7:03:19 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 1, 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 30, 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.

# 7:04:15 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

# 7:04:42 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:04:55 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 only – by Chairman White, seconded by George Frank

Motion to close by Chairman White, seconded by Robert Sheairs

# 7:05:18 PM Resolutions:

# Resolution Authorizing Provisional Promotions of Constantine Sypsomos and Alan Bender to Lieutenant (2023-06). Motion to adopt by Chairman White, seconded by Raymond MacKay

# Swearing in of Lieutenants Sypsomos and Bender by Chairman White

# 7:21:38 PM Chairman’s Agenda Items:

## Election Reminder, Budget

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:21:56 PM Reports:

## Battalion Chief’s Report – Given by Robert Burkhardt

## Fire Academy has new program where you pre-purchase hours for classes. New classes that are available have been placed on back board.

## - Thanked Board for today regarding promotions

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

## 3. Safety Report – given by Robert V. Hill

##  - Report is attached

## Commissioner Frank questioned who does new member training, answer was Rick Thomas. It has been poorly attended per G. Frank.

## Commissioner White stated that we previously bought hard piped eye wash stations – where are these now? We had purchased them rather than buying solution.

# 7:34:49 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:35:38 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. (2023-05). Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:38:23 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

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

# New Business

# 7:38:47 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 8:00pm