

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
JULY 27, 2021

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening July 27, 2021 at the Fire District Office.

Vice President Anthony Quaciari, commencing with the flag salute, called 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 10, 2021.

Other members of the Board and appointed persons present were Commissioners James Turcich, and James Bauer. Also, present were: Battalion Chief #232 Daniel Pfeiffer; Captain #232 Joseph Cunningham Jr., and Insurance Broker Ryan Jones. Fire Commissioner Charles Kendra and Joseph Parento were excused.

Commissioner Turcich made a motion, which was seconded by Commissioner Bauer, to approve the June 22 2021 the Fire Commissioners monthly minutes. The Board was polled. All AYES. The motion was approved.

COMMUNICATIONS: All communications have been distributed.

SECRETARY: Commissioner Bauer stated that the NJ Department of Labor Right to Know Surveys for the two stations and the district office were completed and sent to the state.

CHIEF: Chief Peak submitted his written report. (See attached)

DEPUTY CHIEF: Deputy Chief Cunningham submitted his written report. (See attached)

STATION 231 BATTALION CHIEF: No report.

STATION 232 BATTALION CHIEF: Battalion Chief #232 Daniel Pfeiffer reported that Marine 232 new radio was installed.

OTHER LINE OFFICER'S REPORTS: - Captain #232 Cunningham reported that FF Casandra Bartole and Gabrielle Lopez passed Firefighter 1 class, and that graduation is July 28. All

members attending graduation should wear class B uniforms. Lt. Dugme advised that he picked up a catalog from Diamond Tools in Edgewater Park

FIRE OFFICIAL: - No report.

STATION PRESIDENTS' REPORT- No report.

SOLICITOR'S REPORT- progress

INSURANCE: Ryan Jones submitted his report (See attached)

APPARATUS OFFICER: Commissioner Turcich reported that ariel testing will be done along with repairs to 2315.

FIRE EQUIPMENT- Commissioner Anthony Quaciari reported that a 15 inch and a 9-inch battery operated saw were ordered.

STATION TRUSTEE REPORT: - no report.

MASTER PLAN: Commissioner Bauer reported that the next master plan meeting would be held August 19.

BUILDING & GROUNDS: no report.

PUBLIC RELATION: No report.

OFFICE SPACE & EQUIPMENT- The L.E.A. (local enforcement agency) will resume in person inspections in September.

CHIEF'S DINNER/BUSINESS RECOGNITION- No report.

UNIFORMS: nothing further to report.

FIRE POLICE: There will be a fire police meeting at the Delanco Fire department July 28.

SAFETY: No report.

WEB SITE: Progress

GRANT: Deputy Chief Cunningham reported that we are still on hold. The website at F.E.M.A. crashed, we are currently running tests.

BILLS FOR PAYMENT: Commissioner Turcich submitted his report (See attached) and made a motion, seconded by Commissioner Bauer to pay the current bills. The Board was polled. All AYES. The motion was approved.

TREASURER'S REPORT: Commissioner Turcich made a motion, seconded by Commissioner Bauer to accept the Treasurer's report. The Board was polled and the motion was approved. (See attached).

OLD BUSINESS:

- 1.) Gov.Deals Auction of outdated equipment: Retired FM vehicle; Surplus SCBA equipment; and obsolete radios. (Chief Peak)
- 2.) Fire department needs to update the Department roster for the webpage.
- 3) The Board is still waiting for the fire police captains to provide the names of the Fire Police members.
- 4.) Bortek Battery Installation
- 5.) The Employee Manual is being updated
- 6.) The NJ Domestic Violence Policy is being updated
- 7.) The NJ Protecting Children Policy is being updated.

NEW BUSINESS: No new business.

PUBLIC COMMENTS No comments.

COMMISSIONERS COMMENTS: - None

Vice President Anthony Quaciari asked if anyone had any further business to discuss. Hearing none, he asked for a motion to adjourn. Commissioner Turcich made a motion seconded by Commissioner Bauer to adjourn the meeting at 7:50 PM. The Board was polled. The motion was approved.

Respectfully submitted,
James Bauer
Fire Commissioner/Secretary

JB:ab