

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
DECEMBER 22, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening December 22, 2015 at the Fire District Office.

The Vice President called the meeting to order at 8:00 pm.

The Vice 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, James Turcich, Mark Mann, Chief Joseph Cunningham, Deputy Chief #231 John Martino, Solicitor Carmine Saginario, Fire Official Walt Bauer, and Insurance Broker Ryan Jones. Fire Commissioner Charles Kendra was excused.

James Turcich made a motion, which was seconded by Mark Mann to approve the minutes of November 24, 2015; capital appropriation and budget approval minutes of December 15 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. The upcoming fire district election notices will be advertised in both the Courier Post and the Burlington County Times newspapers.

CHIEF

The Chief submitted his written report. (See attached)

We responded to 36 calls and 2 MVA's in December. The department received a proclamation citation from Mayor of Moorestown Victoria Napolitano for responding to the Moorestown Community house building fire on November 17.

DEPUTY CHIEF #231

John Martino reported that Air Power International would be notified to have #2319 Cascade bottles hydrostat test.

DEPUTY CHIEF #232-no report.

LINE OFFICERS- no report.

APPARATUS OFFICER- no report.

FIRE OFFICIAL'S REPORT

Walt Bauer submitted his written report (see attached)

He also mentioned that Dredge Harbor Yacht Basin will tear down one of the houses on their property and build a new home. The driveway will be widened for better fire truck access.

SOLICITOR'S REPORT

Carmine Saginario reported that the NJ State law states' "when a firefighter leaves work to answer a fire call there is no obligation from the employer to pay that person for time missed" they cannot be penalized.

FIRE EQUIPMENT

Joe Cunningham reported that we have started to receive fire gear ordered.

STATION TRUSTEE REPORT

#232- CLC Lock was called to repair the front side entrance and TV room doors, replace all lithium batteries in the controllers, and replace the power stand-by battery.

#231- Some electric problems were repaired by the roofing contractor. CLC Lock will add a small single power supply to repair the Cleveland Avenue door key fob.

INSURANCE

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

EMERGENCY SQUAD- no report.

MASTER PLAN- no report.

BUILDING & GROUNDS

Jim Bauer reported that he and Jim Turcich met the Mayor and President of Council regarding the plan for snow removal at the stations. They are reviewing our proposal.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

James Turcich reported progress with Praxis Data Systems. He and Chief Cunningham attended a meeting with ProPhoenix where they demonstrated a new reporting system.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT

Walt Bauer reported that O.E.M. is updating the county flood plan zone.

UNIFORMS

Contact Angela Bauer if you have not received your job shirt.

SAFETY- no report.

GRANT

Joe Cunningham reported that he would contact the grant writer about the 2016 SAFER grant.

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

James Turcich a motion, which was seconded by Mark Mann to accept the treasurer report. The Board was polled. All AYES. The motion was carried unanimously.

A motion was made by James Turcich, which was seconded by Mark Mann to accept the First Responder Joint Insurance Fund Resolution for Renewal of Membership (Resolution 2015-09). The Board was polled. All AYES. The motion was carried. (See attached)

WEB PAGE

James Bauer reported progress.

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment.
- 2) Station #232 back flow preventer

NEW BUSINESS

Charles Kendra signed the annual unit charter agreement between the Delran Township Fire District #1, the Garden State Council, BSA Troop #4017, and Pack #17 Boy Scouts.

Upcoming Events:

District Budget Adoption: January 12, 2016

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. 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 Mark Mann to adjourn the meeting at 10:00 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer
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Clerk of the Board