

**TOWNSHIP OF BURLINGTON
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

Distribution: Comm. Painter, Comm. Field, Comm. Scully, Comm. Ciasca and Comm. Johnson

Recorded By: C. Warren
Transcribed By: C. Warren

Date, Time & Place:

January 22, 2025
7:00pm
Fire District Headquarters

Participants: Comm. Field, Comm. Ciasca, Comm. Johnson, Comm. Scully, Adm. Fazekas, FO Tomaszewski and Chief Leshner, Jr.

Open Public Meeting Act:

The New Jersey Open Public Meeting, N.J.S.A 10:46-6 seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

Published in the Burlington County Times January 2025 (Official Newspaper)
Forwarded to the Courier Post January 2025 (Informational Purposes Only)
Posted on the Bulletin Board at the Township Municipal Building January 2025
Fire District Website

Meeting Item No.	DESCRIPTION	STATUS	ACTION BY
1	Meeting called to order at 7:00pm January 22, 2025	-	-
2	Reading of the Open Public Meeting Act is read (as reflected above)	-	-
3	Roll Call/Present: Comm. Field, Comm Ciasca, Comm. Johnson and Comm. Scully	-	-
	<u>CORRESPONDENCE</u>		
4	1. December 2024 LEA receipts report.	-	-
5	<u>APPOINTMENTS</u> - None	-	-
	<u>NEW MEMBERS</u>		
6	A motion was made by Comm. Johnson and seconded by Comm. Scully to approve Logan Hreso's application for secondary membership to Station 301 and 303. All were in favor and the motion was carried.	-	-
	<u>ADMINISTRATOR'S FAZEKAS'S REPORT</u>		
	Administrator Fazekas submitted his report as follow:		
7	<ul style="list-style-type: none"> • The annual department dinner will beheld on Friday, February 7, 2025 at Merion Caterers. 	-	-
8	<ul style="list-style-type: none"> • The new web page is active. We have made a few minor corrections. The photos of the Commissioners came out great. Please review the web site. Adm. Fazekas thanked FF Bodon and the office staff for their help with the design of the new site. 	-	-
9	<ul style="list-style-type: none"> • Two new heaters have been installed at Station 302. We will be exploring options to start a replacement program at both stations since the units are 20 years or older. 	-	-
10	<ul style="list-style-type: none"> • The basin around Station 301 has been cleaned up due to the growth around the inlet and outlet pipes. 	-	-
11	<ul style="list-style-type: none"> • Landscaping quotes for the 2025-2026 season have been accepted. I will have a separate memo in drop-box for approval. 	-	-
12	<ul style="list-style-type: none"> • There are two resolutions on the table tonight: Matt Tomaszeski's contract and the transfer of the suburban to the school district. 	-	-
13	<ul style="list-style-type: none"> • We received only two petitions for the 2025 Fire District election for commissioner positions. 	-	-
14	<ul style="list-style-type: none"> • The department meeting and mandatory hands-on training is scheduled for February 1st. 	-	-

Meeting Item No.	DESCRIPTION	STATUS	ACTION BY
15	<u>CHIEF'S LESHNER'S REPORT</u> Chief Leshner reported that Past Chief Mike Levesque passed away. Together with Training Officer Corriea and Past Chief Diamond we are in the planning stages of arranging a proper fire department funeral service, as requested by his family.	Planning stage	Chief Leshner, TO Corriea & W. Diamond
16	<u>FIRE OFFICIAL'S TOMASZEWSKI'S REPORT</u> Fire Official Tomaszewski reported the following:	-	-
16	<ul style="list-style-type: none"> During the month of December the fire prevention bureau performed 50 Life Hazard and Non-Life Hazard inspections. A total of 30 re-inspections and 7 complaint inspections were completed. 	-	-
17	<ul style="list-style-type: none"> Public Education: 12/5 Tree Lighting and Santa Runs 12/17, 18 & 20 	-	-
18	<ul style="list-style-type: none"> Fire Investigations: Nothing to report 	-	-
19	<ul style="list-style-type: none"> Planning Board: The meeting was held on January 9th. An application was heard for S&E Emlack, LLC.. The next meeting is scheduled for February 13th. 	-	-
20	<u>PUBLIC COMMENT</u> - There was no comment from the public.	-	-
21	<u>OLD BUSINESS</u>		
21	A resolution was read Authorizing the Sale or Other Disposition of Personal Property relating to the 2009 Chevrolet Suburban to the school district. A motion was made by Comm. Johnson and seconded by Comm. Ciasca to approve the above named resolution. Roll call was held with all in agreement and the motion was carried.	-	-
22	<u>NEW BUSINESS</u>		
22	A resolution was read appointing Matthew Tomaszewski to the position of Battalion Chief for a term of three years or as extended pursuant to law and regulation. A motion was made by Comm. Ciasca and seconded by Comm. Scully to approve the above named resolution. Roll call was held with all in agreement and the motion was carried.	-	-
23	Adm. Fazekas provided an overview of the landscaping contract and recommended to the Board, based on his discussion with our QPA, that we enter into a two year contract with Premier Lawncare. A motion was made by Comm. Ciasca and seconded by Comm. Johnson to award the landscaping contract to Premier Lawn Care, roll call was held with all in favor and the motion was carried.	-	-
24	<u>APPROVAL OF VOUCHERS</u>		
24	A motion was made by Comm. Johnson and seconded by Comm. Ciasca to approve the vouchers for payment. Roll call was held with all in favor and the motion was carried.	-	-
25	<u>APPROVAL OF MINUTES</u>		
25	A motion was made by Comm. Scully and seconded by Comm. Johnson to approve the minutes of November 14, 2024 Work Session and December 12, 2024 Work Session. Roll call was held with all in favor and the motion was carried.	-	-
26	<u>DISTRICT SOLICITOR REPORT</u> —No report	-	-
27	<u>HEALTH WELFARE & SICKNESS REPORT</u> - No report	-	-
28	<u>MISCELLANEOUS</u> - No report	-	-
29	<u>DEPARTMENT ACCOMPLISHMENTS</u>		
29	Comm. Field thanked all those who assisted in the creation of the Mentor Program. He stated that this program was mentioned in the Master Plan.	-	-
30	<u>GOOD OF THE BOARD</u>		
30	Comm. Scully questioned if we were going to submit an application for the 200 Club Award. Adm. Fazekas stated that we are submitting an application.	Submit application	Adm. Fazekas
31	<u>CLOSED SESSION</u> - There was no Closed Session	-	-
32	<u>ADJOURNMENT</u>		
32	A motion was made by Comm. Scully and seconded by Comm. Johnson to adjourn the meeting, all were in favor and the meeting was adjourned at 7:13pm.	-	-