

7:08:59 PM Township of Deptford Board of Fire Commissioners

Public Meeting

May 6, 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 May 4, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 3, 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. 7:09:58 PM Roll call of Commissioners/Officials in Attendance

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

Absent: Commissioner G Frank

Also Present: Administrative Clerk D Scally and Solicitor P Frattarelli

E. 7:10:04 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Robert Sheairs.

F. 7:10:16 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 Raymond MacKay.

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

G. [7:13:01 PM](#) Resolutions:

- **Resolution 2015-22; Certification of the Annual Audit for 2014.** Motion to adopt by Chairman White, seconded by Raymond MacKay.

H. [7:17:03 PM](#) Chairman's Agenda Items:

- Audit complete – no findings or corrections needed. Everything in order.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:17:25 PM](#) Reports:

1. Fire Marshal Report read by Chairman White
2. Battalion Chief's Report – no report
3. Safety Report – no report
4. Training Report given by Commissioner Nilsen
 - Training committee met on the April 23. Next meeting is scheduled for 5/21 at FAB.
5. Research and Develop Committee Report given by Commissioner Nilsen on
 - Meeting was held on April 30th.
 - Rope rescue bags ordered. Final cost came in \$100 under the submitted cost.

- Committee also discussed the needs of 922 and 932 regarding the high rise packs.
- Also spoke about CO2 meters for the needs of the department. Collaborating with Cherry Hill and Camden regarding the meters with what they are getting to see how it fits our needs.
- Next scheduled meeting is May 28th.

L. [7:19:51 PM](#) Treasurer's Report given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:20:28 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. (2015-23). Motion to adopt by Chairman White, seconded by Raymond MacKay.

N. [7:23:27 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 Robert Sheairs.

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

O. New Business

P. [7:24:08 PM](#) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 9:32pm.