

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
MARCH 27, 2018

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening March 27, 2018 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 22, 2018.

Other members of the Board and appointed persons present were: Commissioners James Bauer; James Turcich and David Kinney. Also present were Chief John Martino, Deputy Chief Joseph Cunningham, Battalion Chief #232 Kevin Peak, Captain #232 Josh Stellwag, Lieutenant #232 Joey Cunningham, Fire Official Walt Bauer, Solicitor Carmen Saginario, and Insurance Broker Ryan Jones. Commissioner Joseph Parento was excused.

James Turcich made a motion, which was seconded by Dave Kinney to approve the February 27, 2018 reorganization minutes and regular minutes. The Board was polled. All AYES. The motion was carried.

COMMUNICATIONS

A thank you letter was read from Rue Insurance.
Any other communications received were distributed to the Board.

SECRETARY

James Bauer reported that we are in the process of revising our membership application form. Station #232's boiler bid is going out to bid. The member drug testing program is set up.

CHIEF

The Chief submitted written report which is attached, with the department responding to 138 calls for the month of March. Some of the significant incidents were as follows:

February 27- MVA RT#130 South
February 27-MVA on Hartford Road
March 1- Delanco dwelling fire
March 2-MVA on St. Mihiel

March 7- MVA on Stewart Ave
March 15-dwelling fire on Bridgeboro Rd
March 20-Pedristrian MVA on RT#130 Northbound
March 21 dwelling fire in Willingboro
March 23-vehicle into dwelling on North Drive and numerous wires/tree limbs
down due to the storms

DEPUTY CHIEF

Deputy Chief Cunningham submitted a written report. (attached)

BATTALION CHIEF #231- at school.

BATTALION CHIEF #232

Battalion Chief Peak submitted a written report. (attached)

OFFICER'S REPORT

#232 Captain Josh Stellwag submitted three ice rescue equipment quotes.

#232 Joey Cunningham reported that he sent out five Minitor V pagers for repair, if we spent an extra \$5 for each pager, those pagers would be under warranty. The Board approved to pay for the warranty.

FIRE OFFICIAL

A written report was submitted. (See attached)

SOLICITOR'S REPORT

Solicitor Saginario reported that he is working on regulations for evening hour over nights.

APPARATUS OFFICER

Joe Cunningham reported that #2315 repairs are %75 complete. Jim Bauer and myself spoke to Bill Parsons from Dredge Harbor Marina about Marine 23. Bill stated that he has not done anything to the boat due to the weather, however, we can put the boat in the water if needed and pull it. Bill looked into an adapter for the intake on the pump, he stated the cost is \$5,000.

FIRE EQUIPMENT

Commissioner Kinney reported that three length of fire hose, one length of 5", and two lengths of 1 ¾" were ordered.

STATION PRESIDENT'S REPORT

#231- no report.

#232- no report.

STATION TRUSTEE REPORT

#232- Pope St. John Paul's will sponsor a Beef & Beer fundraiser at the firehouse on March 31. The floor cleaner was serviced.

#231- no report.

INSURANCE – a written report was submitted. (See attached)

EMERGENCY SQUAD- no report.

MASTER PLAN-no report.

BUILDING & GROUNDS

#232- Commissioner Bauer reported that there are damaged trees and limbs from the recent storms on both stations properties that need to be cleaned up.

#231- kitchen stove is currently out of order.

PUBLIC RELATION

Riverside High School's "Maroon Team" will be at station #232 constructing their float for "Sports Night" from March 17 to April 13.

OFFICE SPACE & EQUIPMENT

A motion was made by James Turcich and seconded by James Bauer to replace Charles Kendra with James Turcich as Supervising Certifying Officer and replace James Turcich with Joseph Cunningham as Certifying Officer representing the District with the Joint Insurance Fund. The Board was polled. All AYES. The motion was carried.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- a written report was submitted (See attached)

EMERGENCY MANAGEMENT- no report.

UNIFORMS

A-2-Z Emblems will be at Station #232 on Monday, April 9 at 7 pm to measure members approved to receive Class B uniforms.

SAFETY- no report.

GRANT

Deputy Chief Cunningham reported that there is no news on the FEMA grant the department submitted. The Safer Grant has been completed and submitted.

BILLS FOR PAYMENT

James Turcich made the motion, which was seconded by David Kinney to pay all bills present. The Board was polled. All AYES. The motion was carried.

TREASURER'S REPORT

Dave Kinney made the motion, which was seconded by James Bauer to accept the Treasurer's report. The Board was polled. All AYES. The motion was carried.

WEB PAGE- no new report.

OLD BUSINESS

- 1) Hurricane Irene FEMA reimbursement payment
- 2) Gov.deals: old FM vehicle, SCBA equipment, some radios.

NEW BUSINESS-no new business to report.

PUBLIC COMMENTS-no public comment.

