

DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
May 28, 2024

The meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening May 28th, 2024 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.A.10:4-6 to N.J.S.A. 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 Courier Post on January 30, 2024.

Other members of the Board and appointed persons present were Commissioners James Bauer, Anthony Quaciari, James Turcich, Commissioner Joe Seybert was excused due to FF2 Class. Also present were: Chief Joseph Cunningham Sr., 232 Batt. Chief/Fire Marshal Joseph Cunningham Jr., 231 Lieutenant Ralph BenseL, 231 President Greg Boehmke, Solicitor Carmen Saginario, Insurance agent Ryan Jones, and Clerk Maggie Suter.

A motion was made by Commissioner Quaciari, which was seconded by Commissioner Bauer, to approve the May 14, 2024 meeting minutes. The Board was polled, all AYES. The motion was approved.

COMMUNICATIONS: No Communications

SECRETARY: Nothing to report

CHIEF:

Has a quote from Dival to purchase "Decon Ready Laundry Detergent" for \$554.00. The board approved the purchase

DEPUTY CHIEF: Excused due to FF2 Class

STATION 231 BATTALION CHIEF: Excused due to FF2 Class

STATION 232 BATTALION CHIEF:

Saturday June 1st from 930-11 we will be assisting the Delran Township Green Team with clearing more trails.

Received a quote for \$162.00 from Dival to repair 7 regulators. The board approved the maintenance on the SCBA regulators.

The Squire and Engine 2321 both have emergency lights out that are not working. The estimated cost of the light is \$600 to replace them. The board approved of the replacement light as it is a safety issue.

STATION PRESIDENTS:

231 Greg Boehmke - members have asked when the photos will be updated on the website. The Bridgeboro station is having WI-FI issues and still waiting on the replacement computers. Members showed their concern about not having the IAR up and running at the station. Commissioners Bauer along with the Chiefs advised that the program is available for their phones.

OTHER LINE OFFICER'S REPORTS:

231 LT Ralph Benseal advised that the Thermal Imaging Cameras are not charging much anymore, will check to find out what batteries are needed.

Hainesport is asking for Fire Police for their 100th Anniversary Celebration on Saturday 6/1

This Thursday is 301's rodeo

232 Batt Chief J Cunningham Jr advised that 232 will have 3 meetings this week with companies for the floors

SOLICITOR'S REPORT (Carmen Saginario Jr.):

Forwarded a draft to the board members of the service agreements between the District and the Stations

Would like to go into an executive session after the public meeting.

INSURANCE (Ryan): Report is attached.

JIF commissioners had their meeting and went over cyber compliance bullying training and leadership POSHA

TRUSTEES: None in attendance

FIRE POLICE: Nothing to report

FIRE OFFICIAL/ FIRE PREVENTION: Nothing to report

DEPUTY FIRE OFFICIAL: Not in attendance

OEM- N/A

PUBLIC RELATIONS: Nothing to report

OFFICE SPACE & EQUIPMENT: Nothing to report

FIRE EQUIPMENT:

FF Gloves were received

Chief received a quote from Dival to purchase Decon Ready Laundry Detergent for \$554. The board was in agreement.

The K-12 Saw for Station 232 was also ordered

MASTER PLANNING: Commissioner Bauer would like to have a meeting on Tuesday 6/18

APPARATUS: 2315 is back from Campbell

UNIFORMS: No new orders

WEBSITE: Bill was paid today

The pictures will be worked on to update the website

SAFETY: Nothing to report

BUILDING & GROUNDS: Nothing to report

GRANT: J Cunningham Sr is working on putting together a list for upcoming grants.

TREASURER'S REPORT:

Commissioner Turcich advised that at the suggestion of Mike Holt, our chief auditor, we meet with financial advisers regarding the upcoming projects.

He has made contact with Phoenix Advisors from Bordentown and will be meeting with them shortly. Mike Holt recommended Phoenix Advisor from Bordentown

BILLS FOR PAYMENT: The bills for this meeting were \$25,291.00

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.

Old business:

On Wednesday the Boy Scouts will be working towards their clean up badges.

Hyperion will be out taking trees and ivy out behind 231, they cleaned up stumps and cut branches at station 232.

Boy Scouts will take down the roof prop behind station 231.

The Cub Scouts trailer is falling apart and is not registered, J Parento had a letter typed up for Brittany to have the trailer registered or it will have to leave the property.

The Policy and Procedures Manual can be sent out to all members, make sure they read and sign off on both forms. A deadline to have the signed forms back will be the end of September.

NEW BUSINESS:

Chief J Cunningham Sr has a few New Resolutions

Junior Firefighter Program - 2024 - 09

Emergency Response - 2009 - 11 will be replaced with 2024 - 10

Emergency Vehicle Response - 2024 - 11

A Motion was made by Commissioner Quaciari seconded by Commissioner Bauer which gave consent to adopt the three resolutions by the Chief in chronological order from the last resolution. ALL AYES

Chief advised he will start to have 232 members training on the ladder truck

PUBLIC COMMENTS: No Comments

COMMISSIONERS COMMENTS:

A motion was made by Commissioner Turcich and seconded by Commissioner Bauer to go into an executive session to discuss Contract matters at 8:12pm. The Board was polled. All AYES.

The motion was carried.

There was no further business to discuss so a motion was made by Commissioner Quaciari and seconded by Commissioner Turcich to adjourn the meeting at 10:23 pm. The Board was polled.

All AYES. The motion was carried.

Respectfully submitted,

Maggie A Suter

Maggie A Suter

DELRAN TWP. FIRE DISTRICT #1
INSURANCE REPORT

April 23, 2024 – May 28, 2024

April 24th:

- Correspondence and provided information on claims matter requested
- Provided policy manual and procedure manual

May 1st:

- Attended quarterly JIF commissioners meeting

May 22nd:

- Correspondence on open claim

No other claims were reported in this period and no other COI's were issued.

