

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
APRIL 22, 2014

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening April 22, 2014 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 21, 2014.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, Mark Mann; Chief Joseph Cunningham; Deputy Chief #231 John Martino; Solicitor Kelly Adler; Fire Official Walt Bauer; Insurance Broker Charles Russo. Fire Commissioners James Turcich and David Kinney were excused.

James Bauer made a motion, which was seconded by Mark Mann to approve the minutes of the March 25, 2014 meeting. The Board was polled. The motion was approve unanimously.

COMMUNICATIONS

The fire department received a thank you note from the Delran Recreational Committee for attending their Easter Egg Hunt event.

SECRETARY

James Bauer reported that the 2013 district audit is completed; no audit findings are noted.

CHIEF

Joe Cunningham submitted his written report. (Attached)

DEPUTY CHIEF

John Martino reported that the foam cell in #2312 is leaking into the water tank. The tank is under warrantee, Fire & Safety Inc. called Pierce, and they will notify the manufacturer.

DEPUTY CHIEF #232- no report

APPARATUS OFFICER- no report

FIRE OFFICIAL'S REPORT

Walt Bauer submitted his monthly report. (Attached)

SOLICITOR'S REPORT

The Solicitor reported that The Grande is still in litigation. The judge dismissed the Delran Fire District last month. Kelly Adler announced that she is resigning from the firm May 9; our replacement attorney is Kate Eisenmann.

FIRE EQUIPMENT

The Chief reported that Chuck Fisher from Continental Fire Equipment measured 10 firefighters for new turnout gear; 5 firefighters from Station #231 and 5 firefighter from Station #232 as per the list provided by the Deputy Chiefs. These ten firefighters will also receive new helmets and boots. Two Blitz fire monitors were received. Marine 23 is in the water at Riverside Marina.

STATION TRUSTEE REPORT

#231- Chief Cunningham reported that Station #231's new generator was delivered.

#232- Dunphy's Lawn Service activated the lawn sprinklers.

INSURANCE

The department enrolled 46 firefighters to the Harleysville Group Life Insurance Policy; eight firefighters that have left the fire department were deleted from the policy.

EMERGENCY SQUAD- no report.

MASTER PLAN

A master plan meeting will be held on May 8 at 7 pm at the district office.

BUILDING & GROUNDS-previously reported

PUBLIC RELATION-no report

OFFICE SPACE & EQUIPMENT- no report.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT- no report

UNIFORMS

Several Class B uniforms were ordered this month.

SAFETY- no report.

GRANT

Joe Cunningham reported that the Safer Grant submitted is pending review.

BILLS FOR PAYMENT

The Assistant Treasurer read the bills for payment. Mark Mann made the motion that was seconded by James Bauer to pay all bills were presented. The Board was polled and the motion was approved unanimously.

TREASURER'S REPORT-

The Assistant Treasurer read the treasurer report. Mark Mann made a motion, which was seconded by James Bauer to accept the treasurer report. The Board was polled. All AYES. The motion was carried unanimously.

WEB PAGE- no report.

OLD BUSINESS

- 1) L.E.D. light project- no progress last month.
- 2) Gary Mazarro from the Armed Forces Benefit Association will be at both stations enrolling firefighters who are interested in life insurance policy.

NEW BUSINESS

James Bauer made a motion seconded by Mark Mann to accept the 2014 Landscaping Agreement for both stations from John's Lawn Service. The Board was polled. All AYES. The motion was carried unanimously.

PUBLIC COMMENTS- no public comments.

COMMISSIONERS COMMENTS – no Commissioners 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 8:40 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,
Angela M. Bauer
Clerk of the Board