

**DELRAN BOARD OF FIRE COMMISSIONERS
CAUCUS MEETING
MARCH 10, 2020**

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening March 10, 2020 at the fire district office.

The President called the meeting to order at 7:45 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 Building, and was advertised in the Burlington County Times on February 27, 2019.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners; James Bauer, Anthony Quaciari, Joseph Parento, and James Turcich. Also, present were: Captain #231 Scott Seybert; Captain #232 Chris Harvey; Lt. Cunningham. Chief Kevin Peak and Deputy Chief Joe Cunningham were excused.

SECTARY- James Bauer reported that we have completed the post-election paperwork mandated by the state.

CHIEF- No report.

DEPUTY CHIEF- no report.

BATTALION CHIEF #231- A written report was submitted. (See attached) Forman Shemeley also reported that starting this fall all county class signups will be on-line except Firefighter 1. The Firefighter 1 program will now have an agility test prior to starting class. The radio committee reported at the last Chief's meeting that "Train the Trainer" will begin March 23 at which time the portable will be issued. To start with portable will have to be charged via 120V chargers until installations can be completed. The Joint Base Air Show will be May 16 & 17. The state passed the Cancer assistance bill. Ex-Chief Paul Matlack will have 50 years of service in April.

BATTALION CHIEF #232- No report.

CAPTAIN'S and LEIUTENANT'S REPORT- No report.

STATION PRESIDENTS- President #232 Chris Taranto reported next week the Maroon Team from Riverside High School will be at Station 232 to assemble their float for the school's team spirit week.

TRUSTEE REPORT- No report.

APPARATUS REPORT- Joseph Parento reported that the charger to the portable lights was repaired.

FIRE EQUIPMENT- James Turcich will order flares for Station 232.

FIRE POLICE- No report.

OFFICE SPACE & EQUIPMENT- The lease on the copiers at the district office and Station 232 are about to expire. A new contract was signed with TGI Office Automation for 2 new copiers.

BILLS FOR PAYMENT- Joseph Parento made a motion, which was seconded by Tony Quaciari for the Treasurer to pay all bills present. The Board was polled. All AYES. The motion was carried.

PUBLIC RELATIONS- No report.

BUILDING & GROUNDS- No report.

WEB- No new report.

OLD BUSINESS- No report.

NEW BUSINESS- Lt. Chris Harvey has requested permission to have a wrestling Match at Station 232.

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.

As there was no further business to discuss a motion was made by Joseph Parento and seconded by James Bauer to adjourn the meeting at 8:45 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,
James C. Bauer
Secretary
Board of Fire Commissioners