

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
MAY 25, 2021

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening May 25, 2021 at the Fire District Office.

President Joseph Parento, commencing with the flag salute, called the meeting to order at 7:30 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 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, Tony Quaciari, and James Bauer. Also, present were: Chief Kevin Peak; Deputy Chief Joseph Cunningham Sr.; Battalion Chief #232 Daniel Pfeiffer; Captain #232 Joseph Cunningham Jr., and Insurance Broker Ryan Jones. Fire Commissioners Charles Kendra was excused.

Commissioner Turcich made a motion, seconded by Commissioner Quaciari, to approve the April 13, 2021 Commissioner Caucus minutes, the Board minutes of April 27, 2021, and the Reorganization minutes of May 4, 2021. The Board was polled. All AYES. The motion was approved.

COMMUNICATIONS: All communications have been distributed.

SECRETARY: Commissioner Bauer stated that the post-election paperwork has been completed and filed with the township, Burlington County and the State of NJ.

CHIEF: Chief Peak reported that there was a dispatch problem on a Hunters Glen call; he said that he is working with Central to rectify the problem.

DEPUTY CHIEF: Deputy Chief Cunningham reported that the tools approved by Commissioner Quaciari have been ordered. Vehicles #2301 and #2318 were serviced; #2317 was inspected and Engine 2321's air conditioner hose was replaced.

STATION 232 BATTALION CHIEF: Battalion Chief #232 reported that the Marine 232 should be in the water by 1st week of June.

STATION 231 BATTALION CHIEF: No report

OTHER LINE OFFICER'S REPORTS: - Captain #232 Cunningham reported that the heavy rescue committee went to Philadelphia Rescue 1 to discuss the upgrade of the current #2329 to a heavy rescue. Captain Cunningham requested to give Rescue 1 crew D.F.D. blankets if we had them in stock; hearing no objections, President Parento approved the request.

FIRE OFFICIAL: - No report.

STATION PRESIDENTS' REPORT- No report.

SOLICITOR'S REPORT- progress

INSURANCE: Ryan Jones submitted his report (See attached)

APPARATUS OFFICER: Commissioner Parento reported that #2315 has a hydraulic leak in the stabilizer, #2321 is out of service for its annual preventive maintenance.

FIRE EQUIPMENT- already report.

STATION TRUSTEE REPORT: - no report.

EMERGENCY SQUAD: No report.

MASTER PLAN: No report.

BUILDING & GROUNDS: no report.

PUBLIC RELATION: The department did a "drive-by" for Dee Wells.

OFFICE SPACE & EQUIPMENT- nothing new to report.

CHIEF'S DINNER/BUSINESS RECOGNITION- No report.

UNIFORMS: Commissioner Quaciari reported that the committee is now making sure all personnel has a Class B uniform.

FIRE POLICE: Captain Bobby Borsuk reported that the County Fire Police meeting would be held at Hainesport Fire Department.

SAFETY: No report.

WEB SITE: Progress

GRANT: nothing new to report.

BILLS FOR PAYMENT: Commissioner Turcich submitted his report (See attached) and made a motion, seconded by Commissioner Quaciari 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 Quaciari 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. (No progress at this time)
- 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.) Employee Manual Updated
- 6.) NJ Domestic Violence Policy updated
- 7.) NJ Protecting Children Policy updated

NEW BUSINESS- President Parento advised Chief Peak that it would be his responsibility to advertise the old equipment on Gov.Deals.

PUBLIC COMMENTS: Chief Shemeley (Ret.) requested a portable radio for #2317; this was turned over to Commissioner Quaciari.

EXECUTIVE SESSION: Commissioner Turcich made a motion, seconded by Commissioner Quaciari 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 would be made public when the interests of the District no longer exist to retain the matters as confidential.

COMMISSIONERS COMMENTS: -

President Joseph Parento 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 9:30 PM. The Board was polled. The motion was approved.

Respectfully submitted,
James Bauer
Fire Commissioner/Secretary

JB:ab