

BOARD OF DELRAN FIRE COMMISSIONERS
REORGANIZATION MEETING
March 10, 2015

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening March 10, 2015 at the Delran Township Fire District Office.

President Charles S. Kendra, Sr called the meeting to order at 8:00 pm commencing with the flag salute.

The President announced that this meeting is being conducted in accordance with the provisions of N.J.S. 10:4-6 to N.J.S. 10:4-41 titles Open Public Meetings and that the time and place 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 T. Turcich, James C. Bauer, Mark Mann, Chief Joseph Cunningham, and President #232 John Matzer. Commissioner David Kinney was absent.

The President announced that he and James Turcich were re-elected to the Board of Fire Commissioners on February 21, 2015.

The President then turned the meeting over to Secretary James Bauer for the nomination of President.

A motion was made by Mark Mann and seconded by James Turcich to nominate Charles S. Kendra, Sr. for the position of President. The Board was polled. All AYES. The motion was carried.

Secretary James Bauer then turned the meeting back over to President Charles S. Kendra, Sr.

A motion was made by James Bauer and seconded by Mark Mann to nominate David Kinney for the position of Vice President. The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Mark Mann to nominate James Turcich for the position of Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by James Bauer to nominate Mark Mann for the position of Assistant Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Mark Mann to nominate James Bauer for the position of Secretary. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Mark Mann to close the nominations and have the Secretary cast the ballots. The Board was polled. All AYES. The motion was carried.

President Charles Kendra appointed Angela Bauer as Clerk of the Board.

A motion was made by James Turcich and seconded by Mark Mann to adopt Salary Resolution (2015-02) as per the 2015 fire district budget. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Mark Mann to adopt Solicitor and Auditor Resolution (2015-03), to hire Katheryn Eisenmann, from the firm Capehart Scatchard et al. as Solicitor; and Holman, Frenia, & Allison P.C. as Auditors, and to appoint the firm of Ditmars & Perazza, & Co. as CPA's to audit the financial records of the Delran Fire Co. #1, Inc. and Delran Fire Co. #2, Inc. entities acting under the auspices of the Delran Township Fire District #1. The Board was polled. All AYES. The motion was carried.

A motion was made by Mark Mann and seconded by James Bauer that the official papers for the Board of Fire Commissioners of the Delran Township Fire District #1 will be the Courier Post and the Burlington County Times. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2015-16 regular monthly meetings of the Board of Fire Commissioners. (Attached) A motion was made by James Turcich and seconded by Mark Mann to adopt the regular monthly meeting schedule. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2015-16 regular caucus meetings of the Board of Fire Commissioners. (Attached) A motion was made by James Turcich and seconded by James Bauer to adopt the regular caucus meeting schedule. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by James Bauer that the 2015 holiday schedule will mirror the Delran Township holiday schedule. (See attached) The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Mark Mann that the Treasurer and the Assistant Treasurer shall be bonded for TWO million dollars each. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Mark Mann that the Clerk of the Board/Department Secretary shall be bonded for \$500,000; the part time LEA secretary, and Fire Official shall be bonded for \$100,000. The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by James Turcich that we accept the group life insurance retainer for \$16,500 which the maximum is allowed by New Jersey law. The Board was polled. All AYES. The motion was carried.

A motion was made by Mark Mann and seconded by James Bauer that our financial institution depositions consist of: TD Bank; Wells Fargo Bank, and Delanco Federal Savings Bank. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded James Bauer that the Board of Fire Commissioners Delran Fire District #1 adopts service contracts for: Delran Emergency Squad, Inc.; Delran Fire Company #1 Inc.; Delran Fire Company #2, Inc. The Board was polled. All AYES. The motion was carried.

The 2015 Standing Committees for the Delran Fire Department has been approved. (Attached)

As there was no further business to discuss, a motion was made by James Turcich and seconded by Mark Mann to adjourn the meeting at 8:35 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Angela M. Bauer

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Clerk of the Board