

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REORGANIZATION MEETING
January 23, 2024

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening January 23, 2024 at the Delran Township Fire District Office.

President Joseph Parento called the meeting to order at 7:45 pm.

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 January 12, 2023.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: Anthony Quaciari, James Turcich and Joseph Seybert. Commissioner James Bauer was absent. Also present were: 232 President Chris Harvey, 231 Vice President Forman Shemeley, Solicitor Carmen Saginario Jr and Clerk Maggie Suter.

The President then turned the meeting over to Vice President Anthony Quaciari for the nomination of President.

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

Vice President Anthony Quaciari then turned the meeting back over to President Joseph Parento.

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

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

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

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

James Turcich made a motion, seconded by Joseph Seybert to close the nominations. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Joseph Seybert to adopt Resolution 2023-02, 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 made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-03, to retain Carmen Saginario, Jr., from the firm Capehart Scatchard, as Solicitor. The Board was polled. All AYES. The motion was approved.

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James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-04 that the official institution depositions of the Board of Fire Commissioners consist of, TD Bank, Wells Fargo Bank, and First Bank. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-05 that the official papers of the Board of Fire Commissioners will be the Courier Post as the primary newspaper and the Burlington County Times as the secondary newspaper. The Board was polled. All AYES. The motion was approved.

Anthony Quaciari made a motion, seconded by Joseph Seybert to adopt Resolution 2024-06 that the meeting schedule will be posted with dates, times and location of the Fire District Caucus and Regular monthly meetings from January 2024 to January 2025. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Joseph Seybert to adopt Resolution 2024-07 to retain 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 made a motion, seconded by Anthony Quaciari to adopt Resolution 2024-08 pending signatures that Carmen Saginario Jr will review the Employee Manual then return to the Board of Fire Commissioners. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari that the 2024 holiday schedule will mirror the Delran Township holiday schedule. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, 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.

The 2024 Standing Committees for the Delran Fire Department are being reviewed by the President and will be addressed later.

There was no further business to discuss and a motion was made by Commissioner Seybert and seconded by Commissioner Turcich to adjourn the meeting at 8:36 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Maggie Suter

Maggie Suter, Clerk