

7:17:37 PM Township of Deptford Board of Fire Commissioners
Public Meeting

May 4, 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 May 2, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 1, 2016: South Jersey Times.

B. 7:18:01 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. 7:18:30 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. 7:18:41 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Joseph Nilsen.

F. 7:18:54 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. [7:19:18 PM Resolutions:](#)

a. Resolution 2016-25 – Renovation of Fire District Vehicle, 1999 Ford E-450 Super Duty Fitted with 22 foot Cargo Box (Canteen). Motion to adopt by Chairman White, seconded by Raymond MacKay. Date should read 5/4/16 per Pete Frattarelli not 5/4/15.

H. [7:22:27 PM Chairman's Agenda Items:](#)

- a. Work session of June 8th will be cancelled
- b. Mayor notified us that the memorial in front of Twp building is being moved. Now they are unsure if they are moving due to how much concrete is in the ground. Their goal was to put it in the new circle in Fasola Park. Unclear now as to what is actually happening. Just wanted everyone informed.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items: No report

K. [7:23:27 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 – read by Joseph Nilsen
 - Meeting held 4/11, 11 members in attendance. Topics discussed:
 - Files need to be updated
 - Need copies of instructor certifications
 - New training division school request form

- Upcoming classes mentioned with cut off dates and students enrolled (see attached report)
- Website calendar on website will be used for all classes. IT working on this currently
- Surveys
- FEMA SID ID's
- Group emails
- Warehouse
- CEU's
- Spreadsheet of class prices/inspectors CEU's being created
- Orientation for new instructors

5. Research and Develop Committee Report – given by Joseph Nilsen
- Next meeting is Monday, April 11th

L. [7:27:17 PM Treasurer's Report.](#) Read by Commissioner MacKay.
Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:27:57 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. (2016-24). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. [7:30:05 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, second by George Frank.

Jim Reed, 9-2, – regarding monument – originally there was an agenda on how names would appear on there. Per Chairman White – they stated they couldn't find any documents on it. It was all done thru relief association. They, the Township, notified the families so they didn't just think it was coming down permanently.

Rick Thomas, 9201, commented or questioned on the following:

- On April 28th, volunteers covered township while career staff trained – thanked Commission for feeding them.
- Heard through training report – asked if Board is they are taking away the scheduling of some training away from the company officers? Chairman White stated no. Some stations neglected to schedule them, so the training division came up with some training dates.
- Questioned if highway training is yearly now? They made them go through retraining and it was the same training as 5 years ago. Chairman White said that it needed to be taken up with Gallagher.
- Stated that Joe read minutes for the meeting – asked if they going to be distributed to officers that didn't make that meeting? Commissioner Nilsen stated absolutely. Stated that they are still waiting on minutes from previous meetings.

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

O. [7:34:44 PM](#) New Business

- Chairman White stated that the calendar on the website is working now reflecting training date. Dates for CEU for EMS from Tom Newman are on there now also.
- Rick Thomas asked if the classes are still on the first Thursday of the month. Chairman White did not know.

P. [7:35:28 PM](#) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, second by Raymond MacKay.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:40pm.