

7:11:20 PM Township of Deptford Board of Fire Commissioners

Public Meeting

October 7, 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 October 5, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday October 4, 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. 7:12:20 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 Laura Link

E. **7:12:28 PM Approval of Minutes.** Motion to approve minutes as written by Chairman White, second by George Frank.

F. **7:12:40 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 Joseph Nilsen.

G. **Resolutions:**

H. **7:13:12 PM Chairman's Agenda Items:**

- Physicals
- Mandatory Training
- Thanked everything for achievements in Wildwood.
- Chairman White stated that the Board felt cadets should have received trophy for their achievement in Wildwood. Trophy was presented.
- Traveling trophies awarded at Wildwood were brought in from Chief Hooper. Anyone that participated will get to have trophies at their station for one month. Good Intent is next, then Cooper Street and so on. Oak Valley already had them

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

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

K. **7:17:04 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 Joseph Nilsen
 - Training program plan
 - Appointment of station POC's for training
 - Forced entry unit
 - Station training for rope rescue bags

5. Research and Develop Committee Report – given by Joseph Nilsen
- Purchase of 10 meters and calibration completed and now are in use throughout the department
 - Wood head plugs will be inventoried by 11/1/15 deadline
 - 5” connections, the department SOG, the township ordinance thru the FM office has to be revised
 - Watercraft needs of the department were discussed
 - Future projects 2016
 - Next meeting 11/2/15

L. [7:19:24 PM Treasurer’s Report.](#) Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:20:06 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. (2015-28). Motion to adopt by Chairman White, seconded by George Frank.

N. [7:23:24 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 George Frank.

- Greg Thelen, 9-2 – thanked Board for their treatment (for cadets)
- Tom Dukelow – rumor heard that the Board will be purchasing two pick-up trucks, one for snowplowing. Asked if there was truth to that – Chairman White stated we are looking at items now for the budget, but we are not taking over snowplowing. Did ask if their station is not interested in their current agreement that we be notified if they wished to change it.

Motion to close by Chairman White, seconded by Raymond MacKay.

O. New Business

- P. [7:25:39 PM](#) **Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by Robert Sheairs.
- Q. **Executive Session (Commissioners)**
- R. **Return to Public Session**
- S. **Adjourn Meeting** at 9:05pm