

7:18:55 PM Township of Deptford Board of Fire Commissioners
Public Meeting

June 1, 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 31, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 29, 2016: South Jersey Times.

B. 7:19:19 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 especially for Andrew Owens.

D. 7:20:13 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

E. Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by George Frank.

F. [7:20:33 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 public portion by Chairman White, seconded by George Frank.

G. [7:20:56 PM](#) Resolutions:

a. Resolution 2016-26 – Certification of the annual audit for 2015. Motion to adopt by Chairman White, seconded by Raymond MacKay.

b. Resolution 2016-28 – Ordinance of the Township of Deptford amending Section 24-1 of the Township code to allow collection and reimbursement of costs of responding to highway emergency incident. Motion to adopt by Chairman White, seconded by George Frank.

H. [7:27:48 PM](#) Chairman's Agenda Items:

a. Reminder - Work session of June 8th has been cancelled

b. Recovery USA – a work in progress. Works with NFIRS system in place – ProPhoenix. Most municipalities around us have been doing this.

c. Last week – all stations signed the change of insurance. Apologized for rush. Most stations got a reimbursement for what they paid in 2016. Everyone is now covered under our plan.

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:29:35 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White. Would like FM to check on violations for month/year. Believes he has read some in prior months, yet report does not reflect this.

2. Battalion Chief's Report – given by BC Thomas
 - New member training 6/8 at 7pm
 - Would like permission to go to Wildwood. Gave some info on the apparatus going. Need to start work on covers per Chairman White. BC Hooper will handle this.
 - Newtown Square on Saturday. Gave info on which pieces of apparatus going.
3. Safety Report – no report
4. Training Report - read by Chairman White
 - Live Burn – Burlington County, 8 members on 5/7
 - Training division meeting at Cooper Street on 5/9
 - Request sent out to department members for FEMA ID on 5/12
 - Live burn at Camden County cancelled due to weather on 5/23
 - Public relations presentation delivered to members of Deptford Sr. Center – approximately 60 people on 5/26. BC Thomas stated that on this night, there were two members that graduated – he asked if when June 8th will be Firefighter I graduation from Camden County per BC Thomas, 7:30pm
5. Research and Develop Committee Report – no report

L. [7:35:12 PM](#) **Treasurer's Report** – given by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank.

M. [7:35:57 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. (2016-27). Motion to adopt by Chairman White, seconded by Robert Sheairs. (Adjustment was made to reflect change on MES bill, PO# – incorrect amount entered. Will be voided and reissued)

N. [7:38:04 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.

Sheldon Johnson, 9-2 – thanked board and everyone involved for Andrew Owens funeral – family was impressed. Maltese crosses on stations – Helping Hand's is falling apart – do we know where we can get one or something new? BC Hooper stated that their's is same, BC Thomas said their's also. Chairman White will look into. Would look for all of the stations.

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

O. New Business

P. Adjourn Meeting at 7:30pm.