

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
MAY 27, 2014

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening May 27, 2014 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 21, 2014.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, Mark Mann, James Turcich, Dave Kinney; Chief Joseph Cunningham; Deputy Chief #232 Kevin Devlin; EVT Kevin Peak; Solicitor Katheryn Eisenmann; Insurance Broker Charles Russo.

Mark Mann made a motion, which was seconded by Dave Kinney to approve the minutes of the April 22, 2014 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board.

SECRETARY

The 2013 district audit is completed; no audit findings were noted. The audit synopsis will be advertised; the Board signed the group affidavit in addition, the audit resolution was written for tonight's meeting.

We received the rebate check from Brite-Switch for \$5,143.50 for the LED project.

CHIEF

Joe Cunningham submitted his written report. (Attached)

We received the 2014 hose testing report from Waterway, 41 lengths of hose failed from leakage and/or age. The Chief budgeted 26 lengths' of hose this year and he would like to order these hoses as soon as possible in light of the report.

DEPUTY CHIEF #231- no report

DEPUTY CHIEF #232

Kevin Devlin reported that the sewage system is being serviced this week due to a potential blockage. Limited use of the waste facilities is requested. We are currently installing a paging system at the firehouse.

APPARATUS OFFICER

Kevin Peak reported that during drivers training, #2311 had two separate mishaps with minor damage to the apparatus. The foam cell in #2312 is leaking into the water tank. The tank is under warranty, Fire & Safety Inc. will call Pierce, who will notify the manufacturer.

Emergency Equipment Sales completed the annual aerial ladder inspection test March 25; both base sections on the 24' extension ladders on #2321 & #2324 failed ladder testing, 2315's 35' extension ladder also failed testing.

FIRE OFFICIAL'S REPORT- report submitted. (Attached)

SOLICITOR'S REPORT

Katheryn Eisenmann has replaced Kelly Adler as Solicitor. Earlier this month, Kelly Adler had sent a letter to Griffith Electric requesting that they resolve some issues needed to complete the LED project. Kate Eisenmann stated that Griffith Electric had not responded to her letter and that she would send a follow-up letter.

FIRE EQUIPMENT

Some of the new firefighter gear, helmets and boots ordered last month has been received. Municipal Emergency Services repaired several SCBA's this month. The Board approved the purchase of fire police protective traffic safety gear for members from A-2-Z Emblems.

STATION TRUSTEE REPORT

#231 & #232- landscaping completed at both firehouses. A trench was dug at Station #232 to install power and data cable to the shed and out building for electric and the key fob system.

INSURANCE- a written report was submitted. (Attached)

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS-previously reported

PUBLIC RELATION

The department participated in the Delanco and Riverside Memorial Day parades. The department “Welcomed Home” a Delran soldier on May 23.

OFFICE SPACE & EQUIPMENT- no report.

CHIEF’S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION

Will be ordering handout materials the end of June for Fire Prevention Week.

EMERGENCY MANAGEMENT

Angela Bauer called FEMA regarding the outstanding payment due that was submitted for Hurricane Irene.

UNIFORMS

Several Class B uniforms were ordered this month. We are pricing badges for the Class A uniforms with “23” centered in the badge.

SAFETY- no report.

GRANT

Joe Cunningham reported that the Assistance to Firefighters Grant submitted is pending review by FEMA. James Turcich submitted an application for the 2014 Globe Gear Giveaway. Recipients will be notified between August and December 2014.

BILLS FOR PAYMENT

The Treasurer read the bills for payment. James Turcich made the motion that was seconded by Mark Mann to pay all bills were 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.

The service quote from SBP Industries to install the generator at Station #231 is \$56,478. James Turcich made a motion, seconded by James Bauer to accept the

\$56,478 quote from SBP Industries to install the generator. The Board was polled. All AYES. The motion was carried unanimously.

The President read the 2014 Audit Resolution. James Turcich made a motion, seconded by Mark Mann to approve the #2014-02 Audit Resolution. The Board was polled. All AYES. The motion was carried unanimously.

James Turcich also reported that the Board would need to receive three financing quotes before the replacement pumper can be approved by the Local Finance Board and be ordered.

WEB PAGE- needs updating.

OLD BUSINESS

- 1) L.E.D. light project- the Solicitor wrote a letter to Griffith Electric.
- 2) Gary Mazarro from the Armed Forces Benefit Association will be at Station #231 enrolling firefighters who are interested in life insurance policy.

NEW BUSINESS

James Turcich announced that James Bauer received the first annual “Citizen of the Year Award” from the Delran Business Association along with Delran Township. The celebration dinner sponsored by the Delran Business Association was held at the Delran Fire Company #2 firehouse on May 21.

A notice of bid to purchase up to 24 Scott Safety Carbon-Wrapped Model #804722-01 4500 psig CGA Treaded Cylinders with valves for use with Scott Safety Self-Contained Breathing Apparatus will be advertised in the paper with a bid due date of June 19.

NJ Local Government Ethics Law requires all Local Government Officers file a Financial Disclosure Statement; this is an on-line filing process due by June 13.

PUBLIC COMMENTS- no public comments.

COMMISSIONERS COMMENTS – no Commissioners 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 9:20 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,
Angela M. Bauer
Clerk of the Board