

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
MARCH 22, 2016

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening March 22, 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, Joseph Parento, Chief Joseph Cunningham, Deputy Chief #232 Kevin Peak, Solicitor Carmine Saginario, Fire Official Walt Bauer, President #232 John Matzer, and Insurance Broker Ryan Jones. Commissioner David Kinney was excused.

James Bauer made a motion, which was seconded by Joseph Parento to approve the minutes of February 23, 2016 and reorganization minutes of March 8, 2016 meetings. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

A thank you letter from resident Carla Reinas and family, 9 Firethorn Lane was read. A thank you post was received at 813 Colby Avenue. Both fire companies submitted their 2015 allocation report. Pennoni Associates, Inc. submitted Delran Fire Co. #1's roof site observation report.

SECRETARY

CHIEF

The Chief submitted his written report. (See attached)
We responded to 35 calls in March.

Most notable calls we responded to this month:
February 20 – MVA with injuries on RT#130
February 26 – Tenby Towne Apt-mulch fire
March 07- responded to Lenola for RIC assignment
March 09- Colby Ave. mulch fire update to dwelling.

DEPUTY CHIEF #231- no report.

DEPUTY CHIEF #232- written report was submitted

LINE OFFICERS- no report.

APPARATUS OFFICER

Joe Parento will weld #2324's doorframe.

FIRE OFFICIAL'S REPORT

Walt Bauer reported that two fires were investigated.

SOLICITOR'S REPORT

Carmin Saginario reviewed the grant writer's letter.

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. Jim Dunphy's Landscaping scheduled spring start-up for the irrigation system April 13. Easter flower sale is March 25 & March 26.

#231- CLC Lock added the remaining power supplies to the key fob system. The suppression hood system and fire alarm inspection was completed. The roof restoration project is completed, the walk-thru was March 12, and some issues need to be addressed. Easter flower sale is March 25 & March 26.

INSURANCE

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

Nationwide Life Renewal came in flat, no increase in premium.

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.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

A key fob controller was installed at the district office.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT

Walt Bauer and Joe Cunningham attended a seminar on "All Hazards Mitigation Plan for the Delaware River". A county meeting is scheduled for March 31.

UNIFORMS

Polo shirts for Joe Parento were ordered.

SAFETY- no report.

GRANT

Joe Cunningham reported that the Assistance to Firefighters Grant for turnout gear was submitted. The department also applied to the Assistance to Firefighters Grant in the hiring of firefighters; in support of the grant a letter was signed by Mayor Ken Paris, Council President Gary Catrambone and the Board of Fire Commissioners.

BILLS FOR PAYMENT

James Turcich made the motion, which was seconded by Joseph Parento 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 Joseph Parento to accept the Treasurers report. All AYES. The motion was carried.

WEB PAGE

James Bauer reported that the smoke detector, carbon monoxide & fire extinguisher application and requirements for resale/lease homes are on line.

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment.

NEW BUSINESS

James Turcich made a motion that was seconded by Joseph Parento to accept the Shared Services Agreement between Cherry Hill District #13 and Delran Township Fire District #1; and Resolution (2016-06) authorizing the Shared Services Agreement between Cherry Hill Fire District #13 and Delran Fire District #1. The Board was polled. All AYES. The motion was carried.

James Turcich made a motion that was seconded by Joseph Parento to approve the mobile air system upgrade proposal by Airpower International, Inc. for \$8,950. The Board was polled. All AYES. The motion was carried. (See attached)

James Turcich reported that the engines for Marine 23 would need to go out to bid. Sam's Club membership is up for renewal. The tablets Sprint air cards that are in the engines will be discontinued.

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 as well as to request legal advice on a contractual matter involving members' attendance at conferences. 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 Joseph Parento to adjourn the meeting at approximately 9:30 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,
Angela M. Bauer
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Clerk of the Board