

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
MAY 26, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening May 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, David Kinney, James Turcich, Mark Mann, Chief Joseph Cunningham, Deputy Chief #231 John Martino, Deputy Chief #232 Dan Pfeiffer, Fire Official Walt Bauer, Insurance Broker Ryan Jones, and Solicitor Kate Eisenmann.

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

COMMUNICATIONS

All communications received were distributed to the Board. .

SECRETARY

James Bauer reported everything is up to date.

CHIEF

The Chief submitted his written report. (See attached)

#2324 was involved in an accident, whereas the side compartment door opened while the truck entered the building. The EVT is in the process of getting repair quotes. Rue Insurance was notified.

DEPUTY CHIEF #231- nothing new to report.

DEPUTY CHIEF #232

Daniel Pfeiffer reported that Marine #23 is in service. A drill for new boat operators is scheduled for June 6.

APPARATUS OFFICER- no report.

FIRE OFFICIAL'S REPORT

The Fire Official submitted his written report. (See attached)
The authorization form was signed for public hydrants for the Walton Farms development.

SOLICITOR'S REPORT- nothing new to report.

FIRE EQUIPMENT-no report.

STATION TRUSTEE REPORT

#232- The floor project is completed. The trustees are in the process of constructing an equipment cage in the Engineer's room. They are also repainting the office area hallway and conference room. Atlantic Refrigeration repaired and serviced the ice machine. A quote was submitted for electric repair work.

#231- The generator is working, PSE&G will be notified for the inspection. Lisa Lemonick from LHL Consulting, LLC.is working on the roof project.

INSURANCE

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

EMERGENCY SQUAD- no report.

MASTER PLAN-no report.

BUILDING & GROUNDS

Station #232- Bevan Alarm Company was called to replace the outdated carbon monoxide alarms in the engine bay.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

James Turcich reported that we are currently interviewing for a new web site provider; we also met with Praxis to go over the district's computer system.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT- no report.

UNIFORMS

Angela Bauer reported that 100 T-shirts were ordered.

SAFETY- no report.

GRANT

Grant Writer Bill VanEtten, submitted Delran Fire Department's Safer Grant in January. The AFG Grant (Firefighter Assist Grant) was submitted in November.

BILLS FOR PAYMENT

The Treasurer read the bills for payment. Dave Kinney 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 Treasurer read the treasurer report. Mark Mann 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)

The auditors have finished the district audit; there are no findings, nothing to address.

WEB PAGE-progress

OLD BUSINESS

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

NEW BUSINESS

Five requests for proposals/qualifications for risk management consultant were previously received; Haines & Haines Insurance, Alamo Insurance, The Barclay Group, EJA/Capacity Insurance, and Rue Insurance. The Board has reviewed all proposals; Rue Insurance meets all the district's criteria/qualifications.

PUBLIC COMMENTS- no public comments.

COMMISSIONERS COMMENTS –no 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 9:10 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer

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Clerk of the Board