

**DELTRAN BOARD OF FIRE COMMISSIONERS
CAUCUS MEETING
July 9th, 2024**

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening, July 9th, 2024 at the fire district office.

President Joseph Parento, commencing with the flag salute, called the meeting to order at 7:32 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 January 30, 2024.

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 Batt Chief/Fire Marshal Joseph Cunningham Jr., 232 Lt Hugh Pierce and Clerk Maggie Suter.

Commissioner Quaciari made a motion, seconded by Commissioner Seybert, to approve the June 25th, 2024 Regular Monthly Meeting Minutes. The Board was polled. ALL AYES. The motion was approved.

COMMUNICATIONS: No Communications

SECRETARY: Nothing to Report

CHIEF: Will be ordering 20 minitor 7 pagers which cost \$9762.72.

DEPUTY CHIEF: See attached report

STATION 231 BATTALION CHIEF: Not in attendance

STATION 232 BATTALION CHIEF:

Few of our CPR Instructors certified 16 people at Calvary Church

Omer Aydin will be graduating from FF1

On Friday, July 5th, Station 232's Rehab unit responded to a forest fire in the Brendan Byrne State Forest to assist the NJ Forest Fire Service (FFS) because of the 90+ temperatures. While on scene for about 7 hours, Battalion Chief Cunningham was able to establish a relationship with the FFS ranking officers, who advised that they would be reaching out for our assistance in the future on longer forest fires. They will also be donating several pallets of water to replenish our supply.

The board was in agreeance to purchase new chairs for the rehab and bags to fill with water/ice for \$1946

OTHER LINE OFFICERS: No Report

STATION PRESIDENTS: None in attendance

TRUSTEES: Nothing to report

FIRE OFFICIAL/ FIRE PREVENTION: Montessori school is now working out of The Holy Name building
OEM: N/A

FIRE POLICE: Nothing to report

BUILDING & GROUNDS: Bailey's has been out at both stations
Still waiting on the parts to come in for the overhead heat of 2315.
Have not heard back from the company that was working on the A/C and Heating at station 2. While getting the A/C and Heat job done maybe look into getting A/C for the engine bays at both stations

MASTER PLANNING: Will be rescheduled

FIRE APPARATUS/Equipment:

2315's Ariel test is complete
2300 Chiefs Vehicle will go to O&J for work this week
2321 while getting CAFS worked on they found 2 valves that were leaking air so they are being repaired also while in testing the B Foam was leaking.
When 2321 comes back we will send 2329 out to Campbells for the A/C to get fixed

UNIFORMS: Chief Cunningham Sr has been working on getting pricing from Blauer's for duty crew pants. Cunningham Sr also talked to POSHA and asked about the rules on members wearing shorts, he was told if we are afraid of the members getting burnt then we should have pants, but with the heat being the way its been no one will get mad on POSHAs end if they are in shorts but if the pager goes off or they head to the scene in shorts they have to put gear on.

Public Relations: The summer camp is next week at the park, we will be taking a truck out to do the wet downs.

GRANT: Noting at this time

BILLS FOR PAYMENT:

The total bills: \$57,983.32
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.

TREASURER: We received a proposal from Atlantic for the Wi-Fi set ups, one is Mohawk cable linc who set the lines up the other is the service.

A motion was made by J Turcich, seconded by A Quaciari to give J Cunningham Sr permission to sign any Purchase Orders if J Turcich or any other Board Members are unavailable. The Board all agreed.

Office Space: No update on the computers for station 1

Webpage: G Lopez will be taking photos of each nights duty crews for the website

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

PUBLIC COMMENTS: No Public 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 8:16pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Maggie Suter

Maggie Suter

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DELRAN TOWNSHIP FIRE DISTRICT #1
Check Register By Check Id

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Range of Checking Accts: CHECKING to CHECKING Range of Check Ids: 33777 to 33799
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
33777	07/09/24	ADAMC005 Adam Collis					281
24-00312	1	232 Mirrors	81.02	01-503-54 M&R - Station 232 Property	Expenditure	65	1
33778	07/09/24	AQUAS005 AquaStar Plumbing					281
24-00274	1	232 Sump Pump/Drain Line	950.00	01-503-54 M&R - Station 232 Property	Expenditure	9	1
24-00274	2	231 Washer Dryer Maint.	2,200.00	01-503-37 FEMA AFG GRANT 2022	Expenditure	10	1
24-00311	1	232 Washer Dryer Maint.	2,400.00	01-503-37 FEMA AFG GRANT 2022	Expenditure	64	1
			<u>5,550.00</u>				
33779	07/09/24	AZEMB005 A-2-Z Emblems					281
24-00288	1	Chief Cunningham Sweatshirt	95.00	01-502-53 Uniforms	Expenditure	12	1
24-00291	1	Safety Vests	1,485.00	01-503-30 Personal Protective Equipment	Expenditure	13	1
24-00303	1	1501 Yupoong Cuffed Beanie	30.00	01-502-53 Uniforms	Expenditure	27	1
24-00303	2	BX023 Reflective Safety Cap	35.00	01-502-53 Uniforms	Expenditure	28	1
24-00303	3	I-495E Breakaway Vest	60.00	01-502-53 Uniforms	Expenditure	29	1
24-00303	4	1350 6 in 1 Jacket	255.00	01-502-53 Uniforms	Expenditure	30	1
24-00303	5	1450 Rain Pant	45.00	01-502-53 Uniforms	Expenditure	31	1
24-00303	6	Gloves	35.00	01-502-53 Uniforms	Expenditure	32	1
24-00303	7	71391 Uniform shirt s/s	100.00	01-502-53 Uniforms	Expenditure	33	1
24-00303	8	74508 uniform pants 30x27	85.00	01-502-53 Uniforms	Expenditure	34	1
24-00304	1	Class B S/S	185.00	01-502-53 Uniforms	Expenditure	35	1
24-00304	2	Class B L/S	180.00	01-502-53 Uniforms	Expenditure	36	1
24-00304	3	Class B Pants 32/31	155.00	01-502-53 Uniforms	Expenditure	37	1
24-00305	1	1501 Cuffed Knit Beanie	30.00	01-502-53 Uniforms	Expenditure	38	1
24-00305	2	BX023 Safety Cap	35.00	01-502-53 Uniforms	Expenditure	39	1
24-00305	3	I-495E Breakaway Vest	60.00	01-502-53 Uniforms	Expenditure	40	1
24-00305	4	1350 6-in-1 Jacket	255.00	01-502-53 Uniforms	Expenditure	41	1
24-00305	5	1450 Rain Pant - Small	45.00	01-502-53 Uniforms	Expenditure	42	1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
33786	07/09/24	DRAGO005 Dragon Fire Gloves						281
24-00300	1	X2S GLOVE M CADET	2,000.00	01-503-30	Expenditure		21	1
				Personal Protective Equipment				
24-00300	2	First Due 2nd Gen - Large	45.00	01-503-30	Expenditure		22	1
				Personal Protective Equipment				
24-00300	3	First Due 2nd Gen - Medium	45.00	01-503-30	Expenditure		23	1
				Personal Protective Equipment				
24-00300	4	Shipping	18.92	01-503-30	Expenditure		24	1
				Personal Protective Equipment				
			<u>2,108.92</u>					
33787	07/09/24	FIDEL005 Fidelity Burglar & Fire Alarm						281
24-00301	1	Keri MT-10X cards	820.00	01-503-03	Expenditure		25	1
				Supplies - Chief/Administration				
33788	07/09/24	FIREF005 FireFlow Services						281
24-00267	1	Fire Pump Testing	1,600.00	01-503-96	Expenditure		3	1
				Suppression Professional Services				
24-00267	2	Ground Ladder Testing	1,495.00	01-503-96	Expenditure		4	1
				Suppression Professional Services				
24-00267	3	Small Pump Test	200.00	01-503-96	Expenditure		5	1
				Suppression Professional Services				
24-00267	4	CAFS Inspection	600.00	01-503-96	Expenditure		6	1
				Suppression Professional Services				
24-00267	5	Ladder Heat Sensor	132.00	01-503-96	Expenditure		7	1
				Suppression Professional Services				
24-00267	6	Hose Testing	6,854.10	01-503-96	Expenditure		8	1
				Suppression Professional Services				
			<u>10,881.10</u>					
33789	07/09/24	IAFCF005 IAFC - Registrations						281
24-00302	1	IAFC VCOS J CUNNINGHAM SR	425.00	01-502-52	Expenditure		26	1
				Training				
33790	07/09/24	JOSEP015 Joseph M. Cunningham, Jr.						281
24-00310	1	Reimbursements - NJTP Toll	22.00	01-503-52	Expenditure		57	1
				M&R - Station 232 Vehicles				
24-00310	2	Reimbursements - DRPA Toll	5.00	01-503-52	Expenditure		58	1
				M&R - Station 232 Vehicles				
24-00310	3	Reimbursements - Delaware Turnp	12.00	01-503-52	Expenditure		59	1
				M&R - Station 232 Vehicles				
24-00310	4	Reimbursement - EPE Fuel Cap	11.95	01-503-52	Expenditure		60	1
				M&R - Station 232 Vehicles				
24-00310	5	Reimbursement - Staples	11.73	01-503-02	Expenditure		61	1
				Supplies - Station 232				
24-00310	6	Reimbursement - Drone Prep Exam	158.87	01-502-52	Expenditure		62	1
				Training				
24-00310	7	Reimbursement - 2328 Oil Change	103.41	01-503-52	Expenditure		63	1
				M&R - Station 232 Vehicles				
			<u>324.96</u>					

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
33799	Verizon	Continued					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		23	0	57,983.32	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		23	0	57,983.32	0.00	

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Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
	01	57,983.32	0.00	0.00	57,983.32
Total of All Funds:		<u>57,983.32</u>	<u>0.00</u>	<u>0.00</u>	<u>57,983.32</u>