

7:12:01 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 3, 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 February 1, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday January 31, 2016: 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. 7:13:13 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 Laura Link

E. **7:13:26 PM Approval of Minutes.** Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

F. **7:13:36 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 by Chairman White, seconded by George Frank.

Motion to close by Chairman White, seconded by Raymond MacKay.

G. **Resolutions:**

- a. Appointment of Fire Officers (Ranks of Captains & Lieutenants) for Battalion 1; (2016-04). Motion to adopt by Michael White, seconded by Raymond MacKay.
- b. Appointment of Fire Officers (Ranks of Captains & Lieutenants) for Battalion 2; (2016-05) Motion to adopt by Michael White, seconded by Robert Sheairs.
- c. Appointment of Fire Officers (Ranks of Captains & Lieutenants) for Battalion 3; (2016-06). Motion to adopt by George Frank, seconded by Joseph Nilsen. M. White abstained.
- d. Appointment of Fire Officers (Ranks of Captains & Lieutenants) for Battalion 4; (2016-07). Motion to adopt by George Frank, seconded by Raymond MacKay.

H. **7:18:56 PM Chairman's Agenda Items:**

- a. Thanked all the crews who stayed through the weekend for the storm. Not as busy as expected but was appreciated. EMS and the Township reached out to us to say they appreciated the support also.
- b. Election times, voting locations, budget question and candidates running.

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

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

K. 7:20:46 PM Reports:

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – given by BC Hooper
Received delivery of 700 meg radios. County is tentatively saying that we will be online with radios 2/22. Rumor is more like March. Attended a training program on 700 meg radios. Files, PowerPoint, videos for training are here. Chiefs need to discuss how we want to handle the training, by department or by battalion. Information will be put out in the next week or so regarding this.
3. Safety Report – no report
4. Training Report – no report
5. Research and Develop Committee Report – given by Joseph Nilsen
Had 2 guest speakers. Next R & D meeting will be 2/8/16.

L. 7:23:03 PM Treasurer's Report. Given by Raymond MacKay. Motion to accept report as read by Chairman White, seconded by Robert Sheairs.

M. 7:23:39 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. (2016-03). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. 7:26:01 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.

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

O. 7:26:48 PM New Business

- Invites went to all presidents regarding meeting with new broker firm for insurance. Broker would like to touch base with all stations to see if there is a better to get better rates for insurance. Asking that each station is represented by three people.

- Swearing in of Officers of Battalion 1 by BC Jim Hooper: Tyler Wright, John Hernisey, Brian Rosa, and Michael Barbato-Buckley.
- (Battalion 2 – left for a call)
- Swearing in of Officers of Battalion 3 by BC Jeff Pfeiffer: Brian Conway, Jason Kell, Nicholas Spross, and Michael White.
- Swearing in of Officers of Battalion 4 by BC Joseph Tull: Dominic D’Alonzo, Chris Brooks, Scott Tucker and James Spade.

P. [7:30:44 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 8:40pm.