

7:09:31 PM Township of Deptford Board of Fire Commissioners

Public Meeting

June 3, 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 June 1, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 31, 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 and Commissioner R Sheairs

Absent: Secretary J Nilsen

Also Present: Administrative Clerk D Scally and Solicitor Laura Link

E. 7:10:49 PM Approval of Minutes. Motion to approve by Chairman White, seconded by Raymond MacKay.

F. [7:11:04 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 Raymond MacKay.

G. Resolutions:

H. [7:11:27 PM](#) Chairman's Agenda Items:

- Cancellation of work session of June 10, 2015

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:11:49 PM](#) Reports:

1. Fire Marshal Report read by Chairman White
2. Battalion Chief's Report
 - BC Rick Thomas announced that the make-up session for new member training will be next Wednesday at 7pm (35 were scheduled, only 8 showed up)
3. Safety Report – no report
4. Training Report – no report
5. Research and Develop Committee Report – no report

Chairman White announced that the training and research and development committees will be meeting tomorrow night that's why there are no reports for tonight.

L. [7:13:27 PM](#) Treasurer's Report. Given by Commissioner MacKay.

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

M. [7:14:08 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. (2015-24). Motion to approve by Chairman White, seconded by Robert Sheairs.

N. [7:17:08 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.

- Demetrois Sypsomos, 9-4, questioned when and if they were still getting the rest of the cameras for their fire house? Chairman White stated that due to a family illness, our IT person is overseas until the end of the month. We have someone lined up. Not falling on deaf ears.

Chairman White asked Demetrois if he was new president. Acceptance letters just sent out were addressed to Rob Dessin. We will correct our records.

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

O. [7:18:44 PM](#) New Business

Chairman White thanked everyone that participated in Deptford Day and the Veterans Memorial. Department looked proud going down street. It was good practice for what is coming in September.

P. [7:19:05 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 8:20pm