

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
SEPTEMBER 25, 2018

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening September 25, 2018 at the Fire District office with Vice President Kinney calling the meeting to order at 7:30 pm.

The Vice 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 Joseph Parento. Also present were: Chief John Martino, Battalion Chief #231 Forman Shemeley, President #231 Tony Quaciari, Fire Official Walt Bauer, Solicitor Carmen Saginario, and Insurance Broker Ryan Jones. Commissioner Charles Kendra and Deputy Chief Joseph Cunningham were excused.

James Turcich made a motion, which was seconded by James Bauer to approve August 28, 2018 regular meeting minutes. The Board was polled. All AYES. The motion was carried.

COMMUNICATIONS: All communications that were received have been distributed to the Board members. A thank you letter was sent to Anthony Bartolomeo, President of Pennoni Associates for allowing Richard Robert to access a potential issue at our fire station at 1020 Chester Avenue.

SECRETARY: The Secretary reported that everything is up to date.

CHIEF: The Chief commented on the firefighter incentive gift.

DEPUTY CHIEF: A written report was submitted (attached) The Clerk read the report which included the following; 1) The GPS, C/O Meters, and the Thermal Cameras ordered came in, and were given to the stations 2) A Globe representative will be at the stations to size members and look at shorten some of the coats we have now 3) The Deputy Chief met with the grant writer last week; the AFG grant was completed, the department will be requesting turn out gear again this year 4) The Deputy Chief spoke with IOS, they will not furnish any information directly to him, Chief Martino would need to write a letter to the IOS requesting information, and forward the questions by e-mail.

STATION 231 BATTALION CHIEF: Battalion Chief Shemeley submitted a written report (attached) and also reported that the truck committee saw the new Pierce Ascender Ladder, and were not that impressed with the truck's operation or cabinet space although the truck did have a much tighter turning radius. He also stated that the department has

reached 601 incidents as of September 25. The first aid trauma kit was damaged by a leaking cover on the back of 2318, a replacement first aid trauma kit is needed.

STATION 232 BATTALION CHIEF: No report.

OTHER LINE OFFICER'S REPORTS: None

FIRE OFFICIAL: Fire Official Bauer stated that fire prevention week starts October 1, for 2 weeks. The open house is October 20.

SOLICITOR'S REPORT: Solicitor Saginario reported that he would contact NJ Division of Pensions for an invoice they sent to the district regarding a pending pension issue. The Solicitor said that we can adopt JIF forms for our use.

APPARATUS OFFICER: Commissioner Parento reported that: 1) 2321 & 2329 air system canisters will be replaced 2) Fire & Safety will be called to repair 2312's water level, it is inaccurate on both the panel, and light indicator 3) LED lights were ordered for 2312 & 2324.

FIRE EQUIPMENT: No report.

STATION PRESIDENT'S REPORT: #231-No report.

STATION TRUSTEE REPORT: Station 232 Trustee Angela Bauer reported that the fire alarm inspection, and elevator inspection were completed. Station 231 Trustee Marc Taylor reported that the Burlington County Department of Health inspected the kitchen, which was satisfactory. The Burlington County Door Company came out and serviced all the bay doors.

INSURANCE – A written report was submitted. (Attached)

EMERGENCY SQUAD: No report.

MASTER PLAN: James Bauer reported that the September meetings were held.

BUILDING & GROUNDS: #232- James Bauer reported that the boiler project is completed.

PUBLIC RELATION: No report.

OFFICE SPACE & EQUIPMENT- James Turcich reported that the glass door at the district office was repaired.

CHIEF'S DINNER/BUSINESS RECOGNITION: No report.

FIRE PREVENTION: already reported.

EMERGENCY MANAGEMENT: No report.

UNIFORMS: Angela Bauer reported that there are about six members who uniforms need to be refit, they were directed to A 2 Z Emblem.

SAFETY: No report.

WEB PAGE: Nothing new to report.

GRANT: already reported.

BILLS FOR PAYMENT: James Turcich made the motion, which was seconded by Joseph 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 Joseph Parento to accept the Treasurer's report. The Board was polled. All AYES. The motion was carried. Commissioner Turcich announced that the JIF meeting will be held on October 31 at 9:30 am at Station #232.

OLD BUSINESS:

- 1) Hurricane Irene FEMA reimbursement payment. (Nothing new to report)
- 2) Gov.Deals Auction of outdated equipment: Retired FM vehicle; Surplus SCBA equipment; and obsolete radios. (No progress at this time)

NEW BUSINESS: - no new business.

PUBLIC COMMENTS: No public comments.

EXECUTIVE SESSION: James Turcich made a motion, which was seconded by Joseph 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: Joseph Parento said to keep Lt. Pennell in your thoughts. He also asked has anyone contacted the instructors at Crunch Fitness Gym for our members, further discussion to follow. There were no additional comments from the Board members

Vice President Kinney asked if anyone had any further business to discuss. Hearing none he asked for a motion to adjourn. James Turcich made a motion that was seconded by Joe Parento to adjourn the meeting at 9:45 pm. The Board was polled. The motion was approved unanimously.

