

**7:14:25 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

April 6, 2016 @ 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 April 4, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday April 3, 2016: South Jersey Times.

**B. 7:14:48 PM 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. 7:15:21 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 P Frattarelli

E. **7:15:44 PM Approval of Minutes.** Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

F. **7:15:55 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 by Chairman White, seconded by Robert Sheairs.

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

G. **7:16:24 PM Resolutions:**

a. Resolution for Shared Services – Fire Hydrant (2016-22).  
Motion to adopt by Chairman White, seconded by Raymond MacKay.

b. Resolution for Appointment of Emergency Training and Consulting as the Authorized Medical Services Provider (2016-23). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

H. **7:21:26 PM Chairman’s Agenda Items:**

a. Opening of Bids – Renovation of Fire District Vehicle, 1999 Ford E-450 Super Duty Fitted with 22-foot Cargo Box (Canteen Vehicle) – Bid received from M Design Vehicles, Rochester NY. Bid quoted at \$57,595.00.

Motion to turn over to solicitor for review by Chairman White, seconded by Raymond MacKay.

b. Class B fitting here next Thursday at FAB at 6:30pm. Information sent to Chief’s also. Regarding the Fire Police, sample was given for them. Will also be here the following week – just cannot pin point a date as of today.

I. **Commissioner’s Agenda Items:**

J. **Solicitor’s Agenda Items: No report**

**K. 7:24:13 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 – no report. However, Chairman White wanted to make mention that Cooper Street was having the training session next Wednesday on Building Structure by Mike Scardino. Then Live Burn notices are hung in the departments – there are 6 dates for that. Training committee has been working on that.

5. Research and Develop Committee Report given by Joseph Nilsen
  - Dr. Lavelle, Medical Oversight Officer discussed services of a company for the department
  - Fire Marshal's letter to R&D on 5" building pre-connects
  - New items are under consideration
  - Next meeting is scheduled for April 11<sup>th</sup>

**L. 7:26:05 PM Treasurer's Report.** Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

**M. 7:26:52 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. (2016-21). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

Commissioner Frank questioned multiple checks for Horizon Blue Cross and amount read for bill.

**N. 7:31:28 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 open public portion by Chairman White, seconded by Robert Sheairs.

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

**O. New Business**

Audit completed per Chairman White – waiting for official documents. No recommendations or findings.

**P. [7:32:18 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 8:30pm.**