7:02pm Township of Deptford Board of Fire Commissioners

Public Meeting

January 5, 2022 @ 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, 2022 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.

# 7:04pm Roll call of Commissioners/Officials in Attendance

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

# 7:04pm Approval of Minutes. Motion to adopt minutes, as written, for both the November 3, 2021 and December 1, 2021 meeting. Motion by Chairman White to approve, seconded by Raymond MacKay

# 7:04pm 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 Joseph Nilsen.

# 7:05pm Resolutions:

# Authorizing the Appointment of Francis Pote as Paid Fire Official (2022-01). Motion to adopt by Chairman White, seconded by Raymond MacKay

# Authorizing the Appointment of Robert Burkhardt as Paid Battalion Chief (2022-02). Motion to adopt by Chairman White, seconded by George Frank

# Appointment of Fire Officers (Ranks of Battalion Chief, Captain and Lieutenant) for Battalion 3 (2022-03) Appointment of Fire Officers (Ranks of Battalion Chief, Captain and Lieutenant) for Battalion 3 (2022-03). Motion to adopt by Chairman White, seconded by Raymond MacKay

# 7:15pm Chairman’s Agenda Items:

# Thanked everyone for coming out

# Congratulations to Jeff Pfeiffer on his retirement

# Congratulations to Aaron Yanginski for his successful completion of a course of instruction leading to certification as NJ Firefighter I. Aaron received academic achievement for finishing first in the class. Certificate presented to Aaron by Battalion Chief Rick Thomas.

# Congratulations also to the Ethan Perez, Paige Bailey, Kaylee Bailey, Anthony Kell and Zachary Thelen for completion of NJ Firefighter I.

# Congratulations to Jennifer Smith for completion of NJ Firefighter 2.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:17pm Reports:

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

## 2. Research and Develop Committee Report – will meet later this month. Date undetermined per Joseph Nilsen

# 7:19pm Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank

# 7:20pm 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. (2022-05). Motion to adopt by Chairman White, seconded by Joseph Nilsen

**H. 7:24pm Second Reading of 2022 Proposed Budget (Title Only To Be Read).**

**I. 7:26pm Public Hearing on 2022 Proposed Budget.**

Motion to open public portion for comments or objections to the 2022 budget by Chairman White, seconded by George Frank

This Public Portion is open to the Public for any comments or objections to the 2022 Proposed Budget. Motion to open for comments or objections by Chairman White, seconded by George Frank

**J. 7:27pm Resolution to Adopt 2022 Proposed Annual Budget (2022-04).** Motion to adopt by Chairman White, seconded by Joseph Nilsen

# 7:29pm 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 public portion by Chairman White, seconded by George Frank

# 7:29pm New Business

## Regarding the Virus – ask everyone to be conscious of their emails with ever changing regulations

# 7:30pm Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:15pm

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