

7:09:41 PM Township of Deptford Board of Fire Commissioners

Public Meeting

July 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 June 29, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday June 28, 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. 7:10:41 PM 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 P Frattarelli

E. 7:10:49 PM Approval of Minutes. Motion for approval to accept minutes as written by Chairman White, seconded by Raymond MacKay.

F. 7:11:02 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. [7:11:32 PM](#) Chairman's Agenda Items:

- LOSAP 2014
- ISO inspection on July 29, 2015
- Thanked everyone who helped through the storm. Mayor and Chairman were in constant contact with other commissioners making sure town was taken care of.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:12:21 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Training Report – given by Chairman White
 - Forcible entry unit received, in place in department warehouse
 - Department officers had drill on it, will pass down training
 - Station training for rope rescue bags will be conducted through station captains.
3. Research and Develop Committee Report – given by Chairman White
 - Rope rescue bags received and station training plan was developed, in house training is currently being conducted at the station captain level.

- High rise pack assemblies are completed.
- CO2 detectors by Draeger are being evaluated for use by the department. Sales rep will provide overview on July 15, 2015 at officers meeting.
- Hurst spreader purchased in service at New Sharon station. Thirty day warranty. Captain Barnett will host training classes in next few weeks.
- New helmet selected for replacement of existing type, supersedes the new NFPA standard.
- Next committee meeting is scheduled for week of July 7th.

4. Battalion Chief's Report – no report

L. [7:15:18 PM](#) Treasurer's Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:15:58 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. (2015-25). Motion to adopt by Chairman White, seconded by George Frank.

N. [7:19:02 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 Sheairs.

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

O. New Business

- Lt. Germscheid's last active day working is tomorrow, wishes him luck in his retirement.

P. [7:19:56 PM](#) Resolution for Commissioners to Convene in Executive Session

- Q. Executive Session (Commissioners).** Motion to accept by Chairman White, seconded by Raymond MacKay.
- R. Return to Public Session**
- S. Adjourn Meeting** at 8:10pm.