

CINNAMINSON FIRE DISTRICT NO. 1
REGULAR MEETING
December 18, 2007

The Regular Meeting of the Cinnaminson Fire District No. 1 Board of Fire Commissioners was called to order by Chairman Dwyer on December 18, 2007 in the Cinnaminson Township Municipal Building.

Present: Chairman Rob Dwyer, Harry Smith, Bob Steel, 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 – Motion to approve minutes from November 2007 made by Mr. Smith, seconded by Mr. Butler. All in favor. Minutes approved.

Resolution 2007-14 read by Chairman Dwyer

Cinnaminson Fire District 1 Resolution 2007-14

Whereas a need exists for a position of firefighter and

Whereas Lee Park, Keith Zimecki and Robert Konescny are on civil service resident employment list and the Board of Fire Commissioners wishes to appoint them to a permanent position of firefighters

Now therefore be it resolved by the Fire Commissioners of the Cinnaminson Fire District 1, in the Township of Cinnaminson, County of Burlington, State of New Jersey as follows:

Lee Park, Keith Zimecki and Robert Konescny are appointed to the position of permanent firefighters for the Cinnaminson Fire District 1 as of December 18, 2007.

Motion to approve made by Mr. Steel, seconded by Mr. Smith. Roll call vote taken. All in favor. Resolution approved.

Results of Closed Personnel – Mr. Smith reports that they are working on ongoing issues.

Fire Chief, reports – Chief Yearly reports for November 2007 – 44 fire calls, 46 EMS, 2 drills Total YTD 1184. Injuries to personnel – 0. Pump testing on 2011, 2012, 2013 and 2021 were done. All hose testing was completed. Annual preventive maintenance on the trucks are being done. Calls of interest – 11/17 Water rescue at Tacony Palmyra Bridge, female had jumped off, 11/21 206 Jan Drive for dwelling fire, 11/22 217 Peachtree Lane in Delanco for RIT assignment, 11/25 29 Webster Street for RIT assignment, 11/25 cover Station 701, 11/27 304 Tenby Chase Drive for dwelling.

Chief Yearly sent a letter to Rich Braslow regarding having reoccurring corrosion rust problems with all four of our engines. He has sent a letter to the manufacturers. We have previously been able to get most of the costs of repairs under warranty. They are now saying that they are no longer warranting anything. Paint is bubbling on the body. H Marion and HME are the manufacturers.

We billed Virtua for \$770 that was damage done to the security system. We received the check yesterday. Deputy Chief Ira Schoenfeld is still working on the contract.

Drills and meetings – 11/3 was the Company meeting, 11/10 Ladder drill Part II, 11/17 Relief meeting Christmas party and next Monday is the Santa run.

Mr. Steel comments regarding the Santa run, that they have been doing it over 30 years and is unique to Cinnaminson.

Fire Official– Danny Norman reports for November 2007. 5 complaints, 41 inspections, 9 home inspections, 7 systems tests, 63 abated cases, no permits were issued, 4 extensions granted, 10 penalties issued, 7 penalties collected, 1 fire investigation. Local fees collected were \$3,860. 206 Jan Drive on 11/21 was a dwelling fire from exhaust fan in the bathroom.

Danny Norman has drafted an ordinance regarding fire pits and chimneas to present to the Board after the first of the year to try to curtail some of the problems.

He has been working with Mr. Braslow on a few issues. They are moving forward.

They have done fire extinguisher training at the Cinnaminson Home. Approximately 35 people attended. Josh Fredericks assisted with the crew that was working.

Danny sent an email regarding him joining a committee with the State on school lockdowns that affects the fire code. He attended a meeting at the DCA building in Trenton. He and Fire Marshall Worrell from Moorestown are representing Burlington County. The Governor has set guidelines through Homeland Security and the Attorney Generals Office that tells what has to be done and sets guidelines. They want to amend the fire code to hold harmless a principal of a locking and chaining doors etc.

Fire Sub-code – Chief Yearly reports on status of the Shops at Cinnaminson; that the Wachovia Bank is open, Bank of America is well under way. Siena has begun construction on their first building. Construction has been slow at the Villages at Cinnaminson Harbour. He believes that Hoeganaes is in the process of shutting down and selling the property.

Motion to accept staff reports as read made by Chairman Dwyer, seconded by Mr. Steel. All in favor. Reports accepted.

Facilities – Nothing to report.

Personnel – Nothing to report.

Insurance – Nothing to report.

Apparatus report – Report read by Mr. Butler. Motion to approve report made by Mr. Steel, seconded by Mr. Dwyer. All in favor. Report approved.

Duty Crew – Mr. Steel reports for 7 to 11 crews, 22 of the 26 possible crews were filled, 12 crews of 5, 6 crews of 4, 3 crews of 3 and 1 crew of 2. Calls of interest – 11/07 Brush at Wayne Drive, 11/08 Dwelling Keeland Ct. in Moorestown, 11/09 MVA overturned on Route 130 & Washington St., 11/16 appliance at Westfield Drive, 11/20 EMS at Pear St., 11/27 appliance at Zeisner Ave and dwelling at Tenby Chase, Delran.

There was crew training on 5 evenings, 11/1 training for explorers and juniors and probationary firefighters. 11/8 final performance review for one firefighter on 2011. 11/9 boon training on 25. 11/15 training for explorers on 21 and various tools. 11/29 training for explorers, juniors and probationary firefighters hydrant evolutions.

Overnight duty crews – 30 of 30 possible crews were filled. 28 of the crews met minimum manning of 3 or 4 firefighters.

Liaison to Officers – Chief Yearly reports that they are having a senior officers meeting this week, but no regular officers meeting this month due to the holidays.

Banquet – Mr. Smith reports that the banquet is scheduled for February 23, 2008. The committees met on a few occasions and will meet again to finalize things.

Budget – Bruce Adams reports that the budget submission is on time with the State. He believes that the waivers should be approved at the same time as the budget.

Strategic Planning – Nothing to report.

Capitol Assets – Nothing to report.

Treasurer's Report – Report read by Mr. Steel. Mr. Dwyer requests that the maturity date of the CD's be added to the report. Motion to approve report made by Mr. Butler, seconded by Mr. Dwyer. Roll call vote taken. All in favor. Report approved.

Budget Work Session – Nothing to report.

Newsletter and Publicity – Nothing to report.

Correspondence – Mr. Butler reads card to Chief Yearly thanking him for participation in Cinnaminson High School Winter Festival.

Old Business – Chairman Dwyer questions Chief Yearly on the response time as compared to six months ago. Chief Yearly states that it has improved.

Mr. Steel asks Chief Yearly if they have received the information from the auditor regarding the duty crews and how they are to be reported. Chief Yearly states that they have not and he and Mr. Steel will call the auditor tomorrow.

Bruce Adams informs the Board that he will be appearing in court regarding an arson case from 2005 within the next few weeks. He has met with the prosecutors and they are in a pretrial process.

New Business – No new business.

Public comment –

Adjournment – Motion to adjourn meeting to closed personnel session made by Chairman Dwyer, seconded by Mr. Smith. All in favor. Meeting adjourned.