EXECUTIVE SESSION

James Bauer made a motion, which was seconded by Dave Kinney 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

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 9:30 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,

Angela M. Bauer
Angela M. Bauer
Clerk of the Board

Chief's report Mar 2018:

1. The department ran 138 calls for the month of march
2. Responded to 2 MVA on 02/27/2018 1 on Rt. 130 south and the other was on Hartford Rd. 03/01/2018 232 responded to Delanco for a dwelling fire,
3. 03/02/2018 MVA on St. Mihel Dr. with injuries, 03/07/2018 MVA on Stewart Ave, 03/15/2018 Dwelling Fire on Bridgeboro Rd., 03/20/2018 PED MVA on RT. 130 North Bound, 03/21/2018 Dwelling fire Willingboro, 03/23/2018 Vehicle into Dwelling North Dr. and Numerous wires/tree limb from the storms



DELRAN FIRE DEPARTMENT

P.O. Box 1007

Delran, New Jersey 08075

856-461-5474 Fax 856-461-9005

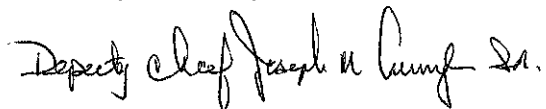
Emergencies Dial 9-1-1

Deputy Chief Report March 2018:

1. Ordered 3 lengths of fire hose. 1 length of 5" 30' and 2 lengths of 1 3/4"
2. I asked Commissioner Turcich to order new fire hoods. Plan is to put kits together. Once our members come out of a fire the officer or Battalion Chiefs will be responsible to give the member a clean hood and take the dirty one clean it and put it back in the kit for the next fire. Depending on Chief Martino approval.
3. Starting to get quotes for the capital items that we budgeted for.
4. 2315 is 75% complete waiting for a couple of more parts to come in should be done by next Friday.
5. Commissioner Parento advised me that Delran Day is Cancelled but the township will be doing a National Night Out on Tuesday Night Aug 7th, 2018. I already sent a request to try and get Fire Police assistance from the county to assist with traffic control.
6. NJ DFS spring course book is out. These courses are free and anyone can sign up for them. Members have to sign up on their own. Individual members have to create my NJ account to sign up.
7. Monday Night April 2nd will be the Department's First Live Burn.
8. Pump Testing will be Thursday April 12th, 2018 @ 231 and Hose and ladder testing will be Thursday and Friday April 5th and 6th, 2018.
9. Spoke with Bill Parson from Dredge Harbor today about marine 23. Bill stated that he hasn't done anything to the boat yet due to the weather. Bill stated we can put boat in water if needed and

pull it when he is ready. Bill would like to meet with a couple of the boat committee members on Friday to go over a couple of things with the boat. Bill look into an adapter for the intake on the pump he stated it was \$5000.00.

Respectfully Submitted

A handwritten signature in black ink that reads "Deputy Chief Joseph M Cunningham Sr." The signature is written in a cursive style.

Joseph M Cunningham Sr.

Deputy Chief Delran Fire Department.



DELTRAN FIRE DEPARTMENT

P.O. Box 1007

Delran, New Jersey 08075

Office: 856-461-5474 Fax: 856-461-9005 *Emergencies Dial 9-1-1*

Commissioner Meeting Report

Submitted: March 27, 2018

On March 21st our station provided storm standby staffing in house thru the day for well over 24 hours starting at 0900hrs ending well into the next day. Crews maintained certifiable staffing thru these hours with having over 2 full certified crews thru the overnight hours when the storm was to be "at its strongest." Even though the storm did make significant amounts, the storm did not produce any incidents during the time. The evening of Wednesday crews did however make their way out to over 10 members' houses that stayed for the storm and dug out their driveways and walkways crews also went and hit the house of those members that shouldn't be out shoveling. The front side walk of 232 was also done twice by the members thru the storm.

Paperwork for FRI has been submitted to Commissioner Turcich for the August training. I will attending the Chief 2 Track. Thank you for the opportunity!

Crews completed residential sprinkler system drill put on by FM-23 on the 19th and also had a great large area search drill at DHS. Crews utilities the second floor hallways and successfully competed searching three classrooms and finding their victim in the last one. Also had a brief walk thru of the school for about 6 or 7 members that had never been in the school before. We will be having our first live burn on the 2nd which is next Monday.

Respectfully Submitted:

Kevin F. Peak
Battalion Chief
Delran Fire Department; Station 232

**DELRAN FIRE DEPARTMENT
BUREAU OF FIRE PREVENTION
MONTHLY REPORT: March 27, 2018**

In December, there were 50 inspections / re-inspections, and 21 home resale/rental inspections.

Plan Review: Wawa Solar Panel Field Rear

Yard setback variance 242 Southview

Just received new site plans for the Stellwag Farm. The need to add affordable housing to the project. They took out 21 single family dwellings and replaced them with 43 townhomes. The development went from 84 dwellings to 106 dwellings.

Also just received plans for a single family home to be built at Dredge Harbor Marina for Bill's daughter.

Fire Prevention: No Report

Open House: No Report

Fire Investigation: 68 Janeway Ave., discarded smoking materials, rear of garage.

County Fire Marshal Meeting: February meeting cancelled due to weather.

O.E.M. County Meeting March 29th.

Walt Bauer

cc:

Chuck Kendra, President	Chief Martino
Dave Kinney	Deputy Cunningham
Jim Turcich	Battalion Shemely
Joe Parento	Battalion Peak
Jim Bauer	A. Bauer Clerk of the Board

DELRAN TWP. FIRE DISTRICT #1
INSURANCE REPORT

February 27, 2018 – March 27, 2018

March 1st:

- OSHA 10 hour cards was issued to Joseph Parento from the 2/5 & 2/6 class

March 12th:

- Annual loss control visit report was issued from J.A. Montgomery.

No other claims were reported, and no Certificates of Insurance were issued in this period.