

Deptford Board of Fire Commissioners

Public Meeting

March 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 March 2, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday March 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. 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. **Approval of Minutes.** Motioned to accept minutes as written by Chairman White, seconded by George Frank.

F. **Reorganization: Election Results read by Clerk of Elections**

- **Swearing in of new Commissioners by Chairman White: Raymond MacKay and Robert Sheairs**
- **Nominations for Chairman, Treasurer and Secretary:**

Chairman: Michael White nominated by Raymond MacKay, seconded by George Frank

Treasurer: Raymond MacKay nominated by Robert Sheairs, seconded by Michael White

Secretary: Joseph Nilsen nominated by George Frank, seconded by Michael White

G. **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 Robert Sheairs.

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

H. **Resolutions: 1- Resolution Certifying the Budget for 2015. (2015-06).**

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

2- Resolution Authorizing the Appointment of the Strube Agency as the Authorized Provider of Insurance Services for the Deptford Township Board of Fire Commissioners. (2015-07)

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

3- Resolution Authorizing the Appointment of TD Bank & Beneficial Bank as the Authorized Providers of Banking Services for the Deptford Township Board of Fire Commissioners. (2015-08)

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

4- Resolution Authorizing the Appointment and Approving the Employment Agreement of Donna Scally as Administrative Secretary for the Deptford Board of Fire Commissioners. (2015-09)

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

5- Resolution Authorizing the Appointment of the South Jersey Times, as the Official Newspaper of the Deptford Board of Fire Commissioners and as the Authorized Providers of Newspaper Services for the Deptford Township Board of Fire Commissioners. (2015-10)

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

6- Resolution Authorizing the Appointment of Life Care Medical and American Work Care as the Authorized Medical Services Providers for the Deptford Township Board of Fire Commissioners. (2015-11)

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

7- Resolution Establishing a Cash Management Plan for the Deptford Board of Fire Commissioners. (2015-12)

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

8- Resolution Establishing the Meeting Nights of the Deptford Board of Fire Commissioners. (2015-13)

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

9- Resolution Authorizing the Appointment of Petroni and Associates LLC as the Official Auditor for the Deptford Board of Fire Commissioners. (2015-14)

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

10- Resolution Authorizing the Appointment of Donna M. Scally as the Official Clerk of the Deptford Board of Fire Commissioners and Clerk of Elections. (2015-15)

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

11- Resolution Authorizing the Appointment and Approving the Employment Agreement of Christine Scally as Clerk Typist for the Deptford Board of Fire Commissioners. (2015-16)

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

12- Resolution Authorizing the Appointment of Peter Frattarelli From the Law Firm of Archer And Greiner P.C. as the Authorized Provider of Legal Services for the Deptford Township Board of Fire Commissioners. (2015-17)

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

All resolutions passed unanimously.

I. Chairman's Agenda Items:

- a. **Authorizing the Award of Contract for One (1) Raised Roof Chassis 2000 GPM Top Mount Pumper (2015-18).** Motion to adopt by Chairman White, second by Raymond MacKay. Unanimously passed.

J. Commissioner's Agenda Items:

K. Solicitor's Agenda Items:

- Thanked Board for reappointment. Verified that St. Edmonds is now Beneficial Bank.

L. Reports:

1. Fire Marshal Report read by Chairman White
2. Battalion Chief's Report - no report per BC Thomas

3. Safety Report – no report
4. Training Report given by BC Pfeiffer
 - Revamping training division. Will prepare a report and submit to Board and Battalion Chiefs.
5. Research and Develop Committee Report:
 - Commissioner Nilsen read scope and purpose of this committee.
 - Battalion Chief Jeff Pfeiffer read goals and objectives of committee

Chairman White thanked the group for stepping up and getting this going. Captain Ron Taylor said that “all the pieces of the puzzle are here, we just need to put them together”.

Treasurer’s Report read by Commissioner MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. 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. (2015-19). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. 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 by Chairman White, seconded by Robert Sheairs.

- Jason Kell, 9-2, Thanked Board of opportunity to go to Maine for the train the trainer ice rescue class. Good class and was worth it.

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

O. New Business

- Chairman White informed everyone that Mayor and Council would be giving out proclamations for the call on 2/1/15 at Chestnut Lane Apts. This will occur at their public meeting on April 6, 2015. A list of names were read for who will be receiving the proclamations. He would like as many members as possible to go to show their support. It is being done as a joint effort. The following names were on the list:

Sergeant John Storms, Patrolman Eric Kirby, Patrolman Michael Brazelton, Patrolman Myron Ford, Patrolwoman Amanda Meyers, Patrolman Mathew Principato, EMT Nicholas Spross, Paramedic James Thompson, BC Richard Thomas, BC Joseph Tull, Captain Edward Bell, Lieutenant Andre Wilson, Lieutenant John Willard, Past BC Jeffrey Christina.

- Commissioner Frank informed everyone that he has been going through the warehouse with the help of Constantine Sypsomos, Ed Germscheid and Robert Burkhardt. They have been cleaning up and getting rid of some old hose. Hose has been put out if anyone wants it for any reason. He made mention to thank Con, Ed and Burkhardt for their help.

P. 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 9:15pm.