

BOARD OF DELRAN FIRE COMMISSIONERS
REORGANIZATION MEETING
MARCH 15, 2022

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening March 15, 2022 at the Delran Township Fire District Office.

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

The 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 March 2, 2022.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, Anthony Quaciari, and James Turcich, Chief Peak, Deputy Chief Cunningham, Lt. Bensel.

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

James Turcich, seconded by Anthony Quaciari, to, made a motion, nominate Joseph Parento for the position of President. The Board was polled. All AYES. The motion was approved.

Secretary James Bauer then turned the meeting back over to President Joseph Parento.

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

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

A motion was made by Anthony Quaciari, seconded by James Bauer to nominate James Turcich for the position of Treasurer. The Board was polled. All AYES. The motion was approved.

James Turcich, seconded by Anthony Quaciari to close the nominations and have the Secretary cast the ballots, made a motion. The Board was polled. All AYES. The motion was approved.

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

James Turcich, seconded by Tony Quaciari to adopt, made a motion Salary Resolution (2022-03). The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Insurance Resolution (2022-04), to retain Rue Insurance for First Responder Joint Insurance Fund and Ryan Jones Insurance Broker representing the company. The Board was polled. All AYES. The motion was approved.

James Turcich, seconded by Anthony Quaciari to adopt Solicitor and Auditor Resolution (2022-05), to retain Carmen Saginario, Jr., from the firm Capehart Scatchard, etal made a motion. 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 approved.

James Turcich, seconded by Anthony Quaciari to adopt Banking Resolution (2022-06) that the official institution depositions of the Board of Fire Commissioners consist of, made a motion: TD Bank, Wells Fargo Bank, and First Bank. The Board was polled. All AYES. The motion was approved.

James Turcich, seconded by Anthony Quaciari to adopt Newspaper Resolution (2022-07) 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, made a motion. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari that the 2022 holiday schedule will mirror the Delran Township holiday schedule. The Board was polled. All AYES. The motion was approved.

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 approved.

A motion was made by James Turcich and seconded by Anthony Quaciari that we accept the group life insurance retainer for \$16,500.00, which the maximum is allowed by New Jersey law. The Board was polled. All AYES. The motion was approved.

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: The Delran Fire Company #1 Inc.; and The Delran Fire Company #2, Inc.; Delran Emergency Squad service agreement is under review. The Board was polled. All AYES. The motion was approved.

The 2022 Standing Committees for the Delran Fire Department are being reviewed by the President and will be addressed later.

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 approved...

Respectfully submitted,

Angela Bauer, Clerk