

7:06:15 PM Township of Deptford Board of Fire Commissioners

Public Meeting

November 2, 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 November 2, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday October 30, 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. 7:07:09 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 and Solicitor Peter Frattarelli

E. **7:07:19 PM Approval of Minutes.** Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

F. **7:07:30 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 made by Chairman White to open public portion (agenda-related), seconded by Robert Sheairs.

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

G. **7:07:59 PM Resolutions:**

- Resolution to Enter into a Memorandum of Understanding with Regional Departments to apply for a 2016 Regional Assistance to Firefighters Grant (2016-35). Motion to adopt by Chairman White, seconded by Raymond MacKay.
- Resolution to Enter into Lease Agreements for Three Vehicles (2016-36). Motion to adopt by Chairman White, seconded by Raymond MacKay.

H. **7:12:04 PM Chairman's Agenda Items:**

- a. Budget Readings (introduction 11/9, hearing & adoption 12/7)
- b. Physicals
- c. Mandatory Training

I. **Commissioner's Agenda Items:**

J. **Solicitor's Agenda Items:**

K. **7:12:41 PM Reports:**

1. Fire Marshal Report – read by Chairman White
2. Training Report – read by Chairman White
 - 10/7 – training notice sent for Burlington Cty Chiefs Seminar
 - 10/10 – training division staff meeting, 8 members in attendance
 - 10/11 – CPR class for Cooper St station cadets, 8 trained

- 10/15 – Live burn in Salem County, 15 members in attendance
 - 10/24-26 – PHTLS class at FAB, 11 members from FD trained, 6 EMS, 1 private
 - 10/29 – Live burn at Burlington County, Battalion 1, 10 members in attendance
3. Research and Develop Committee Report – no report
 4. Battalion Chief’s Report – no report
 5. Safety Report – no report

L. [7:14:46 PM Treasurer’s Report.](#) Given by Commissioner MacKay.
Motion to accept by Chairman White, seconded by Robert Sheairs.

M. [7:15:19 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. (2016-34). Motion to adopt by Chairman White, seconded by Robert Sheairs.

N. [7:17:25 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 George Frank.

- William Beckett, 9-1, has read the entire policy manual and procedure manual. Physicals, safety, etc. Don’t have a bonafide committee to look at various problems to reduce injury rate, internal trauma, heart attacks. Would like to develop a health and safety plan. Had in his possession a health & safety plan from FEMA. Would like Board to look this over. Chairman White stated he would get with him.
- Edward Mungiole, 9-2 – would like to speak in reference to insurance issues. Whether in private session or here. Chairman White stated private.

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

- O. **New Business**
- P. **[7:21:44 PM](#) Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by Raymond MacKay.
- Q. **Executive Session (Commissioners)**
- R. **Return to Public Session**
- S. **Adjourn Meeting at 8:35pm**