7:04:32 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 2, 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 February 2, 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. Please remember all emergency service personnel that has lost their lives in the last month.

# 7:05:28 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.

# 7:05:45 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:06:05 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, second by Raymond MacKay.

# Resolutions:

# 7:06:13 PM Chairman’s Agenda Items:

# Election notice. Please support the budget.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:07:10 PM Reports:

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

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

##  - Scheduled to meet last week, but due to weather, was postponed until this month

# 7:08:22 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:09:19 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. (2022-06). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:12:15 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 Robert Sheairs.

* Jason Kell, 9301, thanked the Board for allowing then to represent the department at the Baltimore funeral

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

# New Business

## Email has been put out for resumes for BC and Lt. per Chairman White

# 7:13:43 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:00pm

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