

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
APRIL 24, 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.

Vice President David Kinney called the meeting to order at 7:30 pm.

Vice President Kinney 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 Joseph Parento. Also present were Chief John Martino; Deputy Chief Joseph Cunningham; Battalion Chief #232 Kevin Peak; President of #231 Tony Quaciari; Fire Official Walt Bauer; Solicitor Carmen Saginario; and Insurance Broker Ryan Jones. Commissioner Charles Kendra was excused.

James Turcich made a motion, which was seconded by Joseph Parento, to approve the minutes of the March 27, 2018 regular meeting and the April 10, 2018 caucus meeting. The Board was polled. All AYES. The motion was carried.

COMMUNICATIONS

A thank you letter was read from VFW State Service Officer John Barrett. Florence Fire Department is having a "Muster" April 28. All other communications that were received have been distributed to the Board members.

SECRETARY

James Bauer reported the Solicitor is reviewing the membership application form. The bids for the boiler repairs/replacement at Sta 232 are undergoing review.

CHIEF

Chief Martino reported on a few notable incidents: A three alarm mutual aid fire in Willingboro and the Bordentown RIC assignment and assistance.

DEPUTY CHIEF

Deputy Chief Cunningham submitted a written report which is attached and also reported the following items - The township is having the roof replaced on the Municipal Building and area over the Fire District office will be done first. New Antennas were mounted on the Deputy Chief's vehicle. Engine #2321 and Deputy Chief Cunningham will go to the McGuire Air Show on May 5 as part of the coverage requested by the county. He attended a leadership class in Beverly, NJ

BATTALION CHIEF #231- at school.

BATTALION CHIEF #232

Battalion Chief Peak submitted a written report which is attached and also reported the following items: The officers have received the templates for for the implementation of the PSTRax System. The most recent drill was held at the Emergency Services Training Center and was a joint drill with Station 701 personnel and four live burns were completed, and a review of the high-rise packs was completed.

OTHER LINE OFFICER'S REPORT- no report.

FIRE OFFICIAL

He reported he reviewed Stellwag Hidden Acre's planning board changes.

SOLICITOR'S REPORT

Solicitor Saginario reported that he is reviewing both the new membership application and the bids for the boiler repairs/replacement at Sta 232 and is preparing a resolution for the adoption of the winning bid.

APPARATUS OFFICER

Commissioner Parento reported 2312's wiper repaired; 2315 went to Cherry Hill FD repair shop for modifications to the adjuster tower pads; and 2316 needs tires but has to be weighed first. One length of 5" hose and 3" hose was ordered.

Engineer Charles Francis reported that both 2321 and 2329 have new air auto ejectors; there is a new electric auto ejector on order for 2321; 2324 needs an air line cover plate; and 2324's boom nozzle is being repaired. He also reported that we are waiting for quotes to either repair or replace REHAB 23 and is working on quotes for the purchase of four new saws.

FIRE EQUIPMENT

Deputy Chief Cunningham reported that one new 100' section of 5" hose for Station #231 and a new nozzle for 2321 booster line was ordered.

The signs and paddle signs came in for the fire police. All hose testing and ladder testing was completed. All pump testing was completed. We are waiting for the township to approve work on removing the command box and extraneous wiring in 2328.

STATION PRESIDENT'S REPORT

231- Tony Quaciari reported that the plumber repaired the kitchen stove gas line connection. They are reviewing ladder specifications.

232- no report.

STATION TRUSTEE REPORT

232- Midlantic was called to repair the leaking hydrant. John's Lawn Service will add stones around the hydrant, they also cleaned up the area and mulched.

231- The floor machine was repaired. John's Lawn Service cleaned up the area and mulched.

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

EMERGENCY SQUAD- no report.

MASTER PLAN-no report.

BUILDING & GROUNDS

#232- reported under station trustee report.

#231- reported under station trustee report.

PUBLIC RELATION- no report.

OFFICE SPACE & EQUIPMENT

James Turcich reported that the audit is ongoing, and that he and Atlantic Tomorrow's Solutions are working on cyber risk management.

CHIEF'S DINNER/BUSINESS RECOGNITION- no report.

FIRE PREVENTION- no report.

EMERGENCY MANAGEMENT- no report.

UNIFORMS

Angela Bauer reported that A 2 Z Emblems came to the stations and measured 37 members for their new Class B uniforms.

SAFETY- no report.

WEB PAGE- no report.

GRANT

Deputy Chief Cunningham reported that the FEMA grant was denied. The Safer Grant has been completed and submitted.

BILLS FOR PAYMENT

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

TREASURER'S REPORT

James Turcich 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.

OLD BUSINESS

1) Hurricane Irene FEMA reimbursement payment.

Walt Bauer reported that FEMA records that he reviewed do not show any open payments due to the fire district. Angela Bauer will call and check.

2) Gov.deals: old FM vehicle, SCBA equipment, some radios.

NEW BUSINESS

Joe Parento announced that the township is having a diabetic clinic April 27 between 5:30 to 9 pm. He also said, that Delran Township is having an "Delran Night Out" which will be held August 7, 2018, more information to follow.

PUBLIC COMMENTS-no public comment.


EXECUTIVE SESSION

James Bauer made a motion, which was seconded by Joe Parento 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 comments from the Board.

Vice President Kinney 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
Clerk of the Board



DELTRAN FIRE DEPARTMENT

P.O. Box 1007

Delran, New Jersey 08075

856-461-5474 Fax 856-461-9005

Emergencies Dial 9-1-1

Deputy Chief's Report Apr 2018:

1. The Township is starting the roof project for the Township Building. Our end is getting done first.
2. Ordered new hose 100' section of 5" hose for 231 and a new nozzle for 2321 booster line.
3. Had new antennas mounted on the deputy chief's car.
4. The signs and paddle signs came in for the fire police.
5. Still waiting to hear back from Jeff hatcher on getting 2328 in the shop to get the command box removed and lights rewired.
6. 2321 and myself will be going to the Air Show on May 5th as part of the coverage they requested from the county.
7. *ALL HOSE TESTING & LADDERS TESTING WAS COMPLETED.*
8. *ALL PUMP TESTING WAS COMPLETED.*

Respectfully Submitted

Joseph M Cunningham Sr.

Deputy Chief Delran Fire Department

Bauer, Angela

From: Peak, Kevin
Sent: Tuesday, April 24, 2018 7:38 PM
To: Bauer, Angela
Subject: Commissioner Meeting 4/24

Battalion Chief report for 4/24/18:

Email and text updates have gone very well. Not receiving any kickbacks for any member as far as it being a bad address.

Meeting for the PX Trax with fellow officers and commission and received the Templates for the updating.

Willingboro 3 alarm fire as RIC took the hose roller out to assist with multiple companies LDH.

Bordentown for RIC stood by and then helped with their supply line

Two crews care and did fun hydraulic tool work with eggs, cones and cribbing playing Jenga.

Trained with 701 on the tower. Did 3-4 burns and went over our high rise pack with their crews which made a positive impact on them and their crews.

Kevin F. Peak
Battalion Chief
Delran Fire Department; Station 232
Cell: 856-313-7791
Office: 856-764-9067 ex. 14

**DELRAN TWP. FIRE DISTRICT #1
INSURANCE REPORT**

March 27, 2018 – April 24, 2018

March 30th:

- The VFIS accident & health benefit policy was issued and sent to Delran.

April 11th:

- Our benefits department worked with Angela Bauer and Nationwide to correct billing and enrollee errors on the Life policy.

April 18th:

- The claims notice was opened and info was gathered over the next week on the 3/12/18 auto claim involving the 2015 Pierce. Estimates for the damages were gathered and an incident report for the adjuster is being prepared.

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

Delran Township Fire District #1
Check Register
For the Period From Apr 1, 2018 to Apr 30, 2018

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
25408	4/11/18	Burlington County BCIT	10000	250.00
25409	4/11/18	Continental Fire & Safety	10000	4,811.00
25410	4/11/18	Curry Office Supply	10000	109.99
25411	4/11/18	Flagg's Pest Control	10000	170.00
25412	4/11/18	Nat Alexander Co.	10000	55.00
25413	4/11/18	Natech Solutions	10000	500.00
25414	4/11/18	NJ American Water Co.	10000	722.19
25415	4/11/18	Public Service Elec & Gas	10000	5,049.63
25416	4/11/18	Sprint/Nextel Communications	10000	901.14
25417	4/11/18	Verizon	10000	464.70
25418	4/24/18	Atlas Flasher & Supply	10000	770.00
25419	4/24/18	Burlington County BCIT	10000	110.00
25420	4/24/18	Bortek Industries	10000	264.69
25421	4/24/18	Courier Times	10000	63.24
25422	4/24/18	Capehart & Scatchard, P.A.	10000	2,788.50
25423	4/24/18	Comcast Cable	10000	857.45
25424	4/24/18	Continental Fire & Safety	10000	807.00
25425	4/24/18	Curry Office Supply	10000	50.97
25426	4/24/18	DeLage Landen Financial Servic	10000	810.00
25427	4/24/18	PRIMEPOINT - DeVal Payroll	10000	175.40
25428	4/24/18	Heritage Business Systems	10000	5.39
25429	4/24/18	Holman Frenia Allison, P.C.	10000	1,000.00
25430	4/24/18	IAFC Membership	10000	2,599.00
25431	4/24/18	Jersey Fire & Safety	10000	3,119.99
25432	4/24/18	First Responder Joint Ins Fund	10000	34,191.00
25433	4/24/18	John's Lawn Service	10000	998.00
25434	4/24/18	MedExpress Urgent Care of NJ	10000	105.00
25435	4/24/18	Napa Auto Parts	10000	331.47
25436	4/24/18	NASASP	10000	39.00
25437	4/24/18	Nationwide Employee Benefits	10000	5,801.10
25438	4/24/18	New Jersey/American Water Co.	10000	13,665.30
25439	4/24/18	NJ Chapter - IAAI	10000	525.00
25440	4/24/18	Pedroni Fuel Co.	10000	1,257.55
25441	4/24/18	Atlantic Tomorrow's Office	10000	1,845.50
25442	4/24/18	Public Service Elec & Gas	10000	2,011.97

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Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
25443	4/24/18	Rue Insurance	10000	8,146.00
25444	4/24/18	Sam's Club	10000	180.00
25445	4/24/18	James T. Turcich	10000	725.22
25446	4/24/18	Walter A. Bauer	10000	220.51
Total				96,497.90