

7:04:01 PM Township of Deptford Board of Fire Commissioners

Public Meeting

July 11, 2018 @ 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 9, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday July 8, 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, especially Harry Strube Sr., and those who have deceased.

D. 7:04:57 PM Roll call of Commissioners/Officials in Attendance

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

E. 7:05:14 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

F. 7:05:21 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 Raymond MacKay.

G. Resolutions:

H. Chairman's Agenda Items:

a. Line officers were notified by Chairman that Board purchased a pallet of water, each station will get 5 cases to start. Being stored at warehouse.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:05:53 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Safety Report – Given by Bill Beckett
 - Meeting on 25th of July. Did not meet in June
3. Battalion Chief's Report – no report
4. Recruitment Committee – given by Kymm Conner
 - Flyer for Bankbridge School will be submitted tomorrow for review

L. [7:08:27 PM](#) Treasurer's Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:09:18 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. (2018-35). Motion to adopt by Chairman White, seconded by Robert Sheairs.

N. [7:12:43 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 by Chairman White, seconded by George Frank.

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

O. New Business

P. [7:13:13 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 8:20pm