

Township of Deptford Board of Fire Commissioners

Public Meeting

December 7, 2016 @ 7:00 pm

Deptford Township Fire Administration Building

AGENDA

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 December 5, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 4, 2016: 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. Roll call of Commissioners/Officials in Attendance

E. Approval of Minutes

F. 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.

G. Resolutions:

- a. Resolution to Amend 2017 Proposed Annual Budget (2016-39)
- b. Resolution to Authorize Transfer of Excess Appropriations for 2016 (2016-41)

- c. Resolution for Second Reading of 2017 Proposed Annual Budget by Title Only (2016-42)

H. Second Reading of 2017 Proposed Budget (Title Only To Be Read)

I. Public Hearing on 2017 Proposed Budget

This Public Portion is open to the Public for any comments or objections to the 2016 Proposed Budget.

J. Resolution to Adopt 2017 Proposed Annual Budget (2016-43)

K. Chairman's Agenda Items:

- a. Physicals
- b. Mandatory Training
- c. Incentives

L. Commissioner's Agenda Items:

M. Solicitor's Agenda Items:

N. Reports:

- 1. Fire Marshal Report
- 2. Battalion Chief's Report
- 3. Safety Report
- 4. Training Report
- 5. Research and Develop Committee Report

O. Treasurer's Report

P. 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. (2016-40)

Q. Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District.

R. New Business

S. Resolution for Commissioners to Convene in Executive Session

T. Executive Session (Commissioners)

U. Return to Public Session

V. Adjourn Meeting

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