

7:11:07 PM Township of Deptford Board of Fire Commissioners
Public Meeting

September 7, 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 September 6, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday September 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 especially Gerry Ryan and also Lewis Fiddler.

D. 7:12:08 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. 7:12:21 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Robert Sheairs.

F. [7:12:33 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 George Frank.

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

G. Resolutions:

H. [7:13:03 PM](#) Chairman's Agenda Items:

- a. Presentation of watch to Stephen Christina for retirement
- b. Announcement and swearing in of new hire Brian Cooke
- c. Work session cancelled for next week, 9/14/16.
- d. Wish everyone a happy and safe convention in Wildwood

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. [7:16:02 PM](#) Reports:

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – given by BC Hooper
 - Thanked department for help with Jerry Ryan's funeral last night and today. Family was happy with all that was done
3. Safety Report – no report
4. Training Report – read by Chairman White
 - Notices sent out for bariatric ambulance training
 - Division training meeting held 8/8
 - Drop box request sent out to training division members
 - Two instructors attended QTO training at Burlington County on 8/15
 - Notices sent out for highway safety guidelines training
 - Two instructors attended QTO training at Burlington County on 8/18

- Bariatric training at Cooper Street station on 8/23. 12 members trained
 - Bariatric training at Princeton Blvd. station on 8/30. 12 members trained
5. Research and Develop Committee Report – given by Joseph Nilsen
- No meeting this month, will resume next month

L. [7:18:43 PM](#) Treasurer’s Report. Read by Commissioner MacKay.
Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:19:20 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. (2016-31). Motion to adopt by Chairman White, seconded by George Frank.

N. [7:21:37 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 by Chairman White, seconded by George Frank.

O. [7:22:08 PM](#) New Business

- Motion made by Chairman White to approve quote received from Jim Daly (Mary Bridget Enterprises) for fire prevention supplies totaling \$12,358.85, seconded by Raymond MacKay

P. [7:22:39 PM](#) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:35pm