

7:07:52 PM Township of Deptford Board of Fire Commissioners

Public Meeting

April 1, 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 30, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday March 29, 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. 7:08:49 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. **7:09:11 PM Approval of Minutes.** Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay.

F. **7:09:13 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 George Frank.

G. **Resolutions:**

H. **7:09:49 PM Chairman’s Agenda Items:**

- Reminder for council meeting next Monday night for proclamations on Chestnut Lane Fire.

I. **Commissioner’s Agenda Items:**

J. **Solicitor’s Agenda Items:**

K. **7:10:30 PM Reports:**

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

L. **7:11:48 PM Treasurer’s Report.** Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Joseph Nilsen.

M. **7:12:35 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. (2015-20). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. **7:15:30 PM Continuation of Reports:**

4. Training Report – given by Battalion Chief Pfeiffer
 - Reorganizational charge is now complete. Will distribute so that Board, Battalion Chief's and Captains can review it so changes can be made. Will hand out copies at end of meeting.
5. Research and Development Committee Report – given by Commissioner Joseph Nilsen
 - Rope Rescue Bag specs were submitted and are awaiting approval by the Chiefs.
 - Next thing that R & D committee will be looking at are the high rise packs

O. [7:15:24 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 by Chairman White, seconded by Raymond MacKay.

- Michael Hinchliffe – Captain, Fire Police – requested a few minutes after the meeting to meet with the Board.
- Demetrios Sypsomos, 9-4, we have a \$750,000 truck that's been out of service for 4 months, doesn't make sense why we are not replacing parts. It will probably cost \$3000 for parts to fix when the whole unit is probably \$3000. Chairman White stated that he wasn't happy either but all parts are in now and they are in Lake Hurst. The company had gone out of business. We are doing the best we can do with dealing with a company that went out of business. Different avenues were looked at.

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

P. [7:18:30 PM](#) New Business

- Presentation of bravery award presented to Michael Clinton.

Commissioner Nilsen put on record that the award was presented for the Iszard Road fire, for which Michael assisted an elderly neighbor out of the dwelling when he noticed her house on fire. The dwelling was a complete lost.

- Q.** [7:20:23 PM](#) **Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by Raymond MacKay.

- R.** **Executive Session (Commissioners)**

- S.** **Return to Public Session**

- T.** **Adjourn Meeting** at 8:40pm.