

**7:05:55 PM Township of Deptford Board of Fire Commissioners**  
**Public Meeting**

December 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 December 5, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 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.

**D. 7:06:49 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. Approval of Minutes.** Motion to approve minutes as written by Chairman White, seconded by George Frank.

**F. [7:07:26 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 by Chairman White, seconded by Robert Sheairs.

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

**G. [7:07:53 PM Resolutions:](#)**

- a. Resolution to Amend 2017 Proposed Annual Budget (2016-39).  
Motion to adopt by Chairman White, seconded by George Frank.
- b. Resolution to Authorize Transfer of Excess Appropriations for 2016 (2016-41)  
Motion to adopt by Chairman White, seconded by Robert Sheairs.
- c. Resolution for Second Reading of 2017 Proposed Annual Budget by Title Only (2016-42)  
Motion to adopt by Chairman White, seconded by George Frank.

**H. Second Reading of 2017 Proposed Budget (Title Only To Be Read)**

**I. [7:10:56 PM Public Hearing on 2017 Proposed Budget](#)**

This Public Portion is open to the Public for any comments or objections to the 2017 Proposed Budget. Motion to open public portion by Chairman White, seconded by Robert Sheairs.

- Jim Reed, 9-2, Questioned line items for utilities and FAB maintenance being \$48,000. Chairman White stated that the line also included the warehouse.

Motion to close public portion regarding budget hearing by Chairman White, seconded by Robert Sheairs.

J. **7:11:58 PM Resolution to Adopt 2017 Proposed Annual Budget (2016-43).** Motion to adopt by Chairman White, seconded by George Frank.

K. **7:12:17 PM Chairman's Agenda Items:**

- a. Happy and safe holiday
- b. Physicals
- c. Mandatory Training – completed for this year
- d. Incentives – will notify as soon as checks are together

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

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

N. **7:12:50 PM Reports:**

1. Fire Marshal Report – read by Chairman White
2. Training Report – read by Chairman White
  - 11/2: Meeting with Deptford HS regarding prom mock scenario
  - 11/6: Warehouse layout/props meeting, 3 members in attendance
  - 11/14: Training division meeting, 8 members in attendance
3. Battalion Chief's Report – no report
4. Safety Report – no report
5. Research and Develop Committee Report – given by Commissioner Nilsen.
  - Discussed radio issues with Motorola regarding licensing & proprietary equipment expenses
  - Safety issues discussed, highway cones & scene lighting
  - Discussed County Communications changes regarding responses and communicating on the radio

O. **7:15:00 PM Treasurer's Report.** Given by Commissioner MacKay. Motion to accept by Chairman White, seconded by Joseph Nilsen.

P. **7:15:34 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. (2016-40). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

**Q. [7:18:45 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.

- Jim Reed, 9-2, asked about prize money from Wildwood, \$400.  
Chairman White stated it will be discussed with Board.

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

**R. New Business**

**S. [7:19:38 PM](#) Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by Joseph Nilsen.

**T. Executive Session (Commissioners)**

**U. Return to Public Session**

**V. Adjourn Meeting at 8:10pm.**