

BOARD OF DELRAN FIRE COMMISSIONERS  
REORGANIZATION MEETING  
MARCH 12, 2019

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening March 12, 2019 at the Delran Township Fire District Office.

President Charles S. Kendra, Sr called the meeting to order at 7:30 pm commencing with the flag salute.

The President announced that this meeting is being conducted in accordance with the provisions of N.J.S. 10:4-6 to N.J.S. 10:4-41 titles Open Public Meetings and that the time and place was advertised in the Burlington County Times on February 26, 2019.

Anthony Quaciari was sworn in as Fire Commissioner by President Charles Kendra.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, Anthony Quaciari III, Joseph Parento, III, James Turcich, Chief John Martino, Deputy Chief Joseph Cunningham, Battalion Chief #231 Forman Shemeley, and Battalion Chief #232 Kevin Peak.

The President then turned the meeting over to Secretary James Bauer for the nomination of President.

A motion was made by James Turcich and seconded by Joseph Parento to nominate Charles S. Kendra, Sr. for the position of President. The Board was polled. All AYES. The motion was carried.

Secretary James Bauer then turned the meeting back over to President Charles S. Kendra, Sr.

A motion was made by Charles Kendra and seconded by James Bauer to nominate Joseph Parento for the position of Vice President. The Board was polled. All AYES. The motion was carried.

A motion was made by Charles Kendra and seconded by Joseph Parento to nominate James Turcich for the position of Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by James Bauer to nominate Anthony Quaciari for the position of Assistant Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to nominate James Bauer for the position of Secretary. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to close the nominations and have the Secretary cast the ballots. The Board was polled. All AYES. The motion was carried.

President Charles Kendra appointed Angela Bauer as Clerk of the Board.

President Charles Kendra appointed Joseph Cunningham, Sr. Deputy Chief and Department Training Officer.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Salary Resolution (2019-03). The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by James Bauer to adopt Solicitor and Auditor Resolution (2019-04), to hire Carmen Saginario, Jr., from the firm Capehart Scatchard et al. as Solicitor; and Holman, Frenia, & Allison P.C. as Auditors, and to appoint the firm of Ditmars & Perazza, & Co. as CPA's to audit the financial records of the Delran Fire Co. #1, Inc. and Delran Fire Co. #2, Inc. entities acting under the auspices of the Delran Township Fire District #1. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Insurance Resolution (2019-05), to hire Rue Insurance for First Responder Insurance Fund and Ryan Jones Insurance Broker representing the company. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Parento to adopt Banking Resolution (2019-06) that the official institution depositions of the Board of Fire Commissioners consist of: TD Bank, Wells Fargo Bank, and First Bank. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Resolution (2019-07) Resolution Authorizing the Renewal of the Shared Services Agreement between Delran Fire District #1 and Cherry Hill Fire District #13. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Anthony Quaciari to adopt Newspaper Resolution (2019-08) that the official papers of the Board of Fire Commissioners will be the Burlington County Times as the primary newspaper and the Courier Post as the secondary newspaper. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2019-20 regular monthly meetings of the Board of Fire Commissioners. (Attached) A motion was made by Joseph Parento and seconded by Anthony Quaciari to adopt the regular monthly meeting schedule. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2019-20 regular caucus meetings of the Board of Fire Commissioners. (Attached) A motion was made by Joseph Parento and seconded by Anthony Quaciari to adopt the regular caucus meeting schedule. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento that the 2019 holiday schedule will mirror the Delran Township holiday schedule. (See attached) The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Joseph Parento III that the Board of Fire Commissioners and officers shall be bonded for TWO million dollars each. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento that we accept the group life insurance retainer for \$16,500 which the maximum is allowed by New Jersey law. The Board was polled. All AYES. The motion was carried.

A motion was made by Joseph Parento and seconded James Bauer that the Board of Fire Commissioners Delran Fire District #1 adopts service contracts for: Delran Emergency Squad, Inc.; Delran Fire Company #1 Inc.; Delran Fire Company #2, Inc. The Board was polled. All AYES. The motion was carried.

The 2019 Standing Committees for the Delran Fire Department has been approved. (Attached)

As there was no further business to discuss, a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 8:05 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

*Angela M. Bauer*

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Clerk of the Board