

7:13:44 PM Township of Deptford Board of Fire Commissioners

Public Meeting

January 6, 2016 @ 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 January 4, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday January 3, 2016: South Jersey Times.

B. 7:14:06 PM 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. 7:14:34 PM Roll call of Commissioners/Officials in Attendance

Present: Treasurer R MacKay, Chairman M White, Secretary J Nilsen and Commissioner R Sheairs

Absent: Commissioner G Frank

Also Present: Administrative Clerk D Scally and Solicitor P Frattarelli

E. [7:14:42 PM](#) **Approval of Minutes.** Motion made to accept minutes as written by Chairman White, seconded by Robert Sheairs.

F. [7:14:56 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 agenda related public portion by Chairman White, seconded by Raymond MacKay.

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

G. **Resolutions:**

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

- Happy New Year
- ISO rating report back – moved up to 3-3, one of top in state and county

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

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

K. [7:15:49 PM](#) **Reports:**

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – given by BC Thomas
 - Thanked Commissioners for participating in Lexington Avenue incident review. All commissioners participated.
3. Safety Report – given by BC Tull
 - Trying to move things forward this year. Sending out RSAN for applicant resumes for safety officer
4. Training Report
5. Research and Develop Committee Report – given by Commissioner Joe Nilsen
 - Met on 16th of December, 4 attendees
 - Wood head plugs will be reinventoried
 - 5" connections, the department SOG, township ordinance thru the FM office has to be revised
 - FF high rise belts need to be replaced

- Request excess warehouse equipment be open up to private FD owners for bid
- Tacoma's career staff inventoried the warehouse for electrical components
- Plug kits for leaks are needed for engines
- Winch cable covers
- EMS oversight – is the equipment being checked
- Hold harmless agreement for training center
- Request for commission to pass resolution for a training deputy coordinator
- Gas masks for conducting FF overhaul operations
- Roundtable discussion
- Next meeting – January 11, 2016 here at FAB, training division will meet at warehouse.
- Also has a report for R & D for year 2015.

L. [7:19:49 PM Treasurer's Report.](#) Given by Commissioner MacKay.
Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:20:28 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. (2016-01). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. [7:25:24 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 Robert Sheairs.

Motion to close by Chairman White, seconded by Joseph Nilsen.

O. **New Business**

- Fire District went thru first phase of audit with no deficiencies.

- P. [7:26:15 PM](#) **Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by Joseph Nilsen.
- Q. **Executive Session (Commissioners)**
- R. **Return to Public Session**
- S. **Adjourn Meeting at 8:40pm**