

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
OCTOBER 27, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening October 27, 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 Daniel Pfeiffer, and Insurance Broker Ryan Jones.

James Turcich made a motion, which was seconded by Mark Mann to approve the minutes of September 22, 2015 meeting. The Board was polled. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the Board. .

SECRETARY

All secretarial duties are up to date.

CHIEF

The Chief submitted his written report. (See attached)

DEPUTY CHIEF #231

John Martino reported that EES completed preventive maintenance on Ladder #2315.

DEPUTY CHIEF #232

Daniel Pfeiffer reported that the new Sqrt #2324 is in service. The old #2324 is out of service. We had foam training class on the new sqrt October 16 & October 18. Marine 23 will be out of the water by next week. The new boat will be shrink-wrapped.

LINE OFFICERS- no report.

APPARATUS OFFICER- no report.

FIRE OFFICIAL'S REPORT- no report.

SOLICITOR'S REPORT- no report.

FIRE EQUIPMENT

Equipment was ordered for the new sqrt, the hoses and nozzles came in. Lights & Sirens, Inc. removed emergency equipment from the old #2324 and reinstalled the emergency equipment in the new Sqrt #2324. They reinstalled the Knox Box on the officer's side front of the EMS cabinet. The radio and portable radios were also reinstalled. The new Hurst Combi tool is on #2329. The Chief is looking to buy two tires for #2321, remove the two new tires from the old #2324 and place them on #2321 this way the truck will have all new tires on the rear.

STATION TRUSTEE REPORT

#232- Dunphy's Landscaping winterized the lawn sprinklers. John's Lawn Service removed the dead trees, and will replace them in the spring. The wire for the security cameras came in for both stations.

#231- The materials for the roof project were delivered. Jim Bauer met with Rudy Grilli regarding the repair of the concrete pad. It was determined that we will need to go out on bid for this project. The project will be done sometime in 2016.

INSURANCE

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

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS- already reported.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

James Turcich reported that Praxis Data Systems came in and installed the new firewall; they also will be working on the outlook program.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT

Angela Bauer reported that we had to withdraw from FEMA Disaster 4231-DR-NJ dated June 23, 2015 because we did not meet the \$3,040 minimum requirement.

UNIFORMS- nothing new to report.

SAFETY- no report.

GRANT-nothing new heard.

BILLS FOR PAYMENT

James Turcich made the motion, which was seconded by Mark Mann to pay all bills presented. The Board was polled and the motion was approved unanimously.

TREASURER'S 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.

Changes have been completed to update the employee manual to bring it up to date with Civil Service standards. Mark Mann made a motion, which was seconded by Dave Kinney to adopt the employee manual changes proposed by the Solicitor. The Board was called. Dave Kinney-AYE, James Bauer-Abstain, James Turcich-AYE, Mark Mann-AYE, Charles Kendra-AYE. The motion was carried.

WEB PAGE

James Bauer reported progress.

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

Upcoming events: Delran Township tree lighting ceremony: December 4
Water's Edge Santa Run: December 11
Department Santa Run: December 12

The officers will set up a meeting with Pro-Phoenix Reporting System.

PUBLIC COMMENTS- no public comments.

COMMISSIONERS COMMENTS

Mark Mann thanked Station #232 for inviting him to the truck housing; he commented that it was well done.

As there was no further business to discuss, James Bauer made a motion that was seconded by Dave Kinney to adjourn the meeting at 9:25 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer
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Clerk of the Board