

**7:05:55 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

January 07, 2015 @ 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 5, 2015 and published in the following newspaper designated by the Board of Fire Commissioners on Sunday January 4, 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. 7:06:49 PM Roll call of Commissioners/Officials in Attendance**

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

**Absent:** None

**Also Present:** Administrative Clerk D Scally and Solicitor P Frattarelli

**E. 7:07:02 PM Approval of Minutes.** Motion to approve minutes as written by Chairman White, seconded by Joseph Nilsen

**F. 7:07:15 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 Joseph Nilsen

**G. [7:07:44 PM](#) Resolutions**

- 1) Resolution Appointing Battalion Chiefs, 3 year term (2015-02), to include James Hooper, Richard Thomas, Jeff Pfeiffer and Joseph Tull. Motion to adopt by Chairman White, seconded by George Frank. (5-0)
- 2) Resolution Appointing Lieutenants, 1 year term (2015-03) to include Brian Rosas and John Henries of Battalion 1, Andre Wilson and John Willard of Battalion 2, Len Steen, Nicholas Spross, Jason Kell, Chuck Wiltsey and Greg Thelen of Battalion 3, and James Spade of Battalion 4. Motion to adopt by Chairman White, seconded by George Frank. (5-0).

Robert Taylor will be added as Lt. for Battalion 3. (Left off in error)

- 3) Resolution Appointing Captain, unexpired term (2015-04) for Edward Bell for Battalion 2. Motion to adopt by Chairman White, seconded by George Frank. (5-0)

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

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

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

**K. [7:13:09 PM](#) Reports:**

1. Fire Marshal's Report – read by Chairman White
2. Battalion Chief's Report – no report
3. Safety Report – no report
4. Training Report – no report

**L. [7:14:29 PM](#) Treasurer's Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs. (5-0)**

**M. [7:15:10 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. (2015-01). Motion to accept by Chairman White, seconded by Joseph Nilsen.

[7:19:22 PM](#) Swearing In of Battalion Chiefs by Chairman White:

James Hooper, Richard Thomas, Jeff Pfeiffer, Joseph Tull

Swearing in of Lieutenants for Battalion 1 by James Hooper:

Brian Rosas, John Hernisey

Swearing in of Lieutenants and Captain for Battalion 2 by Richard Thomas:

Andre Wilson, John Willard, Edward Bell (Captain)

Swearing in of Lieutenants for Battalion 3 by Jeff Pfeiffer:

Len Steen, Nick Spross, Jason Kell, Chuck Wiltsey, Greg Thelen, Bob Taylor

Swearing in of Lieutenant for Battalion 4 by Joseph Tull:

Jim Spade (unable to attend meeting)

**N. [7:23:37 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 Raymond MacKay.

- Frank Ellis Sr., 9-4, requested a meeting with Board after the meeting.

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

**O. New Business**

**P. [7:24:31 PM](#) Resolution for Commissioners to Convene in Executive Session.**

Motion to adopt by Chairman White, seconded by George Frank.

**Q. Executive Session (Commissioners)**

**R. Return to Public Session**

**S. Adjourn Meeting at 9:00pm**