

**7:03:07 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

October 3, 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 October 1, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday September 30, 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. 7:04:02 PM Roll call of Commissioners/Officials in Attendance**

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. 7:04:12 PM Approval of Minutes. Motion to adopt minutes as written by Chairman White, seconded by Raymond MacKay.**

**F. 7:04:25 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 Raymond MacKay.

Motion to close by Chairman White, seconded by Robert Sheairs.

**G. Resolutions:**

**H. [7:04:50 PM](#) Chairman's Agenda Items:**

- a. Notice out for physicals
- b. Notice out for mandatory training
- c. Notice to fire police and canteen trying to establish a class for Mandatories. Most have never had this training
- d. Wildwood – thanked everyone for representing the fire department in the manor they did, huge success

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

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

**K. [7:05:33 PM](#) Reports:**

1. Fire Marshal Report - read by Chairman White
2. Safety Report – given by Bill Beckett
  - Distributed article from last year to Board regarding importance of why gear needs to be cleaned
  - Better identification of our ladders
  - Copy of NFPA 1500 given last year – would like to discuss with Board
  - Gear – better identifying – sample striping
  - Respirators – standard clip style, reissued to 2 members
  - Budget time approaching would like safety budget to be \$3000 for line item
3. Research and Develop Committee Report – given by Joseph Nilsen
  - Will meet on 8<sup>th</sup>, at 5pm, did not meet last month
4. Training Report – given by Chairman White
  - Gemtor – need head count
  - Last week solar panel class last Thursday, only 6 show. Paid for

- 14. People signing up and not showing up
  - November class by FM – report writing for NFIRS, mandatory for all line officers
  - Bill Beckett informed the following dates:
    - Gemtor – Awareness on 10/11 at 1900 hrs. at Gloucester County Fire Academy. On the 14<sup>th</sup> is the Practical. At Woodbury Parking Garage, 15 slots open.
5. Battalion Chief’s Report – no report

**L.**        [7:13:24 PM](#) **Treasurer’s Report.** Read by Commissioner MacKay. Motion to adopt by Chairman White, seconded by George Frank.

**M.**        [7:14:17 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. (2018-39). Motion to adopt by Chairman White, seconded by George Frank.

**N.**        [7:17:40 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 George Frank.

- Kymm Conner, 9-4; – For Recruitment update, took 47 to Tanyard Oaks with Good Intent. For the next one, they are going to Boundary Run, not sure of dates yet
- Gary Kormann, 9-1; – Just came from meeting at Township. T and A Metals will be Compost Metals. Business sold. Just giving Board the heads up

Motion to close by Chairman White, seconded by Robert Sheairs.

**O.**        [7:20:17 PM](#) **New Business**

- a.        Powerpoint projector is in – will be installed next week with the smartboard

- b. Computers are starting to be put in apparatus
- c. Ground ladders tested – just got results, mains will be tested first week in November and career staff putting schedule together for hose testing.
- d. Reminder for entering reports into NIFRS – must be done timely per Commissioner Frank, as it affects other stations. Chairman White stated that is it messing up grants for Fire Department also. Going to be a hot topic at the next officers meeting

**P.**        [7:21:36 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 8:25pm