

Delanco Township Board of Fire Commissioners

P.O. Box 5192 Delanco, New Jersey 08075

January 22, 2019 Meeting Minutes

President Zuber called the regular meeting of the Delanco Fire District to order at 7:30 pm on January 22, 2019. The Plead of Allegiance was recited. Mrs. Trimble announced that this meeting was being held in accordance to the Open Public Meeting Act (PL 1975 C 231) having been advertised in the Burlington County Times and Courier Post. Roll Call: Mrs. Trimble, Mr. Stahl, Mrs. Hamlin and Mr. Zuber were present. Mr. VanEmburch absent.

Reading of the Previous Meeting Minutes for December were approved as written. Mr. Stahl made a motion to approve the minutes and Mrs. Hamlin seconded the motion. Roll Call: all present voting aye.

Treasurer's Report for the month of January was read aloud by Mrs. Hamlin. Mrs. Trimble made a motion to accept the report and Mr. Stahl seconded the motion. Roll Call: all present voting aye.

Chief's Written Report for December was read aloud by Chief Johnsen. Chief Johnsen included a verbal secondary report. Chief Johnsen requested repairs to be made to 1115 and to have the cascade bottles hydro tested.

Mr. Stahl made a motion to accept the Chief's written & verbal reports with request and Mrs. Hamlin seconded the motion. Roll Call: all present voting aye.

EMS Written Report for December was read aloud by EMS Chief Johnsen. EMS Chief Johnsen advised that brakes were replaced on 1191 and that the EMS would pay for the repair and CPR manikins were purchase and 1/2 cost was less than anticipated.

Mrs. Trimble made a motion to accept the EMS report with request and Mrs. Hamlin seconded the motion. Roll Call: all present voting aye.

Fire Official's Written Report for the month was read aloud by FM Johnson. FM Johnson discussed a little on the new solar field.

Mrs. Hamlin made a motion to accept the Fire Official's report and Mr. Stahl seconded the motion. Roll Call: all present voting aye.

Correspondence

- Courier Post updated cost.

Old Business

None Discussed.

New Business

Mr. Stahl made a motion to appoint President Zuber to Judge, Jamie Kurtz and Aimee Johnsen to the teller positions for the upcoming election February 16 from 2-9pm for the amount of \$125.00 each and Mrs. Trimble seconded the motion. Roll Call: all present voting aye.

Open to the Public

FI Mohrmann inquired about his notary renewal.

Scott Pycik discussed about the computer up-dates, Wi-Fi and projector.

Adjournment

Mr. Stahl made a motion to adjourn and Mrs. Trimble seconded the motion. Roll Call: all present voting aye. Meeting adjourned at 7:57 pm.

Respectfully Submitted,

Aimee Johnsen
Recording Secretary