

**DELRAN BOARD OF FIRE COMMISSIONERS
CAUCUS MEETING
December 12th, 2023**

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening, December 12, 2023 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 and Courier Post on March 5, 2023.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners; Anthony Quaciari; James Bauer; James Turcich and Joseph Seybert. Also present were: Chief Joseph Cunningham, Sr.; Deputy Chief Kevin Peak, 232 President Christopher Harvey; 232 Batt. Chief/Fire Official Joseph Cunningham Jr; 231 Lieutenant Ralph Bensel Jr and Clerk Maggie Suter.

Commissioner Quaciari made a motion, seconded by Commissioner Turcich, to approve the November 28, 2023 Commissioner meeting minutes. The Board was polled. ALL AYES. The motion was approved.

COMMUNICATIONS:

Nothing to report

SECRETARY:

Nothing to report

CHIEF:

Nothing to report

DEPUTY CHIEF:

Not in attendance

STATION 231 BATTALION CHIEF:

Not in attendance

STATION 232 BATTALION CHIEF:

Nothing to report

OTHER LINE OFFICERS: Nothing to report

231 Captain Parento-

231 LT Bensel-

232 Captain Francis-

232 LT Dugme-

232 LT Pierce-

STATION PRESIDENTS:

232 President Harvey thanks the Commissioners for the dinner and wishes everyone a happy holiday.

TRUSTEES:

Nothing to report

FIRE OFFICIAL/ FIRE PREVENTION:

The Life Hazard Inspections have been completed for the year

OEM:

Nothing to report

FIRE POLICE:

Next meeting is at Lenola in January

Added 232 to task force

BUILDING & GROUNDS:

No Report

MASTER PLANNING:

Will have a full report next meeting

UNIFORMS:

No requests

GRANT/BID:

The rebid for the turnout gear washer and dryer was sent out and posted last week

BILLS FOR PAYMENT:

The total bills: \$54,238.23

A motion was made by Commissioner Turcich and seconded by Commissioner Quaciari to pay all bills present. The Board was polled. All AYES. The motion was carried.

TREASURER:

The adopted budget needs to be sent up to the state by the 19th of December.

Total Revenues \$2,437,241.00 which includes an amount to be raised by taxation of \$2,342,922.00

Think about what capital items we will need or want. If the capital does not get used it goes into a reserve.

A motion to adopt the budget without the capital items made by Commissioner Turcich, seconded by Commissioner Quaciari. The Board was polled. All Ayes. Motion was carried.

OLD BUSINESS:

No Old Business to report on

NEW BUSINESS:

No New Business

PUBLIC COMMENTS:

No comments

BOARD COMMENTS:

There was no further business to discuss so a motion was made by Commissioner Turcich and seconded by Commissioner Seybert to adjourn the meeting at 7:45pm. The board was polled. All Ayes. The motion was carried.

Respectfully submitted,

Maggie Suter

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