

DELRAN TOWNSHIP FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MONTHLY MEETING  
JUNE 23, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening June 23, 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, Chief Joseph Cunningham, Deputy Chief #231 John Martino, Deputy Chief #232 Dan Pfeiffer, Fire Official Walt Bauer, President #232 John Matzer, Insurance Broker Ryan Jones, and Solicitor Carmine Saginario. Fire Commissioner Mark Mann was excused.

James Bauer made a motion, which was seconded by Dave Kinney to approve the minutes of May 26, 2015 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board. .

SECRETARY

The audit synopsis was advertised in the paper, and the audit paperwork was sent to the NJ Local Finance Board. The Insurance Broker resolution was advertised in the paper.

CHIEF

The Chief submitted his written report. (See attached)

Chief Joe Cunningham also reported that Mandy Radano and Sean Mills graduated from FF1 Class tonight. FF Ray Burgess graduation is pending once he has taken a few make-up classes. There are 4/5 members going FF1 class this summer.

DEPUTY CHIEF #231

John Martino reported that Engine #2311 is going to Hartford Auto Body June 24. He also reported that drill attendance could be better.

## DEPUTY CHIEF #232

Daniel Pfeiffer reported that #2328 is at Barlow Chevrolet is being repaired.

## LINE OFFICERS

Lt. Chris Harvey reported that the junior competition practices are going well.

APPARATUS OFFICER- no report.

## FIRE OFFICIAL'S REPORT

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

## SOLICITOR'S REPORT

Carmine Saginario reported that he is currently working on updating the employee policy manual and will have a draft for the Board to review at the end of July.

## FIRE EQUIPMENT

Hose from Niedner was delivered.

## STATION TRUSTEE REPORT

#232- The station logo for the floor will be done within the month. The equipment cage was delivered. They are still in the process of repainting the office area hallway, and getting electrical repair quotes.

#231- The generator project is completed. Lisa Lemonick from LHL Consulting, LLC is working on the roof project. The kitchen project is progressing.

## INSURANCE

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

MSI upcoming training calendar:

Flagger/Work Zone Safety-July 9 at Delran Township, 8 am

Employee Conduct & Violence Prevention in the workplace- August 4 at Westampton FD, 7:30 pm. Call the district office if you are interested in attending any of these classes.

EMERGENCY SQUAD- no report.

## MASTER PLAN

James Bauer said that the committee would meet Sunday night July 12 at 7 pm.

BUILDING & GROUNDS- nothing new to report.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

James Turcich reported that we are meeting with Praxis July 1.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

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

EMERGENCY MANAGEMENT- A written report was submitted. (See attached)

UNIFORMS

Angela Bauer reported that the T-shirts were delivered.

SAFETY- no report.

GRANT-nothing new heard.

BILLS FOR PAYMENT

The Treasurer read the 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

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

WEB PAGE

James Turcich reported that during this month the committee met with several web developers. The committee felt that Natech Solutions best fit our needs. James Turcich made a motion, which was seconded by James Bauer to appoint Melissa Charry from Natech Solutions as our web developer. The Board was polled. All Ayes. James Turcich stated that we do have control of Delranfire.org.

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 Bauer stated that we will meet with Natech Solutions to develop our web page, it should be up and running at least 80% if not 100% in one month.

As there was no further business to discuss, James Bauer made a motion that was seconded by James Turcich to adjourn the meeting at 8:50 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

*Angela M. Bauer*

Angela M. Bauer  
Clerk of the Board