

7:07:27 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 4, 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 February 2, 2015 and published in the following newspaper designated by the Board of Fire Commissioners on Sunday February 1, 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. 7:08:23 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. 7:08:33 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by George Frank.

F. 7:08:45 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. Resolutions

H. Chairman's Agenda Items:

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:09:19 PM](#) Reports:

1. Fire Marshal's Report – read by Chairman White
2. Battalion Chief's Report – given by BC Thomas
 - 947 repaired generator failed back at Vineland Auto Electric
 - 922 at First Priority for generator switch from amps generator
 - Repairs made to 921, 932, 934, 036 and 912
 - 3 alarm fire on Sunday at Chestnut Lane Apts. Report being completed for Fire District review, more so for Pete. Actions rendered and rescues made for trapped residents that day by battalion 2 chief, battalion 2 first due engine crew, Deptford EMS specifically Spross, Inspira MICU specifically Thompson and Deptford PD entire squad working that day. Two minor injuries for firefighters, 4 civilians, and 2 pieces of equipment damaged.
3. Safety Report – no report
4. Training Report – no report

L. [7:11:53 PM](#) Treasurer's Report. Read by Raymond MacKay, Motion to accept by Chairman White, seconded by Joseph Nilsen.

M. [7:12:33 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. (2015-05). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. [7:15:20 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 Shears.

- Anthony Steigerwald, 9-2, would like to meet with Board regarding signed lease after meeting.

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

O. [7:16:10 PM](#) New Business

a. Resolution 2014-46 – Certification of the annual audit for 2013. Motion to adopt by Chairman White, seconded by Raymond MacKay.

b. Notice of Election – read by D Scally

P. [7:20:49 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 8:20pm