

BOARD OF DELRAN FIRE COMMISSIONERS
REORGANIZATION MEETING
March 8, 2016

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening March 8, 2016 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 February 25, 2016.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, David Kinney, Joseph Parento, III, Chief Joseph Cunningham, and Deputy Chief #231 John Martino. Commissioner James Turcich was absent.

The President announced that David Kinney and Joseph Parento III were elected to the Board of Fire Commissioners on February 20, 2016.

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

A motion was made by Joseph Parento and seconded by James Bauer 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 Joseph Parento 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 Joseph Parento 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 Bauer and seconded by Charles Kendra to nominate Joseph Parento for the position of Assistant Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by Joseph Parento and seconded by Charles Kendra 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 Bauer and seconded by Joseph Parento 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 Bauer and seconded by Joseph Parento to adopt Salary Resolution (2016-03) as per the 2016 fire district budget. The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Joseph Parento to adopt Solicitor and Auditor Resolution (2016-04), to hire Carmen Saginario, Jr., 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 James Bauer and seconded by Joseph Parento to adopt Insurance Resolution (2016-05), to hire Rue Insurance for First Responder Insurance Fund and Ryan Jones Insurance Broker representing the company. The Board was polled. All AYES. The motion was carried.

A motion was made by Joseph Parento 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 2016-17 regular monthly meetings of the Board of Fire Commissioners. (Attached) A motion was made by James Bauer and seconded by Joseph Parento to adopt the regular monthly meeting schedule. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2016-17 regular caucus meetings of the Board of Fire Commissioners. (Attached) A motion was made by Joseph Parento 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 Joseph Parento and seconded by James Bauer that the 2016 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 Joseph Parento III 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 Bauer and seconded by Joseph Parento 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 Joseph Parento 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 Joseph Parento 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 Joseph Parento 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 2016 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 Bauer and seconded by Joseph Parento to adjourn the meeting at 8:25 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Angela M. Bauer

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Clerk of the Board