7:01:59 PM Township of Deptford Board of Fire Commissioners

Public Meeting

January 4, 2023 @ 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 January 3, 2023 and as previously published it the following newspapers designated by the Board of Fire Commissioners: South Jersey Times and Courier Post.

# Pledge of Allegiance

# Invocation

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

# 7:02:53 PM Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary George Frank, Commissioner Robert Sheairs and Commissioner Robert Hill. Also, in attendance Solicitor Pete Frattarelli and Administrative Clerk Donna Scally

# 7:03:05 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:03:16 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 Raymond MacKay

# 7:03:42 PM Resolutions:

# Approving 2023 Annual Compensation for the Commissioners of the Deptford Fire District (2023-01). Motion to adopt by Chairman White, seconded by Raymond MacKay

# Approving the 2021 Audit (2023-03). Motion to adopt by Chairman White, seconded by George Frank. (5-0)

# 7:07:49 PM Chairman’s Agenda Items:

## Wished everyone a Happy New Year, hoping it is prosperous

## Reminder that election is February 18, 2023

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:08:19 PM Reports:

## 1. Fire Marshal Report – read by Chairman White

## 2. Safety Report – given by Robert V. Hill (report attached).

##  - Exposure Control Plan in processed of being overhauled. (this information in addition to attached report)

## Chairman White stated that he is hoping that safety bullets are posted in stations. Have not seen them yet posted.

# 7:17:29 PM Treasurer’s Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:18:25 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. (2023-02). Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:22:59 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.

Motion to close public portion by Chairman White, seconded by George Frank

# New Business

# 7:23:36 PM 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 at 8:25pm