

CINNAMINSON FIRE DISTRICT NO. 1
REGULAR MEETING
February 19, 2007

The Regular Meeting of the Cinnaminson Fire District No. 1 Board of Fire Commissioners was called to order by Chairman Dwyer on February 19, 2007 in the Cinnaminson Township Municipal Building.

Present: Chairman Rob Dwyer, Harry Smith, Bob Steel, Richard Dietrich, Roger Butler

Announcement as made by Chairman Dwyer that this meeting was being held in accordance with the "open Public Meetings Act", PL 1975 C 231 having been advertised in the Burlington County Times and the News Weekly on March 16, 2007. A copy has been given to the township clerk and posted in the Township Building at 1621 Riverton Road Cinnaminson, NJ 08077

The Pledge of Allegiance was recited.

Consent Agenda – Approval of January meeting minutes subject to minor corrections. Motion made by Mr. Steel, seconded by Mr. Butler. All in favor. Minutes approved.

Results of Closed Personnel – Nothing to report.

Fire Chief, reports – Chief Yearly reports for January 2008 we had 53 fire calls, 50 EMS, 2 special assignments. Year to Date total is 105. Man hours for the month responding to emergency scene are 1,508.9 hours. No injuries to personnel. Apparatus and equipment have not had any issues. Calls of interest – 1/1 Hunters Glen for building fire, 1/2 covered Station 232, 1/11 covered Station 101, 1/16 704 Essex Court garage fire, 1/18 33 Shelton Road, Willingboro for RIT assignment and 1/31 dryer fire at Cinnaminson Manor Home. Drills and meetings were 1/11 SOG update, 1/18 Officers meeting and next week is SCPA classroom.

Fire Official– Report read by Danny Norman. There were 2 complaints. Collected on five penalties. We did preventive maintenance on the two vehicles. There was a recall for his truck.

Motion to approve reports as read made by Chairman Dwyer, seconded by Mr. Steel. All in favor. Reports approved.

Fire Sub-code – Chief Yearly reports there was a fire last week at the new Bank of America while power was being transferred. They are looking to open the middle of March. Construction has begun on the apartment building at the Villages at Cinnaminson Harbour. Siena senior housing has permits for one building to date. There are some permits submitted for the new Shop Rite but it is not complete yet. They are looking to open by Christmas 2008 if they can.

Facilities – Mr. Steel reports the glass block is being installed at Station 1. The burner and valve on the boiler was repaired. A new toilet was installed at 202 and also painting was done. Bruce Adams reports that all of the medics things have been moved under the desk so everything is squared away electrically. The directors are looking to getting prices for the showers at 201.

Personnel – Nothing to report.

Insurance - Nothing to report. Mr. Dietrich asks how the reimbursements on health insurance are going. Chief Yearly replies that there have not been any complaints.

Apparatus report – Nothing to report.

Duty Crew – Report read by Mr. Steel. For the 7/11 duty crews 24 of the 27 possible crews were filled. Manning was 6 crews of 3, 7 crews of 4, and 11 crews of 5. Calls were 1/5 EMS to Beverly Road, 1/8 fence at Heritage Road, 1/16 MVA on Park Ave and EMS on Route 130 N., 1/19 an alarm at Pomona Road, 1/20 dwelling at Dartmouth Ave. Delran, 1/24 EMS on North Drive. Training was done on 1/20 on SOG's for the explorers, senior members and probationary firefighters. Overnight duty crews – 27 of 31 possible crews were filled as follows: 4 crews of 2, 10 crews of 3, 13 crews of 4, 23 of the 31 crews met minimum manning of 3 or 4 firefighters.

Liaison to Officers –Mr. Smith reports that at last night’s meeting they discussed response grids; who goes out where. Also discussed upcoming training.

Banquet – Mr. Smith reports everything is ready for next weekend. Mr. Adams says that there are 100 people attending.

Treasurer’s Report – Report read by Mr. Dietrich. There will be a truck payment and pension payment coming due. Motion to approve report made by Mr. Smith, seconded by Mr. Butler. Roll call vote taken. All in favor. Report approved.

Budget Work Session – Mr. Dietrich reports that the budget did pass. Revenue coming in to date is \$13,531 from fees, penalties, fines etc. Mr. Dietrich commends Mr. Norman and his inspectors. Overtime to date is less than \$820.

Strategic Planning – Chief Yearly reports that they are in the process of finalizing the apparatus presentation and hope to present it to the Board next month.

Capital Assets – Nothing to report.

Newsletter and Publicity – The newsletter has been delivered.

Correspondence –

Old Business – No old business.

New Business – Mr. Steel comments that the auditor recommends that about the 150 overnights at \$63 stipend to stay within the parameters of the IRS and not taking out taxes. We have a letter to be posted in both fire houses and will go out in the next duty crew payment stating that the auditor recommends that members working duty crews do not exceed \$9,450 in earnings per year. The Board of Fire Commissioners has adopted this policy. Officer’s staff should consider what to do if someone does reach the maximum. Mr. Dietrich comments that it should be monitored. Motion to vote made by Mr. Steel, seconded by Mr. Dietrich. All in favor. Policy adopted.

Mr. Steel comments regarding picture that was donated by the director of his division at work. It was taken from the Alfred P. Newman building, the Oklahoma City bombing. It is a signed print. Mr. Steel would like some kind of a proclamation or thank you be sent.

Mr. Steel states that for the reorganization meeting next month on the 11th, we will need to advertise in the newspaper. Motion to approve advertisement made by Mr. Butler, seconded by Mr. Smith. All in favor.

Public comment – Ira Schonfeld reports that the Virtua agreement with the medics is signed, sealed and delivered.

Adjournment – Motion to adjourn to closed personnel session made by Mr. Dwyer, seconded by Mr. Steel. Meeting adjourned.