

**7:13:05 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

December 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 November 30, 2015 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday November 29, 2015: South Jersey Times.

**B. 7:13:33 PM Pledge of Allegiance**

**C. Invocation**

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, especially Jerry Ryan, and those who have deceased.

**D. 7:14:54 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. 7:15:02 PM Approval of Minutes.** Motion to accept minutes as written by Chairman White, seconded by George Frank.

**F. [7:15:13 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 Bob Sheairs.

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

**G. [7:15:44 PM](#) Resolutions:**

- Resolution for Purchase of Two Vehicles/Pickup Trucks (2015-36). Motion to adopt by Chairman White, seconded by Raymond MacKay.
- Resolution for Modification of Insurance Policies, Effective January 1, 2016 (2015-37). Motion to adopt by Chairman White, seconded by Raymond MacKay.

**H. [7:21:58 PM](#) Chairman's Agenda Items:**

- Budget Hearing 12/9/15
- Incentive Checks
- Physicals
  - o Sheldon Johnson questioned about chest x-ray – what age? Also stated that he was released from his appointment and then a follow-up call was made that he needed to get a chest x-ray. Chris Pfeiffer stated that depending on the results of the physical anyone may be required to get a chest x-ray. However, if all results are good, the age requirement where you must get one is 50. Chairman White said he thought it may have changed this year and would check into it.

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

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

**K. [7:24:08 PM](#) Reports:**

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – given by BC Thomas

- Post incident review for Lexington Ave tomorrow night, 8pm at Fisher Street station following the department association meeting. Board has report for two injuries and equipment damage
- UL for ground ladder was damaged at Lexington Ave job will be Dec 8 at the Voorhees Fire Dept. UL will be in town so we are taking ladder to them
- UL 946 (finish) and redo of 926 for hydraulic swivel repair is scheduled for December 18<sup>th</sup>
- Officer interviews scheduled 12/9 at FAB scheduled around opening of work session

3. Safety Report – no report
4. Training Report – no report
5. Research and Develop Committee Report – no report

**L. [7:26:26 PM Treasurer’s Report.](#) Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Bob Sheairs.**

**M. [7:27:24 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. (2015-35). Motion to accept by Chairman White, seconded by George Frank.

**N. [7:30:01 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 Bob Sheairs.

- Chris Pfeiffer, thanked Chris Barnett and crew at 946 who helped with some CO issues for one of his tenants. They were a great help!

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

**O. New Business**

- Chairman White wished everyone a happy and safe holiday

- P. [7:31:07 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 7:45pm**