

**7:11:08 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

September 2, 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 31, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday August 30, 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. 7:12:03 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 Peter Frattarelli

E. **7:12:12 PM Approval of Minutes.** Motion to approve by Chairman White, seconded by Raymond MacKay.

F. **7:12:20 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. **7:12:49 PM Chairman's Agenda Items:**

- Wildwood – wish everyone luck, enjoy and be safe
- Physicals – memo sent out for yearly

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

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

K. **7:13:13 PM Reports:**

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – no report
3. Safety Report – given by BC Thomas
  - One collision report with the Ford Explorer
4. Training Report – given by Commissioner Nilsen
  - Division met on 8/17/15, discussed station POC's. Also spoke about accreditation which was validated by State and training site requirements. Next meeting is scheduled for 10/5/15.

5. Research and Develop Committee Report –given by Commissioner Nilsen

- Committee met on 8/24/15, 4 attendees. Recommendation for ordering the Draeger model 7000 gas meters. Spoke about the wood head plugs which are needed to accommodate that. Questions asked about MDT's (computer terminals) for apparatus and the 5" connections. SOG has to be rewritten. Few other things discussed but not in need of immediate action. Next scheduled meeting is 10/12/15 @ 7pm FAB.

L. **7:15:53 PM Treasurer's Report. Given by Commissioner Raymond MacKay.** Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. **7:16:32 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. (2015-27). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. **7:19:06 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.

- Michael Hinchliffe – Fire Police, have been promised tires for car for months now – what is time frame for getting tires for it. Getting dangerous. Chairman White stated that we have to put tires where they are needed, had to prioritize. Mike Hinchliffe stated that the van needs air in tires every time it goes out. Chairman White stated that tires were not even requested for van, only asked for tires for Crown Victoria. Mike Hinchliffe stated that he requested twice for Crown Vic, but Riehl's put it on their service bills for the van that tires were needed. Chairman White stated he would go out after meeting and look at vehicles.
- Anthony Steigerwald – 9-2, requested to meet with Board after meeting regarding personnel.

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

**O. New Business**

**P. [7:21:32 PM](#) Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by George Frank.

**Q. Executive Session (Commissioners)**

**R. Return to Public Session**

**S. Adjourn Meeting at 8:15pm.**