7:03:18 PM Township of Deptford Board of Fire Commissioners

Public Meeting

January 6, 2021 @ 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 4, 2021 and published it the following newspapers designated by the Board of Fire Commissioners on Sunday January 3, 2021: South Jersey Times and Courier Post.

# 7:03:46 PM Pledge of Allegiance

# Invocation

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

# 7:04:13 PM 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.

# 7:04:29 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by George Frank.

# 7:04:41 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 Ray MacKay.

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

# Resolutions:

# 7:05:11 PM Second Reading of 2021 Proposed Budget (Title Only to Be Read). Read by Chairman White.

# 7:07:00 PM Public Hearing on 2021 Proposed Budget

# This Public Portion is open to the Public for any comments or objections to the 2021 Proposed Budget. Motion to open public hearing on proposed budget by Chairman White, seconded by Ray MacKay.

# Rick Thomas, 9201, questioned FM office salary and wage being separate from operating.

# Motion to close by Chairman White, seconded by Ray MacKay.

# 7:07:45 PM Resolution to Adopt 2021 Proposed Annual Budget (2021-02). Motion to adopt by Chairman White, seconded by Ray MacKay.

# Rollcall vote: Chairman White – all in favor

#  Raymond MacKay

#  Joseph Nilsen

#  George Frank

#  Robert Sheairs

# 7:10:28 PM Chairman’s Agenda Items:

## State site for registering for COVID-19 vaccines. Covidvaccine.nj.gov Received late phone call for slots for tomorrow at 9:30am

## Website and Facebook has been taken over by Media Company. Newsletter should be out tomorrow. Emblem needs to be changed on Facebook page per Chief Thomas. Per Chairman White, so far 21 applications have been received. We should forward to neighboring towns if out of township.

# Commissioner’s Agenda Items:

# 7:13:37 PM Solicitor’s Agenda Items:

## Annual Election moved to 4/20/21 – update on new deadlines, executive order 211. All other deadlines have been moved forward also. Petitions are due 3/22/21. We will have to publish in paper, once, by 3/9/21, the polling places and the deadline for filing petitions. Not clear how voting will happen yet.

# 7:15:23 PM Reports:

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

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# 7:16:53 PM Treasurer’s Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joe Nilsen.

# 7:17:50 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. (2021-01). Motion to adopt by Chairman White, seconded by Joe Nilsen.

# 7:22:16 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 the public portion by Chairman White, seconded by Robert Sheairs.

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

# New Business

# 7:22:49 PM 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 8:05pm.

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