DELRAN BOARD OF FIRE COMMISSIONERS CAUCUS MEETING OCTOBER 12, 2021

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening 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 Building, and was advertised in the Burlington County Times on February 10, 2021.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners James Bauer, Anthony Quaciari and James Turcich. Commissioner Kendra was excused. Also, present were: Chief Kevin Peak; Deputy Chief Joseph Cunningham, Sr.; Battalion Chief 231 Scott Seybert; Captain #232 Joseph Cunningham Jr.; Lt. Bensel.

COMMUNICATIONS- All communications have been distributed.

SECRETARY – Commissioner Bauer reported that his secretarial duties are up to date.

<u>CHIEF</u>- The Chief reported that Mr. Gilbert from Stewart Avenue thanked the fire department for pumping out his basement and back yards during the recent storm. The fire department was on location for approximately 10 hours.

<u>DEPUTY CHIEF</u>- Deputy Chief Joseph Cunningham report that new tires were installed on 2327.

<u>BATTALION CHIEF #231</u>- Battalion Chief Scott Seybert suggested that the fire departments fire police trailer at the Bridgeboro Road Station be reassigned to the Delran Police.

BATTALION Chief #232- no report.

<u>LINE OFFICER'S-</u> Captain Cunningham reported that he received a quote for \$3,400 to letter both all-terrain vehicles.

FIRE EQUIPMENT- no new report.

<u>E.V.T.</u> – Commissioner Parento reported that some of the new L.E.D. lights for Ladder 2315 have been installed. The Bridgeboro Road station is requesting new tools to work on apparatus. The throttle body on Brush 2316 was repaired. Ambulance 2393 is at Campbell Supply Co. for repairs.

<u>UNIFORMS</u>- Commissioner Quaciari reported that a meeting was held, and the committee is looking into separating uniforms into categories; fire police, firefighters, and non-firefighters.

<u>FIRE POLICE-</u> Ralph and Kathy Bensel graduated fire police school. The new fire police captain at the Chester Avenue station is Al Losito.

MASTER PLAN- Commissioner Bauer stated that the next meeting will be Thursday, September 19.

<u>TREASUER'S REPORT</u>- Commissioner James Turcich made a motion, seconded by Commissioner Quaciari for the Treasurer to pay all bills presented. The Board was polled. all AYES. The motion was carried.

<u>NEW BUSINESS-</u> Commission Turcich made a motion, which was seconded by Commissioner Quaciari to change the steamer connection from N.S.T. to 5" Storz on all hydrants. (Resolution 2021-09) The Board was polled. All AYES. The motion was carried.

Commissioner Turcich made a motion, which was seconded by Commissioner Quaciari to renew with the First Responder Joint Insurance Fund (J.I.F.) for a three-year term. (Resolution 2021-10) The Board was polled. All AYES. The motion was carried.

Captain Cunningham requested we put emergency lights on the all-terrain vehicles.

EXECUTIVE SESSION: Commissioner Turcich made a motion, which was seconded by Commissioner Quaciari 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.

<u>PUBLIC COMMENTS</u> – No public comments

BOARD COMMENTS – No Commissioners comments

President Joseph Parento asked if anyone had any further business to discuss. Hearing none, has asked for a motion to adjourn. Commissioner Turcich made a motion, seconded by Commissioner Quaciari to adjourn the meeting at 8:50 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted, James C. Bauer Secretary

JB:ab