

7:12:16 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 5, 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 August 3, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday August 2, 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. 7:13:12 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. **7:13:22 PM Approval of Minutes.** Motion to adopt minutes as written by Chairman White, seconded by Raymond MacKay.

F. **7:13:32 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 by Chairman White, seconded by George Frank.

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

G. **Resolutions:**

H. **7:14:04 PM Chairman's Agenda Items:**

- a. LOSAP – appeals due by August 7th . There are still a few that Have to fill out application paperwork.
- b. National Night Out – thanked everyone for their participation. It was a nice turn out .
- c. ISO Audit last week and all went smooth – results could take up to 4 months
- d. The Board presented Edward Germscheid a watch for his retirement and thanked him for his years of service and dedication.

I. **Commissioner's Agenda Items:**

J. **Solicitor's Agenda Items:**

K. **7:15:27 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 – report given by Chairman White

- Jeff Pfeiffer and Robert Burkhardt trying to put together an instructor's staff. Our instruction certificate is still up to date. Looks like we are still considered an accredited "academy".

L. [7:17:02 PM](#) Treasurer's Report. Read by Commissioner MacKay.
Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:17:44 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. (2015-26). Motion to adopt by Chairman White, seconded by Robert Sheairs.

N. [7:20:28 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 adopt by Chairman White, seconded by Robert Sheairs.

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

O. New Business

P. [7:21:02 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 8:35pm