

**Delanco Township Board of Fire Commissioners**

P.O. Box 5192 Delanco, New Jersey 08075

November 27, 2018 Meeting Minutes

President Zuber called the regular meeting of the Delanco Fire District to order at 7:30 pm on November 27, 2018. 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, Mr. VanEmburch and Mr. Zuber were present.

\*\* Meeting was opened to Mr. Inverso to discuss 2019 budget. Introduction to the 2019 Budget shall be held December 27, 2018 meeting at 7:30pm. Mrs. Trimble read aloud Resolution 2018-14 Annual Budget. Mr. VanEmburch made a motion to adopt Resolution 2018-14 and Mrs. Trimble seconded the motion. Roll Call: Mr. VanEmburch, aye; Mrs. Trimble, aye; Mr. Stahl, aye; Mrs. Hamlin, aye; and Mr. Zuber, aye.

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

**Treasurer's Report** for the month of November was read aloud by Mrs. Hamlin. Mrs. Trimble made a motion to accept the report with added payment of Home Depot once statement arrives and Mr. VanEmburch seconded the motion. Roll Call: all present voting aye.

**Chief's Written Report** for October was read aloud by Chief Johnsen. Chief Johnsen included a verbal secondary report. Chief Johnsen requested purchase of 2 gear dryers, 1 boot dryer - \$750.00 and 2 complete sets of turnout gear.

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

**EMS Written Report** for October was read aloud by EMS Chief Johnsen.

Mrs. Trimble made a motion to accept the EMS report and Mr. VanEmburch 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 advised FM vehicle will be getting new tires on Friday.

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

**Correspondence**

- Letter from Beneficial bank regarding upcoming merger with WSFS Bank.
- Letter from Mr. Braslow regarding Election Time Table.

**Old Business**

Mr. VanEmburch inquired whether the pine tree used for tree lighting was remaining the same for this year. Chief Johnsen confirmed same.

**New Business**

Mrs. Hamlin requested to purchase \$2,470 for IT proposal items to add projector, update Wi-Fi, server and computers. Mr. VanEmburch made a motion to approve purchases and Mrs. Trimble seconded the motion.

**Open to the Public**

Ron Holt requested a thank-you letter be sent to Theodor Moser on ladder repair as he did not charge for same.

Carter Johnsen requested to utilize the engine room in April for a Nerf Battle birthday party for himself. Approval was received for same with limit of 25 people.

**Adjournment**

Mrs. Hamlin made a motion to adjourn and Mrs. Trimble seconded the motion. Roll Call: all present voting aye. Meeting adjourned at 8:32 pm.

Respectfully Submitted,

Aimee Johnsen  
Recording Secretary