

BOARD OF DELRAN FIRE COMMISSIONERS
REORGANIZATION MEETING
MAY 4, 2021

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening May 4, 2021 at the Delran Township Fire District Office.

Vice President Joseph Parento called the meeting to order at 7:38 pm commencing with the flag salute.

The Vice 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 April 27, 2021.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, Anthony Quaciari, James Turcich. Commissioner Charles Kendra is in the hospital.

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

A motion was made by James Bauer and seconded by James Turcich to nominate Joseph Parento 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 Joseph Parento.

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

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

A motion was made by Anthony Quaciari and seconded by James Bauer 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 Tony Quaciari to nominate Charles Kendra to 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 Anthony Quaciari to close the nominations and have the Secretary cast the ballots. The Board was polled. All AYES. The motion was carried.

President Joseph Parento appointed Angela Bauer as Clerk of the Board.

A motion was made by James Turcich and seconded by Tony Quaciari to adopt Salary Resolution (2021-03). The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Anthony Quaciari to adopt Insurance Resolution (2021-04), to retain 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 Anthony Quaciari to adopt Solicitor and Auditor Resolution (2021-05), to retain Carmen Saginario, Jr., from the firm Capehart Scatchard et al. as Solicitor; and Holt, McNally & Associates, 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 Anthony Quaciari to adopt Banking Resolution (2021-06) 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 Anthony Quaciari to adopt Newspaper Resolution (2021-07) 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.

A motion was made by James Turcich and seconded by Anthony Quaciari that the 2021 holiday schedule will mirror the Delran Township holiday schedule. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Anthony Quaciari 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 Anthony Quaciari 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 James Turcich and seconded by Anthony Quaciari 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 2021 Standing Committees for the Delran Fire Department has been approved.

As there was no further business to discuss, a motion was made by James Turcich and seconded by Anthony Quaciari to adjourn the meeting at 8:30 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,
Angela Bauer, Clerk