Respectfully submitted,
Angela Bauer
Angela M. Bauer, Board Clerk



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's Report for Sept, 2018

1. The GPS, C/O Meters, and the Thermal Cameras that were ordered Came in and given to the stations.
2. I have A Globe rep coming in Oct 17th, 2018 to size members and look at shorten some of the coats we have now.
3. I had a meeting with the grant writer last week. The department will be requesting turn out gear again this year. The grant writer has all the info needed to complete our grant.
4. The department has received some of the new Class B uniforms. Currently we have 6 members who uniforms did not fit them correctly. I have the individual members taking the uniforms back and getting refitted.
5. *SPOKE WITH ISO. ~~for~~ Chief MARTINO HAS TO WRITE A LETTER AND EMAIL IT TO ISO. THEY WILL NOT GIVE ME ANY INFORMATION. THEY ALSO WILL NOT sit down or meet with us. EVERYTHING IS done THRU EMAIL*

Respectfully Submitted,

Joseph Cunningham

Deputy Chief Delran Fire Department

Battalion Chief 2310 Report

September 25, 2018 Commissioners Meeting

Apparatus

- * **Engine 2312** Water level gauge is not working
- * **Brush truck 2316** Waiting on its upgrade work to start.
Also still waiting on info to order the new cable.
Discharge pressure gauge not working
- * **Utility 2318** Waiting on new light bar
- * **Cascade 2319** Number 1 bottle still leaking, will need to be serviced

Activities

- * Truck Committee went down to Rio Grande NJ to Demo the new Pierce Ascender Ladder on Wednesday September 12th. It was the only time that the truck will be in this area for a while that we can try it out. Committee was not that impressed with the trucks operation or cabinet space although the truck did have a much tighter turning radius.
- * Station 1 has several members signed up for or attending classes
 - **G and N Ruiz**
Courage to be safe... So everyone goes home
ICS 200
 - **Parento III and IV**
Instructor II
 - **Parento and SHEMELEY**
Training officer tools and tips, Better burn building Evolution
 - **SHEMELEY**
ICS Tools and Tips: Managing The Mass Casualty Incident
 - **Gerard**
Firefighter I

Miscellaneous

- * Incidents are entered up to 09/25/18 16:00 for Station 1. Last Call number as of today at 1800 is 601 for an average 2.2 calls a day. Didn't hit 557 until December 19th last year so we are 85 days ahead of last year. We are 19 calls short of last year's total for the year. We were at 464 on this day last year, or 137 calls ahead of last year to date. If we stay at this current rate we be around the 818 mark at the end of the year.
- * Received new GPS units for trucks, will be installed shortly
- * New sensit gas meter received, be placed in service shortly
- * 2 New Flir K2 TICs received, to be placed in service shortly

*Cover on back of 2318
First aid TRAUMA KIT; damaged
(Replacement)*

Respectfully submitted
Forman M. SHEMELEY III
Battalion Chief
Delran Fire Department

DELRAN TWP. FIRE DISTRICT #1
INSURANCE REPORT
August 28, 2018 – September 25, 2018

Aug 29th:

- We submitted the medical invoices for older WC claims (8/11 and 4/23)

Aug 29th:

- We asked for and received an update on the 1/27/16 WC claim – No Change

Sept 14th:

- Our office reviewed and updated the exposures in the JIF portal and submitted the renewal applications.

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

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

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
28055	9/11/18	Delran Fire Co. #1	10000	5,000.00
28056	9/11/18	Delran Fire Co. #2	10000	5,000.00
28057	9/11/18	Delran Auto Body	10000	9,107.98
28058	9/11/18	GPS Store, Inc	10000	1,999.90
28059	9/11/18	N/J American Water Co.	10000	1,390.87
28060	9/11/18	On A Mission, LLC	10000	3,500.00
28061	9/11/18	Joseph F. Parento III	10000	642.80
28062	9/11/18	Public Service Elec & Gas	10000	3,218.95
28063	9/11/18	Sprint/Nextel Communications	10000	900.08
28064	9/11/18	Verizon	10000	462.95
28065	9/25/18	1st Choice Safety Equipmt.	10000	7,000.00
28066	9/25/18	Airpower International, Inc.	10000	535.00
28067	9/25/18	Walter A. Bauer	10000	835.88
28068	9/25/18	Burlington County BCIT	10000	435.00
28069	9/25/18	Burlington Overhead Door Co.	10000	925.00
28070	9/25/18	Capehart & Scatchard, P.A.	10000	394.00
28071	9/25/18	Comcast Cable	10000	861.16
28072	9/25/18	Continental Fire & Safety	10000	1,521.00
28073	9/25/18	ReadyRefresh by Nestle	10000	62.06
28074	9/25/18	DeLage Landen Financial Servic	10000	1,016.61
28075	9/25/18	PRIMEPOINT - DeVal Payroll	10000	81.50
28076	9/25/18	Emergency Equipment Sales, LLC	10000	10,238.00
28077	9/25/18	Finishline	10000	496.00
28078	9/25/18	Flagg's Pest Control	10000	170.00
28079	9/25/18	Heritage Business Systems	10000	10.97
28080	9/25/18	Joie - Budget Printing	10000	75.00
28081	9/25/18	Napa Auto Parts	10000	113.95
28082	9/25/18	Net Comm	10000	1,772.50
28083	9/25/18	New Jersey/American Water Co.	10000	14,447.04
28084	9/25/18	Penn City Elevator Co.	10000	350.00
28085	9/25/18	Penn Power Systems	10000	467.97
28086	9/25/18	Atlantic Tomorrow's Office	10000	8,957.66
28087	9/25/18	Riggins Oil	10000	1,140.61
Total				83,130.44