

7:02:48 PM Township of Deptford Board of Fire Commissioners

Public Meeting

June 7, 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 June 5, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday June 4, 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, especially Dick Gross of New Sharon Fire Company.

D. 7:03:47 PM Roll call of Commissioners/Officials in Attendance

Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Shears. Also in attendance Solicitor Laura Link and Administrative Clerk Donna Scally.

E. 7:03:57 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

F. [7:04:11 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 George Frank.

G. Resolutions:

H. [7:04:37 PM](#) Chairman's Agenda Items:

- a. LOSAP 2016

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:05:11 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Recruitment – Summary given by Kymm Conner

- Delsea Drive station trying new technique with flyers to go around with trucks and meet the neighbors hoping to recruit. Will let Board know how it works out.

3. Battalion Chief's Report – no report

L. [7:07:00 PM](#) Treasurer's Report. Given by Commissioner MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

M. [7:07:40 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. (2017-28). Motion to adopt by Chairman White, seconded by George Frank.

N. [7:10:21 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, seconded by George Frank.

- Robert Hill, 9-4; Regarding training for workplace and harassment, have been training since 1997. Believes it is time to revisit the refresher program. Asking for support, then starting with 2018 and then make it every other year after 2018. Issues are changing. Would like to reissue policy. Some members never received new policy. Chairman White gave the Board's approval, since he previously has discussed this with the Board members.

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

O. [7:12:19 PM](#) New Business

a. Motioned by Chairman White to accept Bob Hill's recommendation for harassment and cultural diversity training beginning in 2018 as mandatory. Seconded by Raymond MacKay.

Roll Call Vote

Chairman White – yes

Commissioner MacKay – yes

Commissioner Nilsen – yes

Commissioner Frank – yes

Commissioner Sheairs – yes

b. Chairman White stated that to dispel rumors, yes, the fire district did take delivery of 3 pickup trucks. Two vehicles are for the fire marshal's office and 1 for Fire Police. The trucks are in the process of being completed as far as lettering and lighting.

P. [7:13:49 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 8:50pm