

Township of Deptford Board of Fire Commissioners
Work Session

January 24, 2018 @ 7:00 pm
Deptford Township Fire Administration Building

AGENDA

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 22, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday January 21, 2018: 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. Roll call of Commissioners/Officials in Attendance

E. Approval of Minutes

F. 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.

G. Resolutions:

- a. Resolution to Temporarily Extend Contract for IT Services with THCG, LLC d/b/a Avasek

- b. Resolution Authorizing the Issuance of Bidding Documents for IT Support Services
- c. Resolution to Amend Resolution 2016- 18; Approving April 1, 2016 to March 31, 1017 Employment Agreement of Clerk Typist
- d. Resolution to Amend Resolution 2016-17; Approving April 1, 2016 to March 31, 1017 Employment Agreement of Administrative Secretary

H. Chairman’s Agenda Items:

- a. Update on new KME

I. Commissioner’s Agenda Items:

J. Solicitor’s Agenda Items:

K. Reports:

- a. 1. Fire Marshal Report
- b. 2. Battalion Chief’s Report
- c. 3. Safety Report
- d. 4. Training Report
- e. 5. Research and Develop Committee Report

L. Treasurer’s Report

M. 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.

N. Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District.

O. New Business

P. Resolution for Commissioners to Convene in Executive Session

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting