

**Township of Deptford Board of Fire Commissioners**

**Public Meeting**

March 4, 2015 @ 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 March 2, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday March 1, 2015: 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. Reorganization: Election Results read by Clerk of Elections**

**Swearing in of new Commissioners**

**Nominations for Chairman, Treasurer and Secretary**

**G. 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.

- H. Resolutions:**
- 1- Resolution Certifying the Budget for 2015. (2015-06)**
  - 2- Resolution Authorizing the Appointment of the Strube Agency as the Authorized Provider of Insurance Services for the Deptford Township Board of Fire Commissioners. (2015-07)**
  - 3- Resolution Authorizing the Appointment of TD Bank & Beneficial Bank as the Authorized Providers of Banking Services for the Deptford Township Board of Fire Commissioners. (2015-08)**
  - 4- Resolution Authorizing the Appointment and Approving the Employment Agreement of Donna Scally as Administrative Secretary for the Deptford Board of Fire Commissioners. (2015-09)**
  - 5- Resolution Authorizing the Appointment of the South Jersey Times, as the Official Newspaper of the Deptford Board of Fire Commissioners and as the Authorized Providers of Newspaper Services for the Deptford Township Board of Fire Commissioners. (2015-10)**
  - 6- Resolution Authorizing the Appointment of Life Care Medical and American Work Care as the Authorized Medical Services Providers for the Deptford Township Board of Fire Commissioners. (2015-11)**
  - 7- Resolution Establishing a Cash Management Plan for the Deptford Board of Fire Commissioners. (2015-12)**
  - 8- Resolution Establishing the Meeting Nights of the Deptford Board of Fire Commissioners. (2015-13)**
  - 9- Resolution Authorizing the Appointment of Petroni and Associates LLC as the Official Auditor for the Deptford Board of Fire Commissioners. (2015-14)**
  - 10- Resolution Authorizing the Appointment of Donna M. Scally as the Official Clerk of the Deptford Board of Fire Commissioners and Clerk of Elections. (2015-15)**

**11- Resolution Authorizing the Appointment and Approving the Employment Agreement of Christine Scally as Clerk Typist for the Deptford Board of Fire Commissioners. (2015-16)**

**12- Resolution Authorizing the Appointment of Peter Frattarelli From the Law Firm of Archer And Greiner P.C. as the Authorized Provider of Legal Services for the Deptford Township Board of Fire Commissioners. (2015-17)**

**I. Chairman's Agenda Items:**

- a. **Authorizing the Award of Contract for One (1) Raised Roof Chassis 2000 GPM Top Mount Pumper (2015-18)**

**J. Commissioner's Agenda Items:**

**K. Solicitor's Agenda Items:**

**L. Reports:**

- 1. Fire Marshal Report
- 2. Battalion Chief's Report
- 3. Safety Report
- 4. Training Report
- 5. Research and Develop Committee Report

**M. Treasurer's Report**

**N. 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. (2015-19)

**O. Public Portion:**

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

**P. New Business**

**Q. Resolution for Commissioners to Convene in Executive Session**

**R. Executive Session (Commissioners)**

**S. Return to Public Session**

**T. Adjourn Meeting**

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