

**DELTRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REORGANIZATION MEETING
January 28, 2025**

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening January 28, 2025 at the Delran Township Fire District Office.

President Joseph Parento called the meeting to order at 7:30 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 30, 2024.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James Bauer, Anthony Quaciari, James Turcich and Joseph Seybert. Also present were: Chief Joseph Cunningham Sr; 231 Batt. Chief Scott Seybert; 232 Batt. Chief/Fire Marshal Joseph Cunningham Jr; 231 President Greg Boehmke; 232 President Chris Harvey; 231 LT Ralph Bensel; 232 Captain CJ Francis; 232 LT Burak Dugme; 232 LT Hugh Pierce; Insurance Agent Ryan Jones and Clerk Maggie Suter.

The President turned the meeting over to Secretary James Bauer for the nomination of President.

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

Secretary James Bauer 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.

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

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

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

Anthony Quaciari made a motion, seconded by Joseph Seybert to adopt Resolution 2025-03, 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.

Anthony Quaciari made a motion, seconded by James Bauer to adopt Resolution 2025-04, to retain Carmen Saginario, Jr., from the firm Capehart Scatchard, as Solicitor. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by James Bauer to adopt Resolution 2025-05 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 Bauer made a motion, seconded by James Turcich to adopt Resolution 2025-06 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.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2025-07 that the meeting schedule will be posted with dates, times and location of the Fire District Caucus and Regular monthly meetings from January 2025 to January 2026. The Board was polled. All AYES. The motion was approved.

Joseph Seybert made a motion, seconded by James Bauer to adopt Resolution 2025-08 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.

Anthony Quaciari made a motion, seconded by James Bauer to adopt Resolution 2025-09 to amend and update its Non-Disclosure Policy at the request of the Burlington County Fire Chief's Association and Burlington County Central Communications. The Board was polled. All AYES. The motion was approved.

Joseph Parento made a motion, seconded by James Turcich that the 2025 holiday schedule will mirror the Delran Township holiday schedule. The Board was polled. All AYES. The motion was approved.

James Bauer made a motion, seconded by Anthony Quaciari to approve the 2025 Standing Committees. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Joseph Seybert to approve the 2025 Meeting Agenda. The Board was polled. All AYES. The motion was approved.

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 8:50pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Maggie A Suter

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