

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
NOVEMBER 24, 2015

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening November 24, 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, Solicitor Carmine Saginario, and Insurance Broker Ryan Jones.

James Turcich made a motion, which was seconded by Mark Mann to approve the minutes of October 27, 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)
We responded to 39 calls in November.

DEPUTY CHIEF #231

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

DEPUTY CHIEF #232

Dan Pfeiffer reported that Marine 23 has been shrink-wrapped and is stored at Dredge Harbor Marina for the winter.

LINE OFFICERS- no report.

APPARATUS OFFICER- no report.

FIRE OFFICIAL'S REPORT- no report.

SOLICITOR'S REPORT

Carmine Saginario announced that Solicitor Katheryn Eisenmann resigned from Capehart Scatchard, P.A. A new attorney will be assigned.

FIRE EQUIPMENT

We had new Steer tires installed on Ladder #2315, had two new drive tires, and removed two new tires from the old #2324 installed on #2321. 24 new SCBA bottles were ordered. New gear has been ordered. Engine 2321 has some frame rail rotting on the left side. Fire and Safety did PM service on #2321 & #2312 and made the necessary repairs.

STATION TRUSTEE REPORT

#232- Progress

#231- Some of the electric problems were repaired by the roofing contractor. The key fob system was also damaged by the electric surges.

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 progress with Praxis Data Systems.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT

We received a denial letter for the Safer Grant 1/2015 and AFG Grant 11/2014.

UNIFORMS

Several cotton & Nomex Class B uniforms were ordered.

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.

A partial payment was made for the roof, which was approved by Pennoni Associates. We approved the payment, but are holding the check until the electric problems are repaired.

WEB PAGE

James Bauer reported that the necessary forms and minutes are up and running on the web page. The rest of the web page is about 80% completed.

OLD BUSINESS

- 1) Repair of concrete pad repair at Station #231 - 2016 project
- 2) Hurricane Irene FEMA reimbursement payment.

NEW BUSINESS

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

Upcoming Events: Delran Township tree lighting ceremony: December 4
Water's Edge Santa Run: December 11
Fire Department Santa Run: December 12
Firefighters Dinner: December 8
Special Meeting for Capital Items and 2016 Fire
District Budget Adoption: December 15

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 various contractual issues relating to the District's capital budget and expenditures. 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 Dave Kinney to adjourn the meeting at approximately 10:15 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer

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Clerk of the Board