

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
JANUARY 27, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening January 27, 2015 at the Fire District Office.

The Vice-President called the meeting to order at 8:00 pm.

The Vice-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 21, 2014.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, Mark Mann, Chief Joseph Cunningham, Deputy Chief #231 John Martino. Commissioners Charles Kendra and James Turcich, Solicitor Kate Eisenmann and Insurance Broker Charles Russo were excused.

Mark Mann made a motion, which was seconded by James Bauer to approve the minutes of the December 16, 2014 meeting, and minutes of the January 13, 2015 Special Meeting (Budget Adoption). The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board. The district received an OPRA request for a copy of the bid specs and invoice of the 100' Sutphen Tower Ladder.

SECRETARY

James Bauer reported that we are currently advertising for the fire district election. The 2014 Survey of Occupational Injuries and Illnesses have been completed. We are currently working on the Right to Know Survey.

CHIEF

The Chief submitted his report. (See attached)

DEPUTY CHIEF #231

John Martino reported that the mirror is in for #2311. The station is having a fundraiser for the 100th Anniversary in February.

DEPUTY CHIEF #232- no report.

APPARATUS OFFICER

EVT Kevin Peak reported that Deputy Chief John Martino is handling the repairs for #2311.

FIRE OFFICIAL'S REPORT-no report.

SOLICITOR'S REPORT-no report.

FIRE EQUIPMENT

A portable radio is out for repairs.

STATION TRUSTEE REPORT

#232- James Bauer reported that there are some heating issues still not repaired in the engine room. Epoxy Flooring LLC with a quote of \$14,784 will paint the engine room floor.

#231-A pre-construction meeting on the generator project was held. G.M.H. Associates have completed the required township permits for the generator. Work will start soon.

INSURANCE-no report.

EMERGENCY SQUAD- no report.

MASTER PLAN-no report.

BUILDING & GROUNDS-already report.

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 there was no need to open E.O.C. January 26.

UNIFORMS

Angela Bauer reported that a few Class B uniforms were ordered this month due to firefighters starting firefighter school.

SAFETY- no report.

GRANT

The AFG grant (Assistance to Firefighter's Grant) was submitted in November.

BILLS FOR PAYMENT

The Assistant Treasurer read the bills for payment. James Bauer made the motion that was seconded by Mark Mann to pay all bills presented. The Board was polled and the motion was approved unanimously.

TREASURER'S REPORT

The Assistant Treasurer read the treasurer 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-no report.

OLD BUSINESS

- 1) Engine #2311- body repair
- 2) Repair of concrete pad repair at Station #231-getting three quotes.
- 3) Aaon unit at Station #232 not working properly.
- 4) Hurricane Irene FEMA reimbursement payment.

NEW BUSINESS

Air Power contract needs to be renewed for in-house and #2319 cascade systems. Captain Kevin Peak #232 submitted an equipment disposal form (see attached)

James Bauer made a motion, which was seconded by Mark Mann to dispose of flashlight parts, air bottles and the old rescue suits. All other items will be put on web sites to sell as they may have value. The Board was polled. All AYES. The motion was carried.

PUBLIC COMMENTS-no public comments.

COMMISSIONERS COMMENTS –no commissioner’s 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 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