

7:06:57 PM Township of Deptford Board of Fire Commissioners
Public Meeting

January 4, 2017 @ 7:00 pm
Deptford Township Fire Administration Building

Minutes

A. Opening by Chairman:

The regular monthly public meeting of the Deptford Township Fire District #1 Board of Fire Commissioners will be called to order at the Fire Administration Office, 1370 Delsea Drive, at 7:00pm. Adequate notice of this regular meeting has been provided by posting the notice in the entrance of the Fire Administration Building on January 3, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday January 1, 2017: South Jersey Times.

B. Pledge of Allegiance

C. Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, and those who have deceased.

D. 7:07:58 PM Roll call of Commissioners/Officials in Attendance

Present: Commissioner G Frank, Treasurer R MacKay, Chairman M White, Secretary J Nilsen and Commissioner R Sheairs

Absent: None

Also Present: Administrative Clerk D Scally and Solicitor P Frattarelli

E. 7:08:09 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay.

F. 7:08:22 PM Public Portion (Agenda-related)

This Public Portion is open to the Public for any comments or questions on specific items listed on the Agenda only. Motion to open public portion (agenda related) by Chairman White, seconded by George Frank.

Motion to close by Chairman White, seconded by Robert Sheairs.

G. Resolutions:

H. [7:08:55 PM](#) Chairman's Agenda Items:

- a. Happy New Year and thanked everyone for a successful 2016
- b. Swearing in of new employees, Joseph Tull Jr., Mathew Brickner and Stephanie Covely. Our newest members of our career staff for the Deptford Fire Department. The Board congratulates you and welcomes you aboard.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:10:44 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Training Report – read by Chairman White
 - 12/12: Training division meeting at training warehouse, 10 members in attendance
 - 12/20: Division began to compile the first quarter training of 2017 from the battalions who submitted
 - 12/30: Statistics for end of year report will not be accurate. This will be addressed and followed up on
3. Battalion Chief's Report – no report
4. Safety Report – no report
5. Research and Develop Committee Report – no report

L. [7:12:31 PM](#) Treasurer's Report - given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:13:09 PM](#) Resolution for Approval of Bills and Vouchers:

For payment ratification, including those items purchased under state Contract and identified as such and all trust and other accounts. (2017-01). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. [7:17:31 PM](#) Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District. Motion to open public portion by Chairman White, second by Robert Sheairs.

Motion to close by Chairman White, seconded by Raymond MacKay.

O. [7:18:00 PM](#) New Business

a. Resolution 2017-02; To Establish Formal Cadet Program.
Motion to adopt by Chairman White, seconded by Raymond MacKay.

b. Resolution 2017-03; For Purchase of 700/800 MHz Portable Radios at State Contract Price. Motion to adopt by Chairman White, seconded by Raymond MacKay.

P. [7:22:17 PM](#) Resolution for Commissioners to Convene in Executive Session.

Motion to adopt by Chairman White, seconded by Joseph Nilsen.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:25pm