needs is leaking into the gym and needs to be sealed.

#231- CLC Lock added a small single power supply to repair the Cleveland Avenue door key fob. Midlantic Fire Protection is scheduled January 27 for the sprinkler test. The roof restoration is on hold until the weather situation is better.

INSURANCE

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

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS

Jim Bauer reported that the District and Council made snow removal arrangements for the stations. Jim stated that the public works did a good job plowing snow at both stations.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT- no report.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT

Walt Bauer reported that O.E.M. was in operation for the snowstorm.

UNIFORMS

Angela Bauer reported that uniforms were ordered for D/C Kevin Peak, Lt. Joe Seybert, and several juniors and firefighters.

SAFETY- no report.

GRANT

Joe Cunningham reported that the Assistance to Firefighters Grant for turnout gear was submitted.

BILLS FOR PAYMENT

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

TREASURER'S REPORT

A motion was made by James Turcich and seconded by Mark Mann to accept the Treasurers report. All AYES. The motion was carried.

Auditors will pick up financial and secretary records for the district audit February 19.

WEB PAGE

James Bauer reported progress.

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment.

NEW BUSINESS- no new business.

Upcoming Events:

Fit Testing: February 15 at Station #232

Fit Testing: February 22 at Station #231

Fire District Election: February 20, 2016

PUBLIC COMMENTS- no public comments.

EXECUTIVE SESSION

James Bauer made a motion, which was seconded by Jim Turcich, to enter into closed session under N.J.S.A. 10:4-12 to discuss personnel matters. It was stated that the matters to be discussed will be made public when the interests of the District no longer exist to retain the matters as confidential.

COMMISSIONERS COMMENTS- no commissioner comments.

As there was no further business to discuss, James Bauer made a motion that was seconded by Mark Mann to adjourn the meeting at approximately 10:15 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer

Angela M. Bauer
Clerk of the Board