

7:02:20 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 2, 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 31, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday July 30, 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. 7:03:12 PM Roll call of Commissioners/Officials in Attendance

a. Chairman Michael White, Treasurer Raymond MacKay, Commissioners George Frank and Robert Sheairs. Also in attendance Solicitor Laura Link and Administrative Clerk Donna Scally. Absent: Commissioner Joseph Nilsen.

E. 7:03:24 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Ray MacKay

F. [7:03:38 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 Robert Sheairs

G. [7:04:02 PM](#) Resolutions:

a. Resolution to Amend Fireground Accountability Standard Operating Procedures (2017-32). Motion to adopt by Chairman White, seconded by Raymond MacKay

H. Chairman's Agenda Items:

a. Discussion with Township regarding road construction. They will notify all BC and 2 commissioners. Was addressed with Twp.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:06:16 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – no report
3. Safety Report – given by Bill Beckett

- Committee met on usual night. The following was discussed:

- Enforcing seat belt policy
- Progress on gear and helmet repairs
- VFIS checklist for NFPA 1500 given to commissioners. Would like to attend work session to discuss this document – end of August. Our SOG's seem to be in line with NFPA 1500. May look at adopting 1521, subchapter

4 at a later date for the department. Would take our safety division to a health and safety division. Per Chairman, may have to meet in September. Will need time to digest everything

4. Training Report – no report
5. Research and Develop Committee Report – no report
6. Recruitment – no report

L. [7:11:36 PM](#) Treasurer’s Report. Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:12:13 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. (2017-31). Motion to adopt by Chairman White, seconded by George Frank.

N. [7:14:35 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.

Motion to close by Chairman White, seconded by George Frank.

O. New Business

P. [7:15:06 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 8:40pm