

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
August 23, 2022

The regular meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening August 23, 2022 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 meeting announced that this 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 March 2, 2022.

Other members of the Board and appointed persons present were Commissioners James Turcich and James Bauer. Also, present were: Captain #232 Joseph Cunningham Jr.; Fire Official Walt Bauer; and Insurance Broker Ryan Jones. Commissioner Joseph Parento, Chief Kevin Peak, Deputy Chief Joseph Cunningham were excused as they were attending the International Fire Chief's Conference.

A motion was made by Commissioner Turcich, which was seconded by Commissioner Bauer, to approve July 12, 2022 caucus minutes, and the Fire Commissioners monthly minutes of the July 26, 2022. The Board was polled. All AYES. The motion was approved.

COMMUNICATIONS: All communications were distributed.

SECRETARY:

Commissioner Bauer reported that the Secretary is looking into the necessary steps to move the district election from a February election date to a November 2024 election date if the Board so chooses.

CHIEF: no report.

DEPUTY CHIEF: no report.

CAPTAIN: Captain #232 Joey Cunningham reported that we are testing three types of hose from Key Hose Company. Key is the only company that will give us hose to test at no charge to the department.

STATION 231 BATTALION CHIEF: no report.

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OTHER LINE OFFICER'S REPORTS: no report.

FIRE OFFICIAL: no report.

STATION PRESIDENTS' REPORT: no report.

SOLICITOR'S REPORT:

The Solicitor completed work on service contracts for the district.

INSURANCE: Insurance Broker Ryan Jones stated that there were no new claims reported this month.

E.V.T.: no report.

FIRE EQUIPMENT: no report.

STATION TRUSTEE REPORT: no report.

MASTER PLAN: Next meeting is September 20th.

BUILDING & GROUNDS: The Chester Avenue Station engine bay roof is leaking.

PUBLIC RELATION: no report.

OFFICE SPACE & EQUIPMENT: no report.

UNIFORMS: no report.

FIRE POLICE: no report.

SAFETY: no report.

WEB SITE: Progress

GRANT: Still waiting.

BILLS FOR PAYMENT- A motion was made by Commissioner Turcich and seconded by Commissioner Bauer to pay all bills present. The Board was polled. All AYES. The motion was carried.

Commissioner Bauer brought up to appoint Firefighter John Williams to perform home inspections, as we have become busier and are short part-time inspectors. Commissioner Turcich made a motion, seconded by James Bauer to appoint Firefighter John Williams part-time inspector. The Board was polled. All AYES. The motion was carried.

TREASURER'S REPORT: Commissioner Turcich made a motion seconded by Commissioner Bauer to accept the Treasurer's report. The Board was polled. All AYES. The motion was carried.

Commissioner Turcich made a motion, seconded by Commissioner Bauer to adopt the 2022 station contracts. The Board was polled. All AYES. The motion was carried.

OLD BUSINESS: Working on Gov.deals

Fitness Committee is looking at new equipment.

NEW BUSINESS: no report.

PUBLIC COMMENTS: no public comments

COMMISSIONERS COMMENTS: Good of the Department:

Commissioner Bauer announced that Don H. Anderson passed away. Mr. Anderson was a past Chief of Delran Fire Company 1.

Jim DiFiore of the Cinnaminson Fire Department also passed away. Jim was a past Fire Commissioner, and a past chief of the Cinnaminson Fire Company 2.

Both gentlemen served their townships as firefighters for numerous years and will be greatly missed.

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 8:30 PM. The Board was polled. The motion was approved.

Respectfully submitted,

James Bauer

Fire Commissioner/Secretary

JB:ab