

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
SEPTEMBER 28, 2021

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening September 28, 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 was 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, Anthony Quaciari, and James Bauer. Chief Kevin Peak; Deputy Chief Joseph Cunningham: Captain #232 Joseph Cunningham Jr.; Lts. Dugme and Bensel; Fire Official Walt Bauer; Solicitor Carmen Saginario; and Insurance Broker Ryan Jones. Fire Commissioner Charles Kendra was excused.

Commissioner Turcich made a motion, seconded by Commissioner Quaciari, to approve the minutes of the July 27, 2021 monthly meeting. The Board was polled. All AYES.

COMMUNICATIONS: All communications were distributed.

SECRETARY: Commissioner Bauer advised that his secretarial duties are up to date.

CHIEF: Chief Peak submitted his written report. (See attached) He also reported that the department had a live burn drill using Class A building. There will be a meeting of the Kubota upgrade committee on October 3, 7:30 pm. at Station 232.

DEPUTY CHIEF: Deputy Chief Cunningham reported that a broken wheel stud was replaced on #2324. The stud broke when new tires were being installed by STTS. The Foam training program is scheduled for November 5 & 6.

OTHER LINE OFFICER'S REPORTS: - Captain Cunningham turned in a quote from MES for a replacement R.I.T. bag. The Delran HS football team parents will be holding their meeting in the training room October 6. Lt. Bensel reported that #2315's cut-off switch controlling the bucket was repaired.

FIRE OFFICIAL: - Walt Bauer reported that the Delran School Board does not want the fire department come inside the schools due to Covid-19. The fire department will prepare the school packets and teachers will deliver them to the students.

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STATION PRESIDENTS' REPORT- No report.

SOLICITOR'S REPORT- progress

INSURANCE: Ryan Jones submitted his report (See attached)

APPARATUS OFFICER: Previously reported.

FIRE EQUIPMENT- no report.

STATION TRUSTEE REPORT: - no report.

MASTER PLAN: progress

BUILDING & GROUNDS: no report.

PUBLIC RELATION: No report.

OFFICE SPACE & EQUIPMENT- progress

CHIEF'S DINNER/BUSINESS RECOGNITION- No report.

UNIFORMS: Commissioner Quaciari reported that members on the list to receive uniform items were measured. We are looking at changing the manufacture of the t-shirt.

FIRE POLICE: no report.

SAFETY: No report.

WEB SITE: Commissioner Turcich reported that we may have to change the website's front page to squares rather than keep the hexagons but no decision has been made on that at this time.

GRANT: Deputy Chief Cunningham reported that our FEMA 2020 AFG grant submission was turned down.

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.

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Commissioner Turcich advised that Penn Power would be doing their annual inspection of the emergency backup generators on October 14. He also reminded everyone, that if the cost of an item or contract reaches or exceeds \$17,500.00, we must go through the formal bid process. If the cost meets or exceeds \$2,625.00 and is less than \$17,500.00, we must have three written quotes.

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: Chief Peak is working on Gov.Deals Auction.

NEW BUSINESS: No new business.

PUBLIC COMMENTS- All congratulated the Harvey's on the birth of their first child "Finnegan James Harvey".

COMMISSIONERS COMMENTS: - None

EXECUTIVE SESSION: Commissioner Turcich made a motion, seconded by Commissioner Quaciari to enter into closed 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.

Commissioner 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 9:35 PM. The Board was polled. The motion was approved.

Respectfully submitted,
James Bauer
Fire Commissioner/Secretary

JB:ab