

7:01:18 PM Township of Deptford Board of Fire Commissioners

Public Meeting

July 5, 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 July 3, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday July 2, 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. 7:02:12 PM Roll call of Commissioners/Officials in Attendance

Present: Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Sheairs. Also in attendance Solicitor Peter Frattarelli and Administrative Clerk Donna Scally.

E. 7:02:23 PM Approval of Minutes. Motion to accept as written by Chairman White, seconded by Raymond MacKay.

F. 7:02:32 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 Robert Sheairs.

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

G. [7:03:05 PM](#) Resolutions:

- 1.) Resolution to Amend Fire District Operating Procedures (2017-30). Motion to adopt by Chairman White, seconded by Raymond MacKay

H. Chairman's Agenda Items:

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:04:38 PM](#) Reports:

1. Fire Marshal Report – no report
2. Battalion Chief's Report – no report
3. Safety Report – no report
4. Training & R & D Report – given by Joseph Nilsen
 - Last meeting was held 6/12/17
 - PARA Struts, VSR PPV Fans and fast boat for 9-2
 - Next meeting will be July 10, 2017

- L. [7:05:23 PM](#) Treasurer's Report** given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

M. [7:06:00 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. (2017-29). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. [7:08:36 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 Robert Sheairs.

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

O. New Business

a. Chairman White questioned when Wildwood schedule is due back? BC Hooper stated by next work session. Chairman White stated that no notifications have been made at this point.

P. [7:09:45 PM](#) Resolution for Commissioners to Convene in Executive Session.

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

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:50pm

115733666v1