

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
JUNE 28, 2016

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening June 28, 2016 at the Fire District office.

The President called the meeting to order at 7:30 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 February 25, 2016.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, James Turcich, Dave Kinney, Joseph Parento, Deputy Chief #231 John Martino, President John Matzer #232, and Fire Official Walt Bauer. Chief Joseph Cunningham, Deputy Chief #232 Kevin Peak, Solicitor Carmen Saginario, Insurance Broker Ryan Jones were excused.

James Turcich made a motion, which was seconded by Joseph Parento to approve the minutes of May 24, 2016 meeting. The Board was polled. All AYES. The motion was approved unanimously.

COMMUNICATIONS

All communications received were distributed to the board. The Board received a consent form for junior members to attend the New Jersey State Firemen's Convention and parade in Wildwood, NJ in September. Station #232 would like the Fire District attorney to review and make corrections where necessary.

SECRETARY

James Bauer reports secretarial duties are up to date.

CHIEF - out of town on vacation. A written report was submitted (See attached).

DEPUTY CHIEF #231

John Martino reported the department would be marching in Class A uniforms on the Fourth of July parade in Riverton. The #231 new ladder committee is looking at two manufacturers at this time. The #231 100th anniversary picnic will be held on July 30, 2016 at the V.F.W. Post #3020.

DEPUTY CHIEF #232 – Excused due to night work. Chief Kevin Peak submitted a written report. (See attached)

LINE OFFICERS-no report

APPARATUS OFFICER- Kevin Peak is at work.

FIRE OFFICIAL'S REPORT

Walt Bauer submitted his written report. (See attached)

SOLICITOR'S REPORT – out of town on vacation.

FIRE EQUIPMENT – Chief on vacation; A written report was submitted (See attached).

STATION TRUSTEE REPORT

#232- The gap between the sidewalk and wall on the front side entrance is leaking into the gym and needs to be sealed.

#231- Trustee Kevin Briggs reported that a quote of \$4,290 was received for the fencing to surround the generator at the station; he is waiting for two more quotes before moving on with the project. He also stated that they are in the process of getting three quotes for the replacement of the heating units in the engine room.

INSURANCE – Ryan Jones on vacation. A written report was submitted (See attached).

EMERGENCY SQUAD

Motor repairs were completed on #2393.

MASTER PLAN- no report.

BUILDING & GROUNDS

#232 – James Bauer reported the air conditioner compressor for the second floor bunkrooms and all common areas at the station needs to be replaced.

James Turcich made a motion, which was seconded by Dave Kinney to have it repaired. The Board was polled. All AYES. The motion was approved unanimously.

PUBLIC RELATION – no report.

OFFICE SPACE & EQUIPMENT- progress

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION

Walt Bauer submitted his written report. (See attached)

EMERGENCY MANAGEMENT

Walt Bauer submitted his written report. (See attached)

UNIFORMS

Several junior firefighters need Class B cotton uniforms.

SAFETY- no report.

GRANT – nothing new to report.

BILLS FOR PAYMENT

James Turcich made the motion, which was seconded by Dave Kinney to pay all bills presented. The Board was polled. All AYES. The motion was approved unanimously.

TREASURER'S REPORT

Dave Kinney made a motion, which was seconded by James Bauer to accept the Treasurers report. The Board was polled. All AYES. The motion was approved unanimously.

WEB PAGE

Jim Bauer reported that the new web page should be up and running by the next meeting.

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment.

NEW BUSINESS – there was no new business to discuss.

PUBLIC COMMENTS

Kevin Briggs stated that he turned over firefighter pictures and a slide show for the new web site.

Deputy Chief Martino asked for a personnel meeting.

EXECUTIVE SESSION

James Bauer made a motion, which as seconded by James 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.

President Kendra asked if anyone had any further business to discuss, hearing none; James Bauer made a motion that was seconded by James Turcich to adjourn the meeting at 9:45 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer
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Clerk of the Board