7:07:36 PM Township of Deptford Board of Fire Commissioners

Public Meeting

January 8, 2020 @ 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 6, 2020 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday January 5, 2020: South Jersey Times.

# Pledge of Allegiance

# Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, especially Jack Bresch President of Union FC, and those who have deceased.

# 7:08:34 PM Roll call of Commissioners/Officials in Attendance

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

# 7:08:52 PM Approval of Minutes. Motion to adopt minutes as written by Chairman White, seconded by Raymond MacKay

# 7:09:03 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 George Frank.

# 7:09:30 PM Resolutions:

## Resolution Adopting 2020 Proposed Annual Budget (2020-02).

## Motion to open floor for questions pertaining to proposed budget by Chairman White, seconded by George Frank.

## Motion to close by Chairman White, seconded by Joseph Nilsen.

## Motion to adopt Resolution 2020-02 by Chairman White, second by Raymond MacKay.

# 7:11:59 PM Chairman’s Agenda Items:

## Wished everyone Happy New Year

## Swearing in of Battalion Chief Michael Barbato-Buckley for

##  Battalion 9-1

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:13:10 PM Reports:

## Fire Marshal Report – read by Chairman White

## Research and Develop Committee Report – given by Joseph Nilsen

## Next meeting will be Monday, 1/13 at warehouse at 1700 hrs.

## Recruitment Report – given by Kymm Conner

## - Meeting tonight after public meeting. Will be discussing:

## \* Deptford HS ROTC recruitment event

## \* Recruitment opportunities and potential opportunities

## \* Flyer event – ideas for each station & a combination flyer

# 7:15:06 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:15:43 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. (2020-01). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:20:23 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.

* Jason Kell, 9-3 Good Intent Road, looking into doing blood drive. Had previously heard that since we rent the engine bay area that this is a liability issue? Making sure that its ok to have one. Can’t see why there would be a liability issue per Pete Frattarelli and Chairman White. Jason just wanted to double check. Chairman White stated if planned, please let us know and we will help publicize it.

Motion to close by Chairman White, seconded by Joseph Nilsen

# New Business

# 7:21:51 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 8:55pm