[7:02:53 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190253&quot;?Data=&quot;3a9ee632&quot;" \o "1/2/2019 Deptford Fire Department 7:02:53 PM) Township of Deptford Board of Fire Commissioners

Public Meeting

January 2, 2019 @ 7:00 pm

Deptford Township Fire Administration Building

Minutes

# 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 31, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 30, 2018: South Jersey Times.

# Pledge of Allegiance

# Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, and those who have deceased.

# [7:03:47 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190347&quot;?Data=&quot;b20aa25e&quot;) Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Sheairs. Also in attendance Solicitor Peter Frattarelli and Administrative Clerk Donna Scally.

# [7:03:59 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190359&quot;?Data=&quot;998906c8&quot;) Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

# [7:04:10 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190410&quot;?Data=&quot;75d5024d&quot;) 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 by Chairman White, seconded by George Frank.

Motion to close by Chairman White, seconded by Robert Sheairs.

# [7:04:34 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190434&quot;?Data=&quot;b77f3411&quot;) Resolutions:

## Resolution Adopting 2019 Proposed Annual Budget (2019-01). Motion to adopt resolution #2019-01 by Chairman White, seconded by Raymond MacKay.

# Chairman’s Agenda Items:

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# [7:06:32 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190632&quot;?Data=&quot;d0316cb0&quot;) Reports:

## 1. Fire Marshal’s Report - read by Chairman White

## 2. Battalion Chief’s Report – no report

## 3. Research and Develop Committee Report – given by Joe Nilsen

## - Met on 17th of Dec – reviewed past year accomplishments

## - Next meeting on January 7th. Suppose to have a demo with the Tic Company @ 5pm warehouse

## 4. Safety Report – given by Bill Beckett

## - Safety had good year. Starting off new year with our next meeting on 30th at warehouse to review past year gear checks. Making progress.

## 5. Recruitment Committee – given by Kymm Conner

## - Voicemail in to request a meeting with the ROTC specialist and Principal to do recruitment with ROTC. Requests with Spartans also.

# [7:09:10 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190910&quot;?Data=&quot;eed0179c&quot;) Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# [7:09:55 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102190955&quot;?Data=&quot;429fa5b8&quot;) 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. (2019-02). Motion to adopt by Chairman White, seconded by George Frank.

# [7:13:55 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102191355&quot;?Data=&quot;3c9dd24e&quot;) 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 by Chairman White, seconded by George Frank.

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

# New Business

# [7:14:35 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&nbsp;Department&quot;?datetime=&quot;20190102191435&quot;?Data=&quot;e001384a&quot;) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting @ 8:25